

Islesboro Central School
School Board Facilities Committee Meeting
October 4, 2016
10:00 – 11:00 a.m.
Superintendent's Conference Room
Minutes

Attendance: Mike Boucher, Dick Cilley, and Patrick Phillips

1. Update on storage space project, and other improvements to the physical plant (paving, front gardens, wood clearing, etc.): Dick and Patrick provided an update on the status of various facilities improvement projects, including the storage shed, the front gardens, tree clearing, summer cleaning/painting, and efforts to fix leaks on the library wall. All of these projects had positive outcomes, and it was agreed that the school is looking great.
2. Update on current facilities issues, (Dick Cilley)
 - a. Tile flooring repair/replacement; Dick provided an update on the tile floor issue in the cafeteria, noting that we have continued to see tiles begin to loosen due to the moisture seeping up from the concrete floor which does not have a vapor barrier beneath. After some discussion of various solutions, Mike offered to contact a flooring specialist who might be able to come to school to consult on the best approach. Mike suggested that there may be products out there that could be rolled over the existing floor and be removed as needed. Dick will await a report from Mike prior to taking any action.
 - b. Roofing project: Dick provided an update on the plan for repairing the damaged shingles. Andy Staples is planning to come to school on October 14th to make the repairs.
3. Discussion of ICS contribution to paving costs: The group discussed the request from the town to pay for part of the costs associated with paving the entrance road. Mike recalled the discussion last spring with Arch Gillies and Janet Anderson, in which Mike clarified the purpose for the capital reserve account, which is to have sufficient funds in that account when major systems begin to fail. The building up of that account was strongly recommended by the architect for the renovation. The group agreed that we need to talk further with the town to determine the best approach. Money could be contributed now, or we could add a line to the budget next year to reimburse the town, clearly specifying that it is for the paving.
4. Possible report from Page Clason on broadband project: Page did not need to update the committee at this time.
5. Set next meeting date and discuss agenda items: The Committee agreed to meet again on Tuesday, Dec. 13th at 10:00 a.m.
6. Adjourn: The meeting was adjourned at 11:00 a.m.