

Islesboro Central School  
School Board Facilities Committee Meeting  
May 8, 2018  
4:00-5:00 p.m.  
Library Conference Room

Minutes

Present: Linda Gillies, Bill Boardman, Roger Burke, Laura Houle, John Gorham, Dick Cilley, and  
Patrick Phillips

1. Discussion of proposed Anne Dillon house project. (Note: Members of the house planning committee comprised of community members will be in attendance to share information with the Facilities Committee). Topics include: finalizing the grant proposal to the family foundation; updating building cost estimates; and updating our timeline for town referendum. We'll also outline the eventual transition from current House Committee work to the Facilities Committee.

The combined group discussed the proposed Anne Dillon House project, in particular the grant proposal that is being prepared for the family foundation. Roger Burke had prepared a revised set of initial drawings and a site plan that was discussed and debated. Linda reviewed the latest draft of the proposal and minor modifications were suggested, but overall the group was supportive of the proposal. Some discussion occurred around the potential funding levels and what options the group might face if either of the two options in the proposal is agreed to. The group agreed that any final revisions or suggestions should be sent to Linda by Friday morning, as we need to get the proposal out that day.

2. Update custodial and facilities related work for the remainder of the school year/summer: Dick Cilley and Patrick Phillips took a few minutes to briefly review the following existing facilities and grounds issues:
  - a. Roof repair: Larch Roofing will be coming early in the summer to complete the roofing repair. Patrick noted that depending on what they discover when completing the repairs, the board needs to plan for a complete re-roofing job sometime in the next few years, and that additional money should be budgeted in each of the next few years.
  - b. Woodlot management: Dick updated the group on the recent work being done to recover from the winter's winds. We'll focus on the island over the coming weeks and try to get at some of the other areas as funds allow.
  - c. Custodial staffing: Dick outlined his plan for next year.
  - d. Flooring repair: Dick has an estimate in from FloorEver Maine for the floor in Jen's room. Work will be completed early in the summer.
  - e. School bus purchase: Patrick updated the group on plans to purchase a new bus, depending on possible grant support from Maine DOT using VW settlement funds.

f. Other

3. Set next meeting date and discuss agenda items. Patrick suggested that this might be the last meeting of the year, unless issues emerge that need the Committee's attention.
4. Adjourn: The meeting was adjourned at 5:00 p.m.

Respectfully submitted,  
Patrick Phillips, Superintendent of Schools