

## Marlboro School Board Approved Meeting Minutes

May 30, 2017 @ 5:30 @ MES

Board members: Douglas Korb, Dan MacArthur, Celena Romo, David Holzapfel, Gail Chaine (Admin), Wayne Kermenski (Future Principal),

Call to Order 5:34

Two bids for the summer boiler installation were received. One from Sandri Energy and one from Froling Energy.

The Froling bid is for \$126,200 (but replacing pumps would be an extra \$5000)

The Sandri bid (which includes the pumps) is \$132,486.

Discussion ensued on the two providers and which bid amount included in the cost as well as recommendations. Wayne noted the Sandri did the work at his current school with no problems. It was noted by Gail that Sandri works with us and maintains our current boiler.

The board reconfirmed that the date for submission of receipts to the WWHI is August 16 and that the selected firm should understand that the work needs to be completed by that date.

Celena motioned to accept the bid from Sandri. David seconded. Discussion. The vote carried.

Lauren Poster entered the meeting (6:00 p.m.)

Gail also asked the board for their thoughts on the space in the boiler room. There are suggestions for changing the pump and removing the tanks. There are mixed thoughts so Dan is asking Sandri for their opinion.

The board reviewed the agenda for Monday's (6/5) upcoming meeting.

Adjourned at 6:15