

Gardiner Public School

Special Board Meeting Minutes for October 2, 2017

5:00PM

Roll Call	Pat Baltzley, Board Chair	X	Randy Russell, Superintendent
	Holly Long, Vice Chair	X	Mike Baer, Principal
	Colleen Eldred	X	Shelby Detro, Business Manager, Clerk
	Tim Townsend - Absent		
	Mike Tercek	X	
	George Bumann	X	

Agenda

I. Call to Order/Roll Call/Pledge of Allegiance

Public Comment:

No public present for comments.

II. Action Items:

A. Considerations for Financial Planning

The school district is evaluating the possibility of applying to the Gardiner Resort Tax District to assist in enhancing school facilities instead of asking tax payers for money by running a mill levy. The biggest need for the school right now is the roof. Tom Nelson made several phone calls to roofing companies and only received one call back from McClain Roofing Co giving an estimate of \$450/10sq.ft. for only the basics without any complications. Randy noted the dimensions of the school at 90,000sq.ft, estimating the total expense for the roofing project at \$225,000. The deadline for the Gardiner Resort Tax Application is October 31st. The biggest grant awarded was around \$100,000. So, if we peruse the roof project, it will likely need to be done in stages (both the grant and the project itself). We won't know if the roofing project can be done in stages until a full evaluation is done. Randy also noted that a full set of financials is required to apply for the grant.

mentioned:

cover the damage?

evaluation of the project and then decided if that the project is too much because the it can't be staged out, can we apply again? What is the correct procedure?

Shingles vs metal roofing. Most roofing contractors recommend a metal roof for solar panels, which is more expensive than shingles.

concerns and report back to the board.

A few concerns were

Have we checked to see if insurance will

If we are awarded the money, follow through with the

Administration will investigate these

Move: Mike Tercek moved to approve the Superintendent to apply for grants and other outside funding that supports the mission of the school district.

2nd: Holly Long

Vote: Passed Unanimously

Adjourned Public Meeting : 5:23pm

X
X
X