Unapproved Minutes

Caledonia Central Supervisory Union

CALEDONIA COOPERATIVE SCHOOL DISTRICT

BOARD OF DIRECTORS' MEETING

Monday, May 13, 2024 – 6:00pm

Present: Jessica Roy, Heather Mulligan, Dan Gingue, Jay Miller, Superintendent Mark Tucker, Principals Chris Miller, Luisa Millington, Anthony Fontana

Call to order by Jessica Roy at 6:28 PM - Quorum not present, meeting was convened for discussion only.

Barnet Biofuel – Mark Tucker was present to discuss the current situation and possible project.

- An underground tank – overdue for inspection – needs to be dug up and inspected. If it is leaking, it will need to be removed. It is believed to be a double walled tank.
- If the boilers fail, they will need to be replaced.
- Currently we have grants available for around $167,000. The district portion could be around $37,000. This would replace the current boilers with a new pellet system.

Heather noted she would like to see specifics about the project – concrete steps. She would like to see what the proposals include.

Commercial grade systems are being proposed by the bids that have come in. Mark spoke about what the other schools are using. Pellet systems are what were bid on. Bids had to be biofuel.

Discussion on what the savings will be. Does not want to throw away perfectly good equipment just because grant funds are available.

If the current system stays in place, it must be inspected this summer and monitoring steps need to be taken.

Mike Bigelow noted he has shared what has been shared with him.

The board noted it would be nice to connect with the Facility committee. The two boards need to communicate.

Mark will share the proposals.

Adjourned by Jessica Roy

Minutes respectfully submitted by Nicky Cole