

REGION 9 CAPITAL MAINTENANCE COMMITTEE
SPECIAL MEETING REPORT
November 24, 2009
JOEL BARLOW HIGH SCHOOL – ROOM B107/109

Attendance: Mr. Neidenbach, Mr. Poltrack, Mr. Lewis, Ms. Sullivan, and others gathered for the following FOC meeting.

The meeting came to order at 6:22pm.

Motion (Poltrack, Lewis): To approve the minutes of the September 22, 2009 meeting. The motion was approved unanimously.

Public Comment – None

Approval of Invoices

Motion (Poltrack, Lewis): To recommend to the Region 9 Board of Education the payment of the following invoices:

1. Atlas Track and Tennis - \$37,713.92. This is the final payment for their work on the track.
2. Gale and Associates - \$8,585. This is the final payment for the track consultant.
3. US Bank - \$500 for their work on the BAN rollover.
4. Phoenix Advisors - \$646. This is the Capital Maintenance budget's portion of their full fee of \$2,500 for the BAN rollover.

Motion approved unanimously.

Motion (Poltrack, Lewis): To recommend to the Region 9 Board of Education the dissolution of the Capital Maintenance Committee as all the projects under the Committee's charge are complete with roughly \$595,000 remaining in the Committee's original budget. The Motion was approved enthusiastically and unanimously.

Note: later in the evening at the Board meeting the Committee was dissolved.

Public Comment - None

Motion (Poltrack, Lewis): to Adjourn. Approved Unanimously at 6:27pm.

Respectfully submitted,

Mark Lewis