

Minutes
School Building Committee Regular Meeting
April 18, 2017

PRESENT: Richard Muckle, Jody Nazarchyk, James Norton, James Reid and Fransisco Ribas

ABSENT: Tom Dembek and John Koning

STAFF: Tom Giard, Superintendent of Schools

I. ESTABLISHMENT OF QUORUM AND CALL TO ORDER

Mr. Muckle established a quorum and called the meeting to order at 5:32p.m and led the Pledge of Allegiance.

II. RECOGNITION OF VISITORS/PUBLIC COMMENT

None

III. CORRESPONDENCE/INFORMATIONAL ITEMS

None

IV. SUPERINTENDENT'S REPORT

None

V. OLD BUSINESS

1. APPROVAL OF MINUTES: January 18, 2017

MOTION: That the Waterford School Building Committee moves to approve the minutes of the January 18, 2017 regular meeting.

Nazarchyk, Reid- Unanimous; Norton Abstained

VI. NEW BUSINESS

VII. WATERFORD HIGH SCHOOL

No Report

Pending Items:

Security Cameras

VIII. BILL LIST

MOTION: To approve the bills list as presented.

Nazarchyk, Ribas - Unanimous

IX. ADJOURNMENT

MOTION: That the Waterford School Building committee adjourns the meeting at 5:34p.m.

Nazarchyk, Reid- Unanimous

VIII. Bill List April 18, 2017

School	Stage	Vendor	Description	Invoice #	Amount
WHS	n/a	Anthem Sports	Divider Curtain	179156	\$23,990.00