

1 **Bellows Free Academy, Union District #48, and Northwest Technical Center**
2 **Board of School Directors**

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5 Special Joint BFA Board and Collins Perley Board Meeting
6 October 16, 2008

7 **Present for a quorum:** Jim Mercier, Al Corey, Sally Lindberg, Bruce Scott

8 **Administrators:** Bob Rosane, Superintendent, Dave Kimel, CPSC

9 **Visitors:** None

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11 1. Call to Order: Jim Mercier called the meeting to order at 6:00 p.m. at the BFA Library.

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13 2. Approval of Agenda

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15 **Al Corey made the motion to approve the agenda; Sally Lindberg seconded the motion, with**
16 **all in favor. Motion carried 3-0.**

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18 3. Collins Perley Rink Renovations

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20 4. Execution Session:

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22 **Bruce Scott made the motion to enter into Executive Session at 6:05 p.m.; Al Corey seconded**
23 **the motion, with all in favor. Motion carried 3-0.**

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25 **Al Corey made the motion to come out of Executive Session at 6:50 p.m.; Bruce Scott**
26 **seconded the motion, with all in favor. Motion carried 3-0.**

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28 **Al Corey made the motion to approve entering into a Letter of Agreement with Preferred**
29 **Mechanical Services, Inc., to serve as refrigeration contractors for the planned 2009**
30 **renovation project; Sally Lindberg seconded the motion, with all in favor. Motion carried 3-0.**

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32 **Al Corey made the motion to give authority to the CPSC Board, working with Terry**
33 **MacLaughlin, to choose which company will be contracted to install the new Dasher Board**
34 **system; Bruce Scott seconded the motion, with all in favor. Motion carried 3-0.**

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36 5. Other Business – None

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38 6. Adjourn:

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40 **Al Corey made the motion to adjourn at 7:00 p.m.; Bruce Scott seconded the motion, with all**
41 **in favor. Motion carried 3-0.**

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43 Respectfully submitted,

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45 Bob Rosane, Superintendent