

BARNET SCHOOL
BOARD OF DIRECTORS' SPECIAL MEETING MINUTES
Tuesday, July 6, 2010 – 8:00 AM
at Barnet School

Board Members & Administration in Attendance: Shellie Samuels, Lori Werdenschlag by phone, Jim Schenck, Princ. Shawn Gonyaw.

Public In Attendance: none

Meeting called to order by Chair Shellie Samuels at 8:27a.m.

Replacement of the Global Control Module (heating and air handling controllers)

There was discussion about the value of early replacement versus waiting until ultimate failure occurred. There have been failures of the equipment. The equipment is obsolete but was able to be repaired. It is expected that the costs to maintain the old equipment will continue to rise. Also, the expense of emergency repairs is expected to be high. The avoidance of emergency service was considered to be worth the expense.

A motion was made by Jim Schenck to authorize the purchase of a replacement Global Control Module. Seconded by Lori Werdenschlag.

Approved

Lori Werdenschlag made a motion to adjourn. Seconded by Jim Schenck.

Approved

9:00a.m. Meeting adjourned

Respectfully submitted,

Jim Schenck

Barnet School Board Clerk