



Edinburg Common School
Repair Reserve Hearing
March 8, 2022 6:30 p.m.

I INTRODUCTION

A. Call to order - Pledge of Allegiance 18:23

B. Roll Call

Angela Ludwig ✓

Dr. Mary Ann Borden ✓

Michelle Ellis ✓

Meaghan Cherry ✓

Sandy Moore ✓

C. Election of Chairperson

Dr. Mary Ann Borden made a motion to Elect Sandy Moore as the Chairperson. Angela Ludwig seconded the motion all were in favor.

D. Welcome

Welcome to the repair reserve hearing. When asking questions please:

- Stand
- State your name and address
- Direct your questions to the designated chairperson

II BOARD PRESENTATION ITEMS

- Repair Reserve Presentation
 - Sandy Moore presented the board with the Repair Reserve presentation. Mrs. Moore proposed spending Seventy Five thousand dollars (\$75,000.00) from the repair reserve fund to cover non-recurring maintenance expenses as per the district's building condition survey. Some of the repairs proposed include the replacement of the hot water heater by TRANE, replacement of cafeteria doors & pedestrian bus garage doors by Center for Security and upgrades to the security system by Johnson Controls.

Res#0132-22

Be it RESOLVED, that the Board of Education hereby approves the transfer of \$75,000.00 from the repair reserve fund to the general fund to be used for items listed on the building conditions survey consisting of but not limited to the replacement of the hot water heater by TRANE,

replacement of cafeteria doors & pedestrian bus garage doors by Center for Security and upgrades to the security system by Johnson Controls.
Motion by: A.L. 2nd by: M.B. Vote: Yes 2 No 0 Abstain 0

III PRIVILEGE OF THE FLOOR

"In accordance with its practice and for legal and ethical consideration, the Board of Trustees of the Edinburg Common School District does not permit oral comments from the public relating to specific personnel decisions regarding individuals employed by the District during the portion of its meeting where the Board permits public comment. Members of the public are welcomed to send questions, comments, or concerns regarding these or other matters to the Board in writing"

IV ADJOURNMENT

Angela Ludwig made a motion to adjourn at 18:33. Dr. Mary Ann Borden seconded the motion all were in favor.

E.C.S. Mission: To provide a quality education and a caring environment for all students so that they may grow, achieve, and make a positive contribution to our ever changing world.