

ANDOVER SCHOOL DEPARTMENT - ANDOVER SCHOOL **SPECIAL MEETING**  
**BOARD MINUTES**

Wednesday, March 24, 2021, at 5:00 PM- Meeting Room

Members Present: Chairperson, Paula Lee (arrived at 5:13 PM); Tim Akers; Pete Coolidge; Betty Davis;

Members Absent:Lindsay Sharkey

Staff Present: Susan A. Pratt, Superintendent of Schools

Guests Present:None

Selectmen present:None

A. Call to Order: Pete Coolidge called the meeting to order at 5:02 PM

B. Pledge of Allegiance: recited by all

C. Visitor's Comment- None

D. Communication: Pete shared that he is running for another term and circulating nomination papers.

E. Approval of the Minutes of 3/10/2021

Discussion:

Motion:Pete Coolidge          Second: Betty Davis          Vote: Yes: 3 No: 0

F. Presentation of the Proposed Administrative Budget for FY 22- Supt. Pratt

Question and Answers: discussion about what amount to put in the budget for capital projects. The Board will entertain putting the new boiler proposal into funding from the Capital Reserve Account. Other priority projects are the roof on the oldest part of the building. We have contacted vendors and are waiting for quotes. We also are waiting for a quote for entryway. Supt. Pratt is hoping to use ESSER 2 and 3 funds for this project as it will be related to sanitation ability for the building. We should get the insurance rates soon and put in actual verses estimated for the budget.

The boiler quote is \$68,848 including removal of the old system. It has been suggested that additional insulation over the ceiling in the oldest part of the building would reduce fuel costs considerably.

Supt Pratt will follow-up and see when the generator will be installed. The school could be a good shelter place once that occurs and would have resources for water, heat, and food if the board wanted to make that a possibility.

G. Announcements

- Meeting Schedule

Wednesday, March 24, 2021

Budget Presentation

AES- 5:00 PM

Wednesday, April 14, 2021

Board Meeting and Budget Workshop AES-5:00 PM

H. Adjournment

Motion to adjourn: Paula Lee

Second: Betty Davis

Vote: Yes: 4 No: 0

Time: 6:37 PM