

LAFAYETTE SCHOOL BOARD  
LAFAYETTE REGIONAL SCHOOL  
MAIN STREET  
FRANCONIA, NH 03580

DATE: JUNE 20, 2017  
TIME: 4:00 PM

## BOARD MEETING MINUTES

PRESENT: Board Chairman Luther Kinney; Board Members Christi Gignac, Amy Mullins, Chris Thayer; Superintendent Pierre Couture; Business Manager Tina Peabody ;Administrative Assistant Toni Butterfield.

The meeting was called to order at 4:04 PM by Chairman Kinney.

PUBLIC INPUT – None

Superintendent Couture presented a three year Siemens contract for the HVAC Controls for board approval. The contract is for \$7,852 for FY18; \$8,087 for FY19 and \$8,330 for FY20. These prices are down from the current year's annual contract payment in the amount of \$8,449 because of a change in boilers. After a brief discussion a motion was made to accept the Three Year Contract. MOTION BY AMY MULLINS, SECONDED BY CHRISTI GIGNAC TO APPROVE THE SIEMENS THREE YEAR CONTRACT. ALL IN FAVOR, MOTION CARRIED.

Business Manager Peabody presented the Café Services contract. We still do not have the final contract price but it will be down slightly over \$600 from the \$18,368 cost to the district in the original contract. This is a software maintenance cost that is bill directly to the district by the MealTime Company. After a discussion a motion was made to accept the contract with the assurance that the cost would be lowered as discussed. MOTION BY CHRIS THAYER, SECONDED BY AMY MULLINS TO APPROVE THE CAFÉ SERVICES ANNUAL CONTRACT at A COST TO THE DISTRICT OF NO MORE THAN \$14,468 AS RECOMMENDED. ALL IN FAVOR, MOTION CARRIED.

There being no additional business to come before the Board, MOTION BY CHRIS THEYER, SECONDED BY AMY MULLINS TO ADJOURN AT 6:50 PM. ALL IN FAVOR, MOTION CARRIED.

Respectfully submitted,

Tina Peabody  
Substitute Board Clerk