



School Construction Committee
Maine State Board of Education
Minutes of the April 2, 2019 Meeting

The School Construction Committee held a meeting on April 2, 2019 at the Department of Education in Augusta.

COMMITTEE MEMBERS PRESENT: Fern Desjardins, Wilson Hess and (Martha Harris 1:27)

OTHERS PRESENT:

Ann Pinnette, MDOE School Facilities	Mary Becker, State Board of Education staff
Scott Brown, MDOE School Facilities	Pam Partridge, MDOE School Facilities
David Bridgham, RSU 24	Lisa Sawin, Harriman
Lyndon Keck, PDT Architects	Mark Lee, Harriman
Michael Eastman, RSU 24	Katy Grondin, Auburn School Department
Scott Annear, Auburn School Department	Adam Hanson, Auburn School Department

Fern Desjardins called the meeting to order at 1:04 p.m.

Motion by Fern Desjardins, seconded by Wilson Hess, and unanimously voted by those present to accept the March 5, 2019 minutes as written.

Scott Brown presented the first Exhibit on the agenda: Concept Approval Consideration for RSU 24 new grades 6-12 construction project. He then introduced Superintendent Eastman who discussed the need, local involvement, and support for the project. Superintendent Eastman also discussed the positive turnout and support at the recent straw poll. The project architect, Lyndon Keck, presented detailed information on the project budget, building layout, and site design. After several questions and further discussion Fern Desjardins made a motion seconded by Wilson Hess, and the Committee voted unanimously to place the Exhibit on the State Board of Education's April 10th meeting agenda and further recommended that the State Board grant Concept Approval to RSU 24.

Scott Brown presented the second Exhibit on the agenda: Concept Approval Consideration for the Auburn School Department's new Edward Little High School construction project. Superintendent Grondin described the project in detail and updated the Committee on the district's recent straw poll. Superintendent Grondin then had the project architect, Mark Lee, review the design features and technical information about the building. After several questions and further discussion Fern Desjardins made a motion, seconded by Wilson Hess, and the Committee voted unanimously to place the Exhibit on the State Board of Education's April 10th meeting agenda and further recommended that the State Board grant Concept Approval to the Auburn School Department.

Meeting adjourned at 2:28