

**WINDHAM SCHOOL BOARD**

**MINUTES OF JANUARY 11, 2006**

**SPECIAL MEETING**

Members of the Windham School Board met on January 11, 2006 in the Town Council Chambers at Town Hall for a Special Meeting, immediately following a Workshop Meeting. Present were Chairman Mike Duffy, Kate Brix, Donna Cobb, Jeff Vermette, and Superintendent Sandy Prince. Absent: Toby Pennels, Mary Wassick

**REAL School – Van Lease / Purchase**

On a motion by Kate Brix, Seconded by Donna Cobb, the School Committee voted 4-0 to approve the Lease / Purchase of three used Ford Econoline vans (2003 E150XL, 2004 E150, 2004 E350) from Merchants Automotive Group of Hooksett, New Hampshire, at a cost of \$48,700.00, with the financing from Gorham Leasing Group at 4.75%, with three annual payments of \$16,993.00.

**District Wide Printer / Copier Lease/Purchase**

On a motion by Jeff Vermette, Seconded by Donna Cobb, the School Committee voted 4-0 to approve the Lease/Purchase of five (5) Xerox 8550DP network printers and one (1) Xerox 2424DP copier/printer from Specialized Purchasing Consultants, at a cost of \$14,884.06, with the financing from Gorham Savings Bank at 4.85% with five annual payments of \$3,347.12.

**Recommendation for the Establishment of a School Department Capital Reserve Fund**

On a motion by Jeff Vermette, Seconded by Kate Brix, the School Committee voted 4-0 to recommend the establishment of a Capital Reserve Fund for maintenance of plant and minor remodeling (20 M.R.S.A., Chapter 201 § 4001(5)).

**Adjournment**

On a motion by Donna Cobb, Seconded by Kate Brix, the School Committee voted 4-0 to adjourn the meeting. 9:45 p.m.