

**WESTBROOK BOARD OF EDUCATION**  
**EDUCATE, CHALLENGE, & INSPIRE**

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<b>WESTBROOK BOARD OF EDUCATION</b> <b>Thursday, May 20, 2021 @ 5:15 p.m.</b> <b>Special Board of Education Meeting</b>
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**MINUTES**

Members Present: Z. Hayden, K. Walker, C. Kuehlewind, M. Luft, D. Perreault, M. Brigham, S. Greaves, M. Esposito

Absent: M. Palumbo

Also Present: Superintendent Kristina J. Martineau

I. CALL TO ORDER – The Special BOE Meeting of Thursday, May 20, 2021 was called to order at 5:16 p.m. by Z. Hayden, Chair.

II. PLEDGE OF ALLEGIANCE

MOTION by Z. Hayden and SECOND by S. Greaves to add an agenda item after Item. VI. Executive Session: Discussion of CABA Survey. Vote unanimous.

III. PUBLIC COMMENT: No public comment

IV. WHS BID PROJECT: Dr. Martineau reported that one bid came in From DeBow Mechanical for the high school project. L. Wysocki reminded the Board the project is to replace roof top units and replace seat coils. The bid came in within the budget number. Dr. Martineau recommended the Board approve DeBow Mechanical as the vendor for the high school project. MOTION by D. Perreault and SECOND by S. Greaves to authorize Superintendent Martineau to sign the contract with DeBow Mechanical to do the summer work. Vote: (ayes) K. Walker, C. Kuehlewind, M. Luft, D. Perreault, M. Brigham, M. Palumbo, S. Greaves, Z. Hayden  
Abstained: M. Esposito

V. AUTHORIZATION OF SIGNATURE-ED099 –Agreement for Child Nutrition Programs: The Board was asked to authorize Superintendent Martineau to sign the ED099 for the school lunch program. MOTION by D. Perreault and SECOND by M. Brigham to empower Dr. Martineau to sign the ED099 – Agreement for Child Nutrition Program. VOTE: Ayes: M. Luft, M. Paumbu, D. Perreault, S. Greaves, C. Kuehlewind, M. Brigham Abstained: M. Esposito

MOTION by Z. Hayden and SECOND by K. Walker to move to Executive Session with an invitation to Superintendent Martineau at 5:28 p.m. Vote unanimous.

VI. ADJOURN: MOTION by D. Perreault and SECOND by M. Brigham to adjourn at 6:50 p.m.

Respectfully submitted,  
Christine Kuehlewind, Board Secretary  
BOE Approved: June 8, 2021

Cecilia S. Lester, Board Recording Clerk

