

**REGIONAL SCHOOL UNIT 19
BOARD OF DIRECTORS' MEETING MINUTES**

May 16, 2017

MEMBERS PRESENT: Samantha Brown, Corinna Caron, Paul Carter, Christopher Easton, Joanne Elwell, Fred Hickey, Susie Hopkins, William MacDonald, Don Mendell, Jonathan Parker, Ryan Parker, Chris Pepin, Jody Mullis, Kenneth Sands, Jason Scholten, Chad Stratton, Jennifer Watson

MEMBERS ABSENT: Erik Stitham and Winn Price (excused);

TOTAL MEMBERS PRESENT: 892

TOTAL MEMBERS ABSENT: 106

Others Present: District staff and members of the community

I. Opening of Meeting

A. Flag Salute was rendered.

B. Adjustments to Agenda

VI. New Business, add under

A. Staff Resignations

6. Laurie Giles Secretary Adult Ed

C. Approval of Board Minutes of April 18, 2017 & April 25, 2017

A **motion** was made by Jason Scholten to accept the Board Meeting minutes from April 18, 2017 with the addition of Maxine Pare and Suzanne Nowinski to the attendance, **seconded** by Kenneth Sands and **voted** 821 for and 71 abstained (Don Mendell). Motion passed.

A **motion** was made by Corinna Caron to accept the Special Board Meeting minutes from April 25, 2017, **seconded** by Suzie Hopkins and **voted** 787 for and 105 abstained (Paul Carter and Don Mendell). Motion passed.

II. Public Comment – Comment was given by community members.

III. Reading of Communications

A. Administrative Communications – Communication presented.

B. Superintendent/Board Communications – Communication presented.

IV. Reports

A. Superintendent

1. Kelly Burns congratulated and presented Coach Certificates to Richice Stevens and Dawn Trask.

B. Board Chair – No report.

V. Report of Special Committees

A. Budget/Finance Committee April 24, May 1, May 8

Communication Presented

B. Building Committee May 10 2017

Communication Presented

C. Education Committee May 2, 2017

Communication Presented

D. Policy Committee April 25, 2017

Communication Presented

1. First Reading of Policies

- a. EBBA Bloodborne Pathogens
EBBA-R Bloodborne Pathogens Exposure Control Plan
- b. EBCC Bomb Threats
- c. EBCAB Mutual Assistance – Emergency Plan
- d. EBCE Emergency Closing and Cancellations

A **motion** was made by Kenneth Sands to accept the first reading of the above policies, **seconded** by Jason Scholten and **voted** unanimously. Motion passed.

2. Second Reading of Policies - None

- a. EBAA Chemical Hazards
- b. EBAA-R Purchase and Storage of Hazardous Chemicals Regulations
- c. EBAE Confined Space
- d. EBAE-E Confined Space Danger Exhibit
- e. EBAE-R Confined Space Regulations
- f. BED By Laws Board of Directors
- g. BEDL Board Meeting Time Limits
- h. IHB Class Size
- i. JICIA Weapons, Violence and School Safety

A **motion** was made by Fred Hickey to accept the second reading and to approve policies EBAA, EBAA-R, EBAE, EBAE-E, and EBAE-R, **seconded** by Chad Stratton and **voted** unanimously. Motion passed.

A **motion** was made by Jason Scholten to accept the second reading and to approve policies BED and BEDL, **seconded** by Chad Stratton and **voted** 821 for and 71 against (Don Mendell). Motion passed.

A **motion** was made by Jason Scholten to table policy IHB and JICIA, **seconded** by Kenneth Sands and **voted** unanimously. Motion passed.

- E. Transportation Committee No meeting
- F. Warrior Education Foundation Com. No meeting
- G. Negotiations Committee - Communication presented.

VI. Old Business

A. 2017 – 2018 School Calendar

Mike distributed the final 2017-18 school calendar and explained the change in March's workshop and early release days from March 15 & 16 to March 8 & 9 due to the change in dates for the annual District Music Festival, and noted that September's early release day will be September 21.

VII. New Business

A. 2017 – 2018 Budget

1. Consideration of Superintendent / Finance Committee's Recommendation for the 2017 – 18 Budget.

Corinna Caron asked to call the Question.

A **motion** was made by Fred Hickey to extend the meeting by 10 minutes, and **seconded** by Jason Scholten. Motion was amended by Paul Carter to extend the meeting until work was completed. The motion, as amended, was **voted** unanimously.

A **motion** was made by Jason Scholten to approve the proposed 2017-18 budget, **seconded** by Kenneth Sands and **voted** 691 for and 201 against (Joanne Elwell, Jennifer Watson, Jonathan Parker). Motion passed.

A **motion** was made by Corinna Caron to choose Option 4 of the proposed options, **seconded** by Chad Stratton and **voted** 734 for and 158 against (Paul Carter, Ryan Parker, Don Mendell). Motion passed.

2. Approval of District Budget Meeting and Validation Dates; and
3. Approve the Warrants for the District Budget Meeting and Validation Referendum and Signing of Warrants.

A **motion** was made by Suzie Hopkins that the Vote entitled, "Vote to Call and Approve the Warrants for the Budget Meeting and the Validation

Referendum and to Authorize the Notice of Amounts Adopted,” be approved in form presented to this meeting and that a copy of said Vote be included with the minutes of this meeting, **seconded** by Corinna Caron and **voted** unanimously. Motion passed.

VOTE TO CALL AND APPROVE THE WARRANTS FOR THE BUDGET MEETING AND THE VALIDATION REFERENDUM AND TO AUTHORIZE THE NOTICE OF AMOUNTS ADOPTED

VOTED: That the warrant for the Regional School Unit No. 19 (the “Regional School Unit”) Budget Meeting presented to the meeting be approved and that a Regional School Unit budget meeting be called for May 30, 2017 for the purpose of voting on the annual budget for the Regional School Unit for the 2017 - 2018 fiscal year;

That the Warrant and Notice of Election for the Regional School Unit Budget Validation Referendum presented to the meeting be approved, and that a Regional School Unit budget validation referendum be called for June 13, 2017 for the purpose of approving the budget adopted at the Regional School Unit budget meeting for the 2017 - 2018 fiscal year; and

That the form of Notice of Amounts Adopted at Budget Meeting presented to this meeting be approved, and that the Superintendent of Schools of the Regional School Unit be authorized and directed to complete said Notice in accordance with the Regional School Unit budget meeting on May 30, 2017, and to cause copies of said Notice, as completed, to be delivered to the municipal clerks of each municipality of the Regional School Unit for posting at the polling places for the June 13, 2017 Regional School Unit budget validation referendum.

B. Staff Resignations – Informational

1. Samantha Bartlett	Ed Tech III SPED	HCS
2. Deborah Lamson	Ed Tech III SPED	SOM
3. Mike Orcutt	Math Teacher	NRHS
4. Donna Hautala	Gr. 2 Teacher	CES
5. Karen McGrady	CTE	Nokomis
6. Laurie Giles	Secretary	Adult Ed

C. Staff Nominations - None

D. Staff Appointments – Informational

1. Terry Vanadestine	Bus Driver	
2. Taylor Lovely	JV Field Hockey Coach	NRHS

E. Staff Transfers – Informational

1. Pat White has moved to a spare Bus Driver

VIII. Future Agenda Items

1. Reorganization of RSU #19 Board of Directors
2. Invite Warrior Foundation

IX. Next Meeting Dates

X. Adjournment

The meeting was adjourned. 9:55.

Respectfully submitted,



Mike Hammer
Secretary to the Board

Note Taker: Darcey LaPrade