

RSU 13 SPECIAL MEETING MINUTES

October 20, 2011

1. Call to Order and Declaration of a Quorum

The special meeting of the RSU #13 School Board was held on October 20, 2011 in the Board room at the McLain School. Present were:

Loren Andrews	Cushing
Carol Bachofner	Rockland
Sally Carleton	Owls Head
Don Choquette	St. George
George Emery	St. George
Gregory Hamlin	Thomaston
Esther Kilgour	Rockland
Brian Messing	Rockland
William Pearce	Rockland
Darryl Sanborn	Thomaston
Eric Schenk	South Thomaston
Sharon Spaulding	Rockland

The meeting was called to order by Chair Greg Hamlin at 7:00 pm. A quorum was declared.

2. Pledge of Allegiance

The Pledge of Allegiance to the United States flag was given.

3. Executive Session: Collective Bargaining

Moved by Tess Kilgour and seconded by Darryl Sanborn to go into Executive Session to discuss collective bargaining. Motion carried unanimously.

Entered Executive Session at 7:03 pm. Returned to public session at 7:55 pm.

4. Ratification of Collective Bargaining Agreement(s)

Moved by Tess Kilgour and seconded by Darryl Sanborn to ratify the 2009-2010 Collective Bargaining Agreement with Seacoast Education Association Teacher Unit. Motion carried 925 in favor and 75 abstained (Choquette).

Moved by Darryl Sanborn and seconded by Carol Bachofner to ratify the 2010-2013 Collective Bargaining Agreement with Seacoast Education Association Teacher Unit. Motion carried 925 in favor and 75 abstained (Choquette).

5. Adjourn

It was moved by Sharon Spaulding, seconded by Carol Bachofner to adjourn the meeting.

Motion carried unanimously.

The meeting was adjourned at 8:00 p.m.