

MINUTES
RSU 13 SPECIAL SCHOOL BOARD MEETING
THURSDAY, MAY 18, 2017
MCLAIN SCHOOL
6:30PM

1. Call to Order and Declaration of a Quorum –

Chair Roberts called the meeting to order at 6:30 PM and quorum was declared. All Board members were present.

2. Pledge of Allegiance –

The Pledge of Allegiance was conducted.

3. Adjustments to the Agenda –

None

4. Business Items

- A. Approval of the RSU 13 Proposed FY 18 Budget as presented, and to direct the Superintendent of Schools to prepare appropriate warrants and processes to conduct a public budget meeting on May 30, 2017 and a budget validation referendum vote on June 13, 2017.

It was moved by Nancy Jeffers and seconded by Susan Allen Thomas to approve the RSU 13 Proposed FY 18 Budget as presented, in the amount of \$26,900,00.00, and to direct the Superintendent of Schools to prepare appropriate warrants and processes to conduct a public budget meeting on May 30, 2017 and a budget validation referendum vote on June 13, 2017. Motion passed unanimously.

- B. To accept the FY 16 Audit –

It was moved by Nancy Jeffers and seconded by Susan Allen Thomas to accept the FY 16 Audit. Tom Peaco then moved to table the issue until May 30, 2017. The motion to table was seconded by Nancy Jeffers. Motion to table passed 901 – 98 (with Carol Bachofner against).

Jesse Butler then called a point of order, stating that Business Item A had three distinct parts that should have been read as part of the original motion. Chair Roberts then moved that the reading be dispensed. The motion was seconded by Ron Gamage and carried unanimously. The original motion, with the reading dispensed, was re-voted on, and passed again unanimously.

5. Adjournment –

It was moved by Loren Andrews to adjourn at 7:41 PM.