

MINUTES
RSU 13 SPECIAL SCHOOL BOARD MEETING
THURSDAY – JUNE 29, 2017
MCLAIN SCHOOL
5:30PM

1. Call to Order and Declaration of a Quorum

Chair Roberts called the meeting to order at 5:30PM and a quorum was declared. Carol Bachofner, Jesse Butler, and Kella River were absent.

2. Pledge of Allegiance

The Pledge of Allegiance was conducted.

3. Adjustments to the Agenda

Please see bold and underlined.

4. Business Items

A. Acceptance of bid for construction of new elementary school

It was moved by Nancy Jeffers and seconded by Ron Gamage to accept the bid for construction of new elementary school. Motion carried unanimously, of those present.

B. To ratify the Administrators' contract

It was moved by Nancy Jeffers and seconded by Susan Thomas to ratify the Administrators' contract. Motion carried unanimously, of those present.

C. To ratify the Non-Aligned contracts

It was moved by Nancy Jeffers and seconded by Ron Gamage to ratify the non-aligned contracts. Motion carried unanimously, of those present.

It was moved by Nancy Jeffers and seconded by Susan Thomas to offer for non-aligned hourly and salaried employees for FY 17-18 and 18-19, as listed. Motion carried unanimously, of those present.

It was moved by Loren Andrews and seconded by Ron Gamage to enter Executive Session to discuss negotiations pursuant to 1 MRSA 405(6)(D). Motion carried unanimously, of those present. Executive Session was entered at 5:37 PM and Chair Roberts declared the Board out at 6:10 PM.

It was moved by Loren Andrews and seconded by Tom Peaco to enter Executive Session to discuss negotiations pursuant to 1 MRSA 405(6)(D). Motion carried unanimously, of those present. Executive Session was entered at 6:26 PM and Chair Roberts declared the Board out at 7:10 PM.

5. Adjournment

It was moved and seconded to adjourn at 7:12PM.