

RSU 54/MSAD 54

**Meeting of Board of Directors
June 4, 2020 at 6:30 p.m.
Remove via Zoom**

A special meeting of the Board of Directors of Maine School Administrative District No. 54 was held remotely via zoom on June 4, 2020, at 6:30 p.m.

BOARD MEMBER ATTENDANCE BY ROLL CALL

PRESENT (893):

Harold Bigelow (Skow-53)
Sarah Bunker (Mercer-16)
Maryellen Charles (Mercer-16)
Jeannie Conley (Skow-53)
Haley Fleming (Norr-46)
Jean Franklin (Canaan-43)
Goff French (Smith-27)
Theresa Howard (Corn-30)
Christy Johnson (Smith-27)
Michael Lambke (Skow-53)
Desiree Libby (Norr-46)
Peggy Lovejoy (Skow-53)
Brandy Morgan (Norr-46)
Jennifer Poirier (Skow-53)
Lynda Quinn (Skow-53)
Dixie Ring (Canaan-43)
Amy Rouse (Skow-53)
Gary Sinclair (Corn-30)
Karen Smith (Skow-53)
Todd Smith (Skow-53)
Kathy Wilder (Norr-46)

ABSENT/EXCUSED (106)

Mark Bedard (Skow-53)
Derek Ellis (Skow-53)

1. Call to Order

The Chair called the meeting to order at 6:30 p.m.

- a. Flag Salute followed.

2. Approval of Authorization to Transfer Between Warrant Articles

The Superintendent asked for the Board's annual approval to allow for the transfer of money between articles if necessary.

ON A MOTION BY Amy Rouse, seconded by Jennifer Poirier, the Board voted that pursuant to section 1485(4) of Title 20-A, the Superintendent of Schools be authorized to transfer not more than 5% of the total appropriation for any cost center in the current fiscal year operating budget [*and not more than \$1,838,396 in the aggregate*] to another cost center or among other cost centers, provided that the total current fiscal year operating budget shall not be increased by such transfers.

The MOTION PASSED with all members present voting YES by ROLL CALL. (893 YES)

3. Vote to Authorize Issuance of a \$1,750,000 Tax Revenue Anticipation Note

ON A MOTION BY Goff French, seconded by Peggy Lovejoy, the Board voted that the vote entitled, “Vote to Authorize Issuance of a \$1,750,000 Tax and Revenue Anticipation Note,” be approved in form presented to this meeting and that the Secretary file an attested copy of said vote with the minutes of this meeting.

The MOTION PASSED with all members present voting YES by ROLL CALL. (893 YES)

4. Approval of Contract Award to E.L. Vining & Son in the amount of \$807,097 for the Track Project

The Superintendent requested the Board’s approval of the Contract Award to E.L. Vining & Son in the amount of \$807,097 for the Track Project.

ON A MOTION BY Amy Rouse, seconded by Jean Franklin, the Board voted approve the Contract Award to E.L. Vining & Son in the amount of \$807,097 for the Track Project.

The MOTION PASSED with all members present voting YES by ROLL CALL. (893 YES)

5. Presentation on 2020-2021 District Budget

The Superintendent presented an overview of the proposed 2020-2021 District Budget. The overall budget is down (-\$101,678) or (-.28%). The local appropriation is down (-\$182,073) or (-1.28%). A summary of the budget highlighted reductions over the current year due to retirements and resignations, contractual obligations and new special education needs.

Upon approval of the proposed budget, it was the consensus of the Board to hold a special in-person meeting at the Skowhegan Area High School gymnasium on Tuesday, June 9th at 7:00 pm to approve and sign warrants and provide for public in-person comment regarding the approval of the 2020-2021 Budget Warrants.

6. Board Discussion on Draft Budget

Board members were given the opportunity for questions and comments.

7. Public Comment on Budget

There were no visitors who wished to comment on the draft budget.

8. Possible Board Approval of the 2020-2021 School Budget

The Superintendent requested the Board's approval of the proposed 2020-2021 District Budget

ON A MOTION BY Dixie Ring, seconded by Jennifer Poirier, the Board voted to approve the proposed 2020-2021 District Budget as presented.

The MOTION PASSED with all members present voting YES by ROLL CALL. (893 YES)

9. Adjournment – The meeting adjourned at 7:07 p.m.

Respectfully Submitted,

Brent H. Colbry, Superintendent of Schools