

MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 1
Castle Hill - Chapman - Mapleton - Westfield - Presque Isle

MINUTES
Board of Directors

Board Conference Room
April 10, 2013
5:30 P.M.

Directors Present:

Carol Bell (6)	John Johnston (15)
Brent Buck (1)	Lori Kenneson (9)
Jim Bubar (10)	Barbara Ladner (8)
Robert Cawley (5)	Scott Norton (7)
Susan Cook (13)	Lucy Richard (12)
Curtis Culberson (11)	Paul Saija (17)
Julie Freeman (16)	Terry Sandusky (3)
Susan Goulet (14)	Melissa Vance (4)

Directors Absent: Joanna Newlands (2).

Others Present: Approximately 20 members of the public and 1 member of the press.

1. **Call to Order**

Chairperson Lucy Richard called the meeting to order at 5:30 P.M.

2. **Announcements**

Chairperson Lucy Richard deferred announcements to Item #7b.

3. **Public Participation**

Paul Saija addressed the Board regarding a night of fellowship to be held on April 15, 2013, 6:30 P.M. at Presque Isle Middle School.

4. **Approval of Minutes**

It was moved by Jim Bubar and seconded by Paul Saija to approve the minutes of March 13, 2013 and March 27, 2013 as presented. Motion carried unanimously.

5. **Committee Reports**

Terry Sandusky, Chair of the Vocational Committee, announced the committee would meet directly following the Board meeting of April 10, 2013.

and is hereby approved and that a referendum election for the District be and is hereby called for June 11, 2013 for the purpose of approving the issuance of bonds or notes of the District for minor capital project purposes as described therein.

Motion carried unanimously.

It was further moved by Jim Bubar and seconded by Scott Norton that the Notice of Public Hearing presented to the meeting be and is hereby approved and that a public hearing on the issuance of bonds or notes for minor capital project purposes be held on May 1, 2013 as provided therein.

Motion carried unanimously.

Business Manager Charles Anderson reported that the Honeywell Representative Jim Lucy would be present at the May 1, 2013 Public Hearing.

10. **Adjournment**

It was moved by Brent Buck and seconded by Paul Saija to adjourn at 6:10 P.M. Motion carried unanimously.

/s/ Respectfully submitted,



Gehrig T. Johnson