

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

MINUTES
Board of Directors

Board Conference Room
July 20, 2011
5:00 P.M.

Directors Present:

| | |
|-----------------------|--------------------|
| Dana Allison (2) | Susan Goulet (14) |
| Carol Bell (6) | Michele Green (4) |
| Jim Bubar (10) | John Johnston (15) |
| Brent Buck (1) | Lori Kenneson (9) |
| Robert Cawley (5) | Scott Norton (7) |
| Susan Cook (13) | Lucy Richard (12) |
| Curtis Culberson (11) | Paul Saija (17) |
| Julie Freeman (16) | Terry Sandusky (3) |

Director Absent: Barbara Ladner (8).

Others Present: Approximately 15 members of the public and 1 member of the press.

1. **Chairperson Lucy Richard called the meeting to order at 5:00 P.M.**

Chair Lucy Richard announced that with unanimous consent from the Board, Agenda Item 10a would be added to the agenda.

2. **Announcements**

Board of Directors - August 10, 2011 - School Farm - 5:00 P.M.
Board of Directors - September 7, 2011 - Board Conference Room - 5:00 P.M.

3. **Public Participation**

There were no requests for Public Participation.

4. **Approval of Minutes**

It was moved by Paul Saija and seconded by Scott Norton to approve the minutes of June 8, 2011, as presented. Motion carried unanimously.

5. **Committee Reports**

There were no Committee Reports.

6. Financial Statements/Bills & Warrants Signed to Date

It was moved by Jim Bubar and seconded by Brent Buck to approve the Financial Statement/Bills & Warrants Signed to Date for May 31, 2011 as presented. Motion carried unanimously.

It was moved by Jim Bubar and seconded by Robert Cawley to approve the Financial Statement/Bills & Warrants Signed to Date for June 30, 2011 as presented. Motion carried unanimously.

7. Superintendent's Report

Superintendent Johnson announced the following transfers for 2011-2012:

| | |
|-----------------|--|
| Kevin Malenfant | Grade 6 Math/Science at PIMS to Grade 8 Math/Science at PIMS |
| Casey Johnson | Grade 6 Math/Science at PIMS to Grade 6 Math/Science at PIMS |
| Nancy Watson | Grade 7 Math/Science at PIMS to Grade 6 Math/Science at PIMS |

Larry Fox, Vocational Director, provided the Board with an overview of 2010 student achievement together with comparisons with state wide goals set for all CTE schools.

Superintendent Johnson reported on the progress of chimney work at Presque Isle High School.

Superintendent Johnson updated the Board regarding strawberry sales at the school farm.

Charles Anderson, Business Administrator, updated the Board on the impact of recently enacted LD 1274.

8. Consideration of Employee Resignation(s)/Retirement(s)

Superintendent Johnson announced the following resignation:

LeRae Kinney Social Studies Presque Isle High School

It was moved by Brent Buck and seconded by Paul Saija to accept the resignation with regret. Discussion followed.

Motion carried 15-1-0 (against - Lori Kenneson).

9. Consideration of Staff Appointment(s)

Superintendent Johnson nominated the following for the 2011-2012 school year:

George Knox III Social Studies Presque Isle High School

It was moved by Jim Bubar and seconded by John Johnston to approve the recommended appointment for the 2011-2012 school year. Motion carried unanimously.

Joel Hall Social Studies Presque Isle High School

It was moved by Scott Norton and seconded by Brent Buck to approve the recommended appointment for the 2011-2012 school year. Motion carried unanimously.

Chelsea Kaiser Math/Science Presque Isle Middle School

It was moved by Lori Kenneson and seconded by Paul Saija to approve the recommended appointment for the 2011-2012 school year. Motion carried unanimously.

Holly Vigue Elementary Social Worker

It was moved by Brent Buck and seconded by Paul Saija to approve the recommended appointment for the 2011-2012 school year. Motion carried unanimously.

10. Consideration of Bids for Dairy Products and Bread Products for 2011-2012

Curtis Culberson provided the Board with an overview of bids for dairy products. The Finance Committee recommends Garelick Farms bid for dairy products.

| | | |
|-------------------------|----------------|-------|
| Whole Milk - 1/2 pint | Garelick Farms | 0.235 |
| 1% Milk - 1/2 pint | Garelick Farms | 0.217 |
| Skim Milk - 1/2 pint | Garelick Farms | 0.207 |
| 1% Milk - 8 oz. bottles | Garelick Farms | .217 |

It was moved by Paul Saija and seconded by Paul Saija to approve the Finance Committee's recommendation for Garelick Farms bid for dairy products. Motion carried unanimously.

Curtis Culberson provided the Board with an overview of bids for bread products. The Finance Committee recommended LePage's bid for bread products.

| | | |
|-------------------|--------|------|
| Hamburger Rolls | | |
| 1 doz. (Unseeded) | LePage | 1.35 |
| Frankfort Rolls | | |
| 4 doz. | LePage | 5.40 |

| | | |
|----------------------|--------|------|
| White Bread | | |
| 22 slices | LePage | 1.45 |
| Sub Rolls, Wheat, 8" | | |
| 6 count | LePage | 1.85 |

It was moved by Jim Bubar and seconded by Paul Saija to approve the Finance Committee's recommendation for LePage's bid for bread products. Motion carried unanimously.

10a. **Consideration of Advice from Attorney Regarding a Legal Matter (*Executive Session*)**

It was moved by Robert Cawley and seconded by Scott Norton to move into Executive Session for consideration of advice from attorney regarding a legal matter. Motion carried.

Executive Session commenced at 5:31 P.M.

Open session resumed at 6:02 P.M.

No action was taken.

11. **Adjournment**

It was moved by Scott Norton and seconded by Michele Green to adjourn at 6:03 P.M. Motion carried.

/s/ Respectfully submitted,

Gehrig T. Johnson