Directors Present:

Jim Bubar (10)  
Paul Barrett (8)  
Carol Bell (6)  
Brent Buck (1)  
Robert Cawley (5)  
Susan Cook (13)  
Curtis Culberson (11)  
Susan Goulet (14)  

John Johnston (15)  
Lori Kenneson (9)  
Joanna Newlands (2)  
Scott Norton (7)  
Paul Saija (17)  
Terry Sandusky (3)  
Melissa Vance (4)

Directors Absent: Lucy Richard (12) and Julie Freeman (16).

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

1. Call to Order

Vice Chair Jim Bubar called the meeting to order at 5:32 P.M.

2. Announcements

Vice Chair Jim Bubar announced the following meeting dates:

Board of Directors - September 9, 2015 - Board Conference Room - 5:30 P.M.  
Board of Directors - October 14, 2015 - Mapleton Elementary School - 5:30 P.M.

3. Public Participation

There were no requests for Public Participation.

4. Approval of Minutes - July 8, 2015

It was moved by Brent Buck and seconded by Lori Kenneson to approve the minutes of July 8, 2015 as presented. Motion carried 14-1. (1 abstention - Paul Saija).

5. Committee Reports

There were no Committee Reports.
6. **Financial Statement(s)/Bills & Warrants Signed to Date**

   It was moved by Curtis Culberson and seconded by Terry Sandusky to approve the Financial Statement(s)/Bills & Warrants Signed to Date for June 30, 2015 and July 31, 2015 as presented. Motion carried unanimously.

7. **Superintendent's Report**

   Superintendent Carpenter reported there were no transfers.

   Superintendent Carpenter provided the Board with a list of Board Policy Committee members: Paul Barrett, Chair, Julie Freeman, Susan Goulet and Melissa Vance.

   It was moved by Paul Saija and seconded by Brent Buck to vote to "Authorize Lease Purchase of Three (3) 77-Passenger School Buses in the Principal Amount of $256,161," be adopted in form presented to this meeting. Motion carried unanimously.

   Superintendent Carpenter provided the Board with information regarding an MSMA Negotiations Training Workshop to be held on September 28, 2015, 6:30 P.M. to 8:30 P.M. at Presque Isle High School for anyone interested in attending.

8. **Retirements/Resignations**

   Vice Chair Jim Bubar read into the minutes the following resignation/retirement:

   Retirement: Betty Ireland - Grade 1 Teacher - Pine Street Elementary School.

   It was moved by Brent Buck and seconded by John Johnston to accept the retirement of Betty Ireland as presented. Motion carried unanimously.

   Resignation: Sherry Brown - Technology Director - District Wide.

   It was moved by Paul Barrett and seconded by Paul Saija to accept the resignation as presented. Motion carried unanimously.

9. **Consideration of Staff Appointments**

   Superintendent Carpenter nominated the following candidates for 2015-2016:

   **Julie Stephenson** - Library Media Specialist at Presque Isle Middle School.

   It was moved by Paul Saija and seconded by Scott Norton to approve the nomination as presented. Motion carried unanimously.
Denise Bosse - Special Education Director - District Wide.

It was moved by Scott Norton and seconded by Terry Sandusky to approve the nomination as presented. Discussion followed. Motion carried unanimously.

Superintendent Carpenter reported the remaining vacancies to date:

<table>
<thead>
<tr>
<th>Grade 4 Zippel (1/2 time)</th>
<th>1 Year Only</th>
<th>AM</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pre-K Pine (1/2 time)</td>
<td>1 Year Only</td>
<td>PM</td>
</tr>
<tr>
<td>Special Ed Educational Technician</td>
<td>Life Skills</td>
<td>Presque Isle High School</td>
</tr>
<tr>
<td>Special Ed Educational Technician</td>
<td>Self Contained</td>
<td>Presque Isle Middle School</td>
</tr>
</tbody>
</table>

10. Consideration of Fuel Bids for 2015-2016:

<table>
<thead>
<tr>
<th>DIESEL</th>
<th>Transport Bid Price</th>
<th>Small Truck Bid Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dead River Company</td>
<td>1.8056</td>
<td>1.8656</td>
</tr>
<tr>
<td>Foster Holdings, LLC</td>
<td>1.8518</td>
<td>No small trucks</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>UNLEADED</th>
<th>Transport Bid Price</th>
<th>Small Truck Bid Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dead River Company</td>
<td>1.9360</td>
<td>1.9960</td>
</tr>
<tr>
<td>Foster Holdings, LLC</td>
<td>1.9494</td>
<td>No small trucks</td>
</tr>
</tbody>
</table>

It was moved by Curtis Culberson and seconded by Paul Saija to accept the low bid for Diesel - Dead River Company and Diesel Fuel - Dead River Company for 2015-2016. Motion carried unanimously.

11. Consideration of Policies

DJ - Bidding/Purchasing Requirements

It was moved by Paul Barrett and seconded by Melissa Vance to approve Policy DJ - Bidding/Purchasing Requirements as presented. Discussion followed. Motion carried unanimously.

DKC - Expense Authorization and Reimbursement

It was moved by Paul Barrett and seconded by Paul Saija to approve Policy DKC - Expense Authorization and Reimbursement as presented. Discussion followed. Motion carried unanimously.

DJH - Purchasing and Contracting: Procurement Staff Code of Conduct

It was moved by Paul Barrett and seconded by Lori Kenneson to approve Policy DJH - Purchasing and Contracting: Procurement Staff Code of Conduct. Discussion followed. Motion carried unanimously.
Vice Chair Jim Bubar distributed the fall Adult Education Course Schedule.

12. **Adjournment**

It was moved by Scott Norton and seconded by Lori Kenneson to adjourn at 5:55 P.M.

/s/ Respectfully submitted,

Brian Carpenter