Gehrig T. Johnson, Superintendent of Schools, opened the meeting at 7:00 P.M.

The following members of the Board of Directors were present: Paul Barrett (8), Carol Bell (6), Jim Bubar (10), Brent Buck (1), Robert Cawley (5), Susan Cook (13), Curtis Culberson (11), Julie Freeman (16), Susan Goulet (14), John Johnston (15), Lori Kenneson (9), Joanna Newlands (2), Scott Norton (7), Lucy Richard (12), Paul Saija (17), Terry Sandusky (3), and Melissa Vance (4).

There were approximately 216 voters present.

Superintendent Johnson welcomed citizens to the meeting. He directed voters' attention to the Articles of the Warrant.

**ARTICLE 1: To elect a Moderator to preside at said meeting:**

Dr. Johnson called for nominations for Moderator. Michael MacPherson was placed in nomination by Robert Gagnon and seconded by Wesley Lavigne. It was moved by Robert Gagnon and seconded by Wesley Lavigne that nominations cease. A voice vote was taken on the nomination of Michael MacPherson. Vote carried unanimously. Michael MacPherson was sworn in as Moderator by Dr. Johnson.

**ARTICLE 2: To see what sum the District will be authorized to expend for Regular Instruction. (Board of School Directors recommends $8,746,703.00).**

It was moved by Robert Gagnon and seconded by Wesley Lavigne to authorize the District to expend $8,746,703.00 for Regular Instruction. Motion carried.

**ARTICLE 3: To see what sum the District will be authorized to expend for Special Education. (Board of School Directors recommends $2,732,441.00).**

It was moved by Loretta Clark and seconded by Wesley Lavigne to authorize the District to expend $2,732,441.00 for Special Education. Motion carried.

**ARTICLE 4: To see what sum the District will be authorized to expend for Career & Technical Education. (Board of School Directors recommends $1,533,905.00).**

It was moved by Ralph Michaud and seconded by Timothy Prescott to authorize the District to expend $1,533,905.00 for Career & Technical Education. Motion carried.
ARTICLE 5: To see what sum the District will be authorized to expend for Other Instruction. (Board of School Directors recommends $904,207.00).

It was moved by Mark White and seconded by Tim Prescott to authorize the District to expend $904,207.00 for Other Instruction. Citizen Joseph Underwood spoke regarding Other Instruction. Motion carried.

ARTICLE 6: To see what sum the District will be authorized to expend for Student & Staff Support. (Board of School Directors recommends $1,915,344.00).

It was moved by Loretta Clark and seconded by Mark White to authorize the District to expend $1,915,344.00 for Student and Staff Support. Motion carried.

ARTICLE 7: To see what sum the District will be authorized to expend for System Administration. (Board of School Directors recommends $592,050.00).

It was moved by Dan Schneider and Mark White to authorize the District to expend $592,050.00 for System Administration. Motion carried.

ARTICLE 8: To see what sum the District will be authorized to expend for School Administration. (Board of School Directors recommends $1,206,510.00).

It was moved by Mark White and seconded by Michelle Gauvin to authorize the District to expend $1,206,510.00 for School Administration. Motion carried.

ARTICLE 9: To see what sum the District will be authorized to expend for Transportation and Buses. (Board of School Directors recommends $1,926,046.00).

It was moved by Ralph Michaud and seconded by Loretta Clark to authorize the District to expend $1,926,046.00 for Transportation and Buses. Motion carried.

ARTICLE 10: To see what sum the District will be authorized to expend for Facilities Maintenance. (Board of School Directors recommends $2,961,636.00).

It was moved by Robert Gagnon and seconded by Mark White to authorize the District to expend $2,961,636.00 for Facilities Maintenance. Motion carried.

ARTICLE 11: To see what sum the District will be authorized to expend for Debt Service & Other Commitments. (Board of School Directors recommends $951,300.00).

It was moved by Robert Gagnon and seconded by Ralph Michaud to authorize the District to expend $951,300.00 for Debt Service and Other Commitments. Motion carried.

ARTICLE 12: To see what sum the District will be authorized to expend for All Other Expenditures including School Lunch. (Board of School Directors recommends $300,000.00).

It was moved by Robert Gagnon and seconded by Ben Greenlaw to authorize the District to expend
$300,000.00 for All Other Expenditures including School Lunch. Motion carried.

**ARTICLE 13:** To see what sum the municipality will appropriate from the school administrative unit’s contribution to the total cost of funding public education from Pre-Kindergarten to Grade 12 as described in the Essential Programs and Services Funding Act to see what sum each municipality will raise as each municipality’s contribution to the total cost of funding public education from Pre-Kindergarten to Grade 12 as described in the Essential Programs and Services Funding Act in accordance with the Maine Revised Statutes, Title 20-A, section 15688.

<table>
<thead>
<tr>
<th>Total allocated (by municipality):</th>
<th>Total raised (and District assessments by municipality):</th>
</tr>
</thead>
<tbody>
<tr>
<td>Castle Hill $462,444.53</td>
<td>Castle Hill $203,512.50</td>
</tr>
<tr>
<td>Chapman $665,557.42</td>
<td>Chapman $239,557.50</td>
</tr>
<tr>
<td>Mapleton $2,999,542.16</td>
<td>Mapleton $1,010,880.00</td>
</tr>
<tr>
<td>Presque Isle $13,390,942.77</td>
<td>Presque Isle $4,707,315.00</td>
</tr>
<tr>
<td>Westfield $616,592.71</td>
<td>Westfield $232,672.50</td>
</tr>
<tr>
<td>Total Appropriated $18,135,079.59</td>
<td>Total Raised $6,393,937.50</td>
</tr>
</tbody>
</table>

It was moved by Robert Gagnon and seconded by Wesley Lavigne to approve Article #13 as written and stated. Motion carried.

**ARTICLE 14:** To see what sum the District will raise and appropriate for the annual payments on debt service previously approved by the legislative body for non-state funded school construction projects, non-state-funded portions of school construction projects and minor capital projects in addition to the funds appropriated as the local share of the school administrative unit’s contribution to the total cost of funding public education from Pre-Kindergarten to Grade 12. (Board of School Directors recommends $891,870.15).

It was moved by Loretta Clark and seconded by Ralph Michaud to authorize the District to expend $891,870.15 for the local share of this school administrative unit’s debt service. Motion carried.

**ARTICLE 15:**(Written ballot required). To see what sum the District will raise and appropriate in additional local funds (Recommends $907,640.35) which exceeds the State’s Essential Programs and Services allocation model by $515,822.72 (Board of School Directors recommends $907,640.35).

Written ballots were then gathered and counted. Motion carried 156 for - 54 against to raise $907,640.35 for additional local funds.

**ARTICLE 16:** (Written ballot required). In addition to the amounts in Articles 1 through 15 above, shall Maine School Administrative District No. 1 raise and appropriate $150,000.00 for the purchase of approximately 34 acres of land (“Lois Conant Parcel”) adjacent to the existing school farm, which sum exceeds the State’s Essential Programs and Services allocation model by $150,000.00?

Written ballots were then gathered and counted. Motion failed (100 for, 114 against) to purchase approximately 34 acres of land adjacent to the existing school farm.
ARTICLE 17: To see what sum the District will authorize the Board of School Directors to expend for the fiscal year beginning July 1, 2014 and ending June 30, 2015 from the school administrative unit's contribution to the total cost of funding public education from Pre-Kindergarten to Grade 12 as described in the Essential Programs and Services Funding Act, unexpended balances, tuition receipts, state subsidy, and other receipts for the support of schools. (Board of School directors recommends $23,770,142.00).

It was moved by Wesley Lavigne and seconded by Mark White that the District authorize the Board of School Directors to expend $23,770,142.00 for the fiscal year beginning July 1, 2014 and ending June 30, 2015 from the school administrative unit's contribution to the total cost of funding public education from Pre-Kindergarten to Grade 12 as described in the Essential Programs and Services Funding Act, unexpended balances, tuition receipts, state subsidy, and other receipts for the support of schools. Motion carried.

ARTICLE 18: To see if the District will appropriate $238,721.00 for Adult Education and raise $94,990.00 as the local share, with authorization to expend any additional, incidental, or miscellaneous receipts in and for the well-being of the adult education program. (Board of School Directors recommends approval).

It was moved by Craig Green and seconded by Mark White to appropriate $238,721.00 for Adult Education and raise $94,990.00 as the local share, with authorization to expend any additional, incidental, or miscellaneous receipts in and for the well-being of the Adult Education Program. Motion carried.

It was duly moved and seconded to adjourn at 8:35 P.M.

/s/ Respectfully submitted,

Gehrig T. Johnson