

Our Mission is to prepare and support all students within a culture of excellence to do their best and to be their best, so that each can be a successful contributing citizen, able to adapt to change and to successfully respond to the future.

RSU #16
Mechanic Falls * Minot * Poland
The 2nd Regular School Board Meeting
for 2017-2018 was held
Monday, September 11, 2017
6:30 P.M.
Poland Regional High School

MINUTES

Members Present: Steve Holbrook, Norma Davis, Norm Beuparlant, Joe Parent, Lisa Dulac, Ed Rabasco, Jack Wiseman, Aaron Ouellette, Tina Love, Julie Rioux, Mary Martin, Jenn Boenig, Melissa Hodgkin

Members Absent: Leonard Lamoreau

Student Representative Present: Jordan Gregory

1.0 CALL TO ORDER: Mary Martin, Chair
Pledge of Allegiance & Mission Statement

2.0 PUBLIC PARTICIPATION:

3.0 RECOGNITIONS/ACKNOWLEDGEMENTS

Congratulations - Poland's Gabe Crosby was selected by the Boston Red Sox "Lindos Sueños" program that partners US teens with Dominican teen baseball players to build houses in the village in the morning and play baseball at the Development Academy in the afternoon.

Thank you Jess Madsen who was an "opening day" speaker

Thank you to Tri-Town Education Fund for your generous donation of \$1,800 to implement STEM at the elementary level.

ACTION ITEMS:

4.0 AGENDA ADJUSTMENT:

5.0 PRESENTATION:

6.0 ACT ON MINUTES:

Approve 1st Regular Meeting Minutes 8-14-17

Motion: by Steve Holbrook to approve 1st Regular Meeting Minutes 8-14-17

Seconded: by Julie Rioux

Vote: Unanimous

Approve 2nd Special Meeting Minutes 8-28-17

Motion: by Steve Holbrook to approve 2nd Special Meeting Minutes 8-28-17

Seconded: by Lisa Dulac

Vote: Unanimous

7.0 ACCEPTANCE OF THE FINANCIAL STATEMENT:

Approve June 2017 Financial

Motion: by Steve Holbrook to approve June 2017 Financial

Seconded: by Jack Wiseman

Vote: Unanimous

Discussion: There is a fund balance of \$746,806.52 that will be rolled over. The food service program was over expended by \$5,500.

Approve August 2017 Financial

Motion: by Steve Holbrook to approve the August 2017 Financial

Seconded: by Julie Rioux

Vote: Unanimous

8. **OLD BUSINESS:**

9. **NEW BUSINESS:**

To approve heating oil bid to Fieldings at \$1.89⁷⁵ per gallon for RSU #16 – John Hawley

Motion: by Steve Holbrook to approve heating oil bid to Fieldings at \$1.89⁷⁵ for RSU#16

Seconded: by Julie Rioux

Vote: Unanimous

To approve wood chip bid to Thompson for \$60.00 per ton for RSU #16 – John Hawley

Motion: by Steve Holbrook to approve wood chip bid to Thompson for \$60.00 for RSU #16

Seconded: by Norm Davis

Vote: Unanimous

To approve van bid to Lee Dodge at \$24,923

Motion: by Julie Rioux to approve van bid to Lee Dodge at \$24,923 for

Seconded: by Ed Rabasco

Vote: 12:1 (Holbrook)

To approve financing for van bid to Lee Dodge at \$24,923 for district at no more than 4% interest for a three-year lease purchase with \$5,000 down payment.

Motion: by Julie Rioux to approve financing for van bid to Lee Dodge at \$24,923 for district at no more than 4% interest for a three-year lease purchase with \$5,000 down payment.

Seconded: by Lisa Dulac

Vote: Unanimous

To approve Comprehensive Emergency Management Plan Updates – John Hawley

Motion: by Jack Wiseman to approve Comprehensive Emergency Management Plan Updates

Seconded: by Norm Davis

Vote: Unanimous

Discussion: John Hawley mentioned that annually, the district-wide safety team makes amendments to the Comprehensive Emergency Management Plan.

To approve the warrant and notice of election of Regional School Unit No. 16 presented to the meeting and that a referendum election for the RSU be called on November 7, 2017 for the purpose of approving the issuance of bonds or notes of the RSU for school construction and minor capital project purposes as described therein.

Motion: by Norm Beuparlant to approve the warrant and notice of election of Regional School Unit No. 16 presented to the meeting and that a referendum election for the RSU be called on November 7, 2017 for the purpose of approving the issuance of bonds or notes of the RSU for school construction and minor capital project purposes as described therein.

Seconded: by Lisa Dulac

Vote: Unanimous

To approve the Notice of Public Hearing presented to the meeting and that a public hearing on the issuance of bonds

or

notes for school construction and minor capital project purposes be held on October 18, 2017 at 6:30 P.M. as provided therein.

Motion: by Norm Beuparlant to approve the Notice of Public Hearing presented to the meeting and that a public hearing on the issuance of bonds or notes for school construction and minor capital project purposes be held on October 18, 2017 at 6:30 P.M. as provided therein.

Seconded: by Jack Wiseman

Vote: Unanimous

10.0 POLICY:

11.0 ADMINISTRATIVE INFORMATION – REPORTS TO THE SUPERINTENDENT:

ATeam Reports

- Superintendent Meserve shared that the transportation department has chosen to unionize with the Teamsters. A work agreement is in place until the process is activated.
- Norm Beuparlant noted that 61 students participate in the LRTC program.
- Cari Medd recognized Hilary Bush for her efforts to meet students scheduling and interest needs to partake in the

LRTC program.

- Mary Martin recognized Amy Hediger as directing a district-wide new teacher induction program.
- Norm Davis recognized the benefits of creating a unified Life Skills program.

12.0 REPORTS TO THE SCHOOL BOARD:

Report of the Student Representative

Jordan Gregory shared that on the first day of high school, the 9th graders went to Agassiz. All high school students will also be getting their Chrome books.

Sub-Committees:

Operations – no meeting held

Personnel & Finance – no meeting held

Educational Policy – no meeting held

WMS Building Committee – Minutes attached

Report of the School Board Chair:

MSBA Conference: The conference is October 26th & 27th.

To approve a delegate for the MSBA conference.

Motion: by Melissa Hodgkin to approve Mary Martin as a delegate for the MSBA conference.

Seconded: by Tina Love

Vote: Unanimous

Advisory Committee Update: Michelle Emery was the nominee from Mechanic Falls to serve on the Advisory Committee. Other municipalities and association groups are still in the process of nominating.

Committees, Chair Elections: 9/25 5 :00 p.m. Operations; 6:00 p.m. Personnel & Finance & 7:00 p.m. Educational Policy. All meetings are held at Elm Street School in the conference room.

Attendance

LRP/Board Governance

Report of the Superintendent:

Opening Day

Hiring – Principal, ESS

Staff New Hires:

Michael Lane, Ed Tech III – PRHS

Lisa Rowe, Food Service Assistant – PCS

Chris Albert, Coach JC Soccer

Resignations:

Ryan Patrie, Principal ESS

Lisa Walker, Ed Tech

Jerry Coburn, Custodian

Brenda Gora, Ed Tech

Jenny Scribner, Ed Tech

13.0 COMMUNICATIONS:

14.0 HANDOUTS:

15.0 EXECUTIVE SESSION:

16.0 REMINDER:

17.0 ADJOURNMENT:

Motion: by Steve Holbrook to adjourn at 7:53 PM

Respectfully submitted,

Tina Meserve