

Maine School Administrative District No. 59

Agenda for Regular Board Meeting

TUESDAY, April 14, 2020

CAFETERIA

Madison Junior High School 6:00PM

Present: BRUCE THEBARGE, ROB DIMOCK, CARLA FRANZOSE, GABE ROBBINS, STEVE AUSTIN, 6:30 TAMMY CARRIER

- I. Call to Order
- II. Pledge of Allegiance
- III. Welcome Guests
- IV. Adjustments to the Agenda
- V. Communications - Retirement letters – Robin Konieczko, Sharon Adams
- VI. Reports and Routine Items – Google Hangout- Mr. Wood
- VII. Old Business
- VIII. New Business
 - A. To see what action the Board wishes to take regarding the approval of the March 16, 2020 minutes.
Motion made by Rob Dimock to accept as written, seconded by Steve Austin. Passed 5/0.
 - B. To see what action the Board wishes to taking regarding the approval of Taylor Pelkey as the guidance counselor at Madison Area Memorial High School starting in the 2020 – 2021 school year.
Motion made by Rob Dimock to approve the hire, seconded by Gabe Robbins. Motion passed 5/0.
 - C. To see what action the Board wishes to take regarding the approval of the new timeline for the school Budget vote.
Motion made Rob Dimock to approve the new timeline, seconded by Steve Austin. Motion passed 5/0.
 - D. To see what action the Board wishes to take regarding the approval of the 2020 – 2021 draft Budget.
Motion made by Steve Austin, seconded by Gabe Robbins. Motion passed 5/0.
 - E. To see what action the Board wishes to take regarding entering executive session to discuss contract negotiations. M.R.S.A. Title I&405(6)(D).

Motion made by Rob Dimock to enter executive session at 6:35 PM, and seconded by Carla Franzose. Motion passed 6/0. Board came out of executive session at 7:05 PM and the motion was made by Rob Dimock to approve the teachers contract for the 2020 - 2021 school year, seconded by Carla Franzose. Motion passed 6/0.

- IX. Other issues as presented by the Board.
- X. Adjournment

Policy BEDB(1)(B): the Superintendent, in consultation with the Chair, shall prepare an agenda for each meeting of the Board. Board members, school unit staff, groups or organizations, and members of the public may submit written requests to the Board through the Chair or the Superintendent for items to be placed on the agenda. The request must be received a minimum of seven days prior to the meeting at which the groups or individual wishes the item to be addressed by the Board in order for it to be considered for the agenda of that meeting. The Chair and Superintendent shall make the final decision regarding the placement of items on the agenda.

Bonnie Kausful
5/18/20