

Maine School Administrative District No. 59

205 Main Street, Madison, ME 04950

April 26, 2021 Board Agenda

Madison Junior High School Cafeteria

6:00PM

Present: Bruce Theborge, Tammy Carrier, Gabe Robbins, Rob Dimock, Steve Austin (6:12PM)

I. Call to Order

II. Pledge of Allegiance

III. Welcome Guests

IV. Adjustments to the Agenda

V. Communications – Updates from each school

- **ESSER Committee report – ESSER II Application submitted 4/23/21**

VI. Old Business

VII. New Business

- A. To see what action the Board wishes to take regarding the approval of the March 22, 2021 board meeting minutes.
Motion made to accept by Rob Dimock and seconded by Gabe Robbins. Motion passed 4/0.
- B. To see what action the Board wishes to take regarding the CACFP (Child and Adult Care Food Program). (We have opted out each year because it is financially and logistically impracticable for us.)
Motion was made by Rob Dimock to opt out of the CACFP for the 2021-2022 school year, and seconded by Gabe Robbins. Motion passed 4/0.
- C. To see what action the Board wishes to take regarding the approval of the 2021 -2022 School Budget.
Motion made by Gabe Robbins to approve the \$10,373,569.00 budget for 2021-2022 school year and seconded by Rob Dimock. Motion passed 4/1. Steve Austin was present for this vote. Tammy Carrier voted no.
- D. To see what action the Board wishes to take regarding the approval of Kelly Whalen for the Library/Media Specialist position at MJHS.
Rob Dimock made the motion to approve the hire and Steve Austin seconded. Motion passed 5/0.
- E. To see what action the Board wishes to take regarding the approval of Bonnie Levesque to act as an agent for the Board in the hiring process between now and June 30, 2021.
Rob Dimock made the motion to approve and Gabe Robbins seconded. Motion passed 5/0.
- F. To see what action the Board wishes to take regarding the approval of the revised Policy DJ – Procurement.
Rob Dimock made the motion to approve and Gabe Robbins seconded. Motion passed 5/0.

G. To see what action the Board wishes to take regarding entering executive session to discuss staff negotiations. M.R.S.A. Title I&405(6)(D).

The motion to enter executive session was made at 6:30PM by Rob Dimock and seconded by Gabe Robbins. The Board came out of executive session at 7:00PM. Rob Dimock made the motion to approve the three-year contracted negotiated with the teachers association, Tammy Carrier seconded the motion. Motion passed 5/0.

VIII. Other issues as presented by the Board

IX. Adjournment 7:05 PM

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.