

Maine School Administrative District No. 59

486 Main Street, Madison, ME 04950

November 8, 2021

School Board Meeting at 6:00 PM

Madison Junior High School Cafeteria

Present: Bruce Theborge, Steve Austin, Jasmyn Horton, Rob Dimock, Gabe Robbins, Carla Franzose. Excused Tammy Carrier

I. Call to Order

II. Pledge of Allegiance

III. Welcome Guests

IV. Adjustments to the Agenda

V. Communications – Mr. LeBlanc – Winter sports

Mr. Bishop – Innovative Technology – Mr. Bishop shared samples of the great things going on in this classroom. The Board appreciates his dedication to the students of MSDA59.

VI. Old Business

VII. New Business

- A. To see what action the Board wishes to take regarding entering executive session for a discipline issue. M.R.S.A. Title I&405(6)(B).
Motion to enter executive session was made by Rob Dimock and seconded by Steve Austin at 6:45 PM. Passed 6/0. Out at 7:00PM (Motion was made in public after the second executive session) The Board came out of executive session and the motion was made by Rob Dimock and seconded by Steve Austin to credit the student with the time served for suspension and to allow him to return to school on Tuesday, November 9, 2021.
- B. To see what action the Board wishes to take regarding entering executive session for a discipline issue. M.R.S.A. Title I&405(6)(B).
Gabe Robbins made the motion to enter executive session at 7:00PM and seconded by Carla Franzose. Motion passed 6/0. Board came out of executive session at 7:25PM The motion was made by Gabe Robbins and seconded by Carla Franzose to allow the student to return to school on Tuesday, November 9, 2021. The student will need to attend counseling, attend school regularly and improve grades. The student will come back before the Board on January 18, 2022 to check progress. Motion passed 6/0.
- C. To see what action the Board wishes to take regarding the approval of the October 18, 2021 board meeting minutes.
Motion was made by Rob Dimock and seconded by Steve Austin to approve the minutes as written. Motion passed 6/0.
- D. To see what action the Board wishes to take regarding the approval of the first read of Policy DN, Sales and disposal of Obsolete Books, Equipment NDSUPPLIES.
Motion was made by Rob Dimock to approve first read and seconded by Carla Franzose. Motion passed 6/0.
- E. To see what action the Board wishes to take regarding the continuation of universal masking.

Motion was made by Rob Dimock to continue with universal masking and seconded by Gabe Robbins. Motion passed 6/0.

- F. 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)
Motion was made by Rob Dimock to enter executive session at 7:35 PM and seconded by Gabe Robbins. Motion passed 6/0. Board came out of executive session at 7:55 PM with no action taken.

VIII. Other issues as presented by the Board

IX. Adjournment 7:55PM

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.