

# Maine School Administrative District No. 59

486 Main Street, Madison, ME 04950

Tuesday, January 18, 2022

School Board Meeting at 6:00 PM

## Madison Junior High School Cafeteria

**Present:** Bruce Theborge, Rob Dimock, Jasmyn Horton, Carla Franzose, Steve Austin, Tammy Carrier

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Welcome Guests**
- IV. **Adjustments to the Agenda – E.** To see what action the Bard wishes to take regarding the approval of the following Schedule B appointment: Cheryl Seamans – MAMHS Drama
- V. **Communications- Auditor's Report –** Will be discussed at the February meeting. If there are questions, please email Holly or Bonnie prior to that meeting.
- VI. **Old Business**
- VII. **New Business**
  - A. To see what action the Board wishes to take regarding the approval of the December 20, 2021 board meeting minutes.  
Rob Dimock made the motion to approve as written, seconded by Steve Austin. Motion passed 6/0.
  - B. To see what action the Board wishes to take regarding the continuation of universal masking.  
Motion was made by Rob Dimock to continue with masking, seconded by Steve Austin. Motion passed 6/0.
  - C. To see what action the Board wishes to take regarding the approval of Policy BBAB School Board Self-Evaluation and Policy BDD Board-Superintendent Relationship.  
Motion was made by Rob Dimock to approve both policies, seconded by Steve Austin. Motion passed 6/0.
  - D. To see what action the Board wishes to take regarding entering executive session to discuss administration evaluations and negotiations. M.R.S.A. Title I&405(6)(D)  
Motion was made by Rob Dimock to enter executive session at 6:13PM, seconded by Steve Austin. Motion passed 6/0. The Board came out of executive session at 8:15PM with the following action being made by Rob Dimock and seconded by Carla Franzose. Motion passed 6/0.  
Scott Mitchell Salary \$94,658.68 and another year on his contract  
Chris LeBlanc Salary \$101,500 and another year on his contract  
Ryan Arnold Salary \$91,500 and another year on his contract  
Kathy Bertini Salary \$69,403 and \$10,000 STEAM stipend and another year on her contract  
Floyd Wood Salary \$78,000 and another year on his contract  
Monica Beach Salary \$55,100 and another year on her contract  
Adam Meunier \$23/hour and 45 days at \$25 each when he retires  
Chris Roy Salary \$59,511 and another year on his contract  
Nicole Richardson Salary \$89,617 and another year on her contract  
Holly Eggleston 4% increase and another year on her contract  
Joan Corson 4% increase and another year on her contract  
Bonnie Levesque Hired to come back for another year – no increase in pay
  - E. To see what action the Bard wishes to take regarding the approval of the following Schedule B appointment: Cheryl Seamans – MAMHS Drama  
Motion was made by Rob Dimock to approve the Schedule B appointment, seconded by Steve Austin. Motion passed 6/0.
- VIII. **Other issues as presented by the Board**
- IX. **Adjournment**