

Maine School Administrative District No. 59

486 Main Street, Madison, ME 04950

Monday, February 13, 2023

School Board Meeting at 6:00 PM

Madison Junior High School Cafeteria

Present: Bruce Theborge, Rob Dimock, Carla Franzose, Angel McKenney, Irene Christopher, Tammy Carrier (5 – 6PM
– Attended the information meeting but left before the Board meeting), Absent Jasmyn Horton

I. Call to Order

II. Pledge of Allegiance

III. Welcome Guests

IV. Adjustments to the Agenda

V. Communications - Auditor

VI. Old Business

VII. New Business

- A. To see what action the Board wishes to take regarding the approval of the January 24, 2023, Board meeting minutes.
Motion was made by Rob Dimock to approve as written. Seconded by Angela McKenney.
Motion passed 5/0.
- B. To see what action the Board wishes to take regarding the approval of the February 1, 2023, Special Board Meeting minutes.
Motion was made by Rob Dimock to approve as written. Seconded by Carla Franzose.
Motion passed 5/0.
- C. To see what action the Board wishes to take regarding the approval of the following Schedule B appointments:
- Matt Dyer – JH Track Coach
 - Mike Packard – JH Trach Coach
 - Ted Brown - JH Baseball Coach
 - JH Softball Coach is vacant at this time
- Motion was made by Rob Dimock to approve the appointments. Seconded by Carla Franzose. Motion passed 5/0.
- D. To see what action the Board wishes to take regarding the first read of the timeline for the 2023-2024 budget.
Motion was made by Rob Dimock to approve the first reading. Seconded by Angela McKenney. Motion passed 5/0.
- E. To see what action the Board wishes to take regarding the approval of the 2023-2024 school calendar.
Motion was made by Rob Dimock to approve the calendar. Seconded by Carla Franzose.
Motion passed 5/0.
- F. To see what action the Board wishes to take regarding the approval of the District Crisis Plans for Madison Elementary.

Motion was made by Rob Dimock to approve the plan. Seconded by Angela McKenney.
Motion passed 5/0.

- G. To see what action the Board wishes to take regarding entering executive session in reference to administrative contracts. M.R.S.A. Title I&405(6)(D).
Motion was made by Rob Dimock to enter executive session at 6:09PM, and seconded by Irene Christopher. Motion passed 5/0. The Board came out of executive session at 6:50 PM with the following motion made by Irene Christopher and seconded by Angela McKenney.
Motion passed 5/0.
The motion reads in reference to contracts for the 2023-24 school year:
Holly Eggleston - \$31.17/hr and another year on her contract
Joan Corson - \$30.12/hr and another year on her contract
Danyel Clark - \$20.93/hr and another year on her contract
Adam Meunier - \$24.00/hr
Floyd Wood - \$81,120. and another year on his contract
Chris Roy - \$61,891. And another year on his contract

VIII. Other issues as presented by the Board

IX. 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.