

# Maine School Administrative District No. 49

## District Budget Meeting Minutes

8 School Street, Fairfield, ME 04937  
207-452-4200

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May 15, 2017

A budget meeting of the M.S.A.D. #49 School District was held on May 15, 2017 at the Lawrence Junior High School.

**1. The meeting was called to order by Superintendent Baker at 7:00 pm**

**2. New Business**

17-05-11

Motion by Mr. Liberty, 2<sup>nd</sup> by Ms. Kugelmeyer to vote to approve election of Leonard Dow as moderator. Elected.

17-05-12

Motion by Ms. Rudnicki, 2<sup>nd</sup> by Mr. Liberty to vote to approve Article 1 – Regular Instruction \$10,861,926.48. Passed.

17-05-13

Motion by Mr. Liberty, 2<sup>nd</sup> by Mr. Martin to vote to approve Article 2 – Special Education \$3,873,576.00. Passed.

17-05-14

Motion by Mr. Martin, 2<sup>nd</sup> by Ms. Kugelmeyer to vote to approve Article 3 – Career and Technical Education \$449,447.13. Passed.

17-05-15

Motion by Ms. Rudnicki, 2<sup>nd</sup> by Mr. Liberty to vote to approve Article 4 – System Administration \$773,722.07. Passed.

17-05-16

Motion by Eric Lunt, 2<sup>nd</sup> from the floor to vote to amend Article 5 – Other Instruction to increase from \$614,750.08 to \$629,261.08. Passed.

17-05-17

Motion by Kara Kugelmeyer, 2<sup>nd</sup> by Mr. Liberty to vote to approve amended Article 5 – Other Instruction \$629,261.08. Passed.

17-05-18

Motion by Ron Liberty, 2<sup>nd</sup> from Tim Martin to vote to approve Article 6 – Student Staff Support \$2,527,844.86. Passed.

17-05-19

Motion Mr. Liberty, 2<sup>nd</sup> by Mr. Martin to vote to approve Article 7 – School Administration \$1,414,048.37. Passed.

17-05-20

Motion by Ms. Kugelmeyer, 2<sup>nd</sup> by Ms. Rudnicki to vote to approve Article 8 – Transportation and Buses \$1,647,145.80. Passed.

17-05-21

Motion by Mr. Liberty, 2<sup>nd</sup> by Mr. Caverly to vote to approve Article 9 – Facilities Maintenance \$3,994,332.05. Passed.

17-05-22

Motion by Ms. Kugelmeyer, 2<sup>nd</sup> by Mr. Liberty to vote to approve Article 10 – Debt Service and Other Commitments \$0.00. Passed.

17-05-23

Motion by Ms. Rudnicki, 2<sup>nd</sup> by Mr. Caverly to vote to approve Article 11 – All Other Expenditures \$46,000.00. Passed.

17-05-24

Motion by Stew Kinley, 2<sup>nd</sup> from the floor to vote to approve Article 12 – Proposed School Budget: Appropriated, \$21,442,398.17 and Raised, \$7,151,783.00. Passed.

17-05-25

Motion by Ms. Rudnicki, 2<sup>nd</sup> by Ms. Kugelmeyer to vote to approve Article 13 – Non-State Funded Debt Service \$0.00. Passed.

17-05-26

Motion by Mr. Kinley, 2<sup>nd</sup> by the floor to vote to approve Article 14 as amended by change in Article 5 – Additional Local Funds \$3,006,905.67. Passed.

Written Ballot: Yes=80, No=9. Total of 89 Votes

17-05-27

Motion by Ms. Kugelmeyer, 2<sup>nd</sup> by Mr. Liberty to vote to approve Article 15 – Proposed Budget \$26,217,303.84. Passed.

17-05-28

Motion by Mr. Liberty, 2<sup>nd</sup> by Mr. Martin to vote to approve Article 16 – Authorizes Expenditure of Grants and Other Receipts. Passed.

17-05-29

Motion by Mr. Liberty, 2<sup>nd</sup> by Mr. Caverly to vote to approve Article 17 – Adult Education Program Appropriated \$265,241.14 and Raised \$140,000.00. Passed.

17-05-30

Motion by Mr. Liberty, 2<sup>nd</sup> by Mr. Caverly to vote to approve Article 18 – Use of Additional State Subsidy if Received. Passed.

17-05-31

Motion by Mr. Liberty, 2<sup>nd</sup> by Mr. Martin to vote to approve Article 19 – Establish, Authorize and Transfer to Capital Reserve Funds. Passed.

## **Adjournment**

The meeting was adjourned at 7:58 p.m.

Respectfully,

*Dean P. Baker*

Dean P. Baker, Secretary to the Board