

Maine School Administrative District No. 49

School Board Meeting Minutes

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

May 16, 2016

A budget meeting of the M.S.A.D. #49 School District was held on May 16, 2016 at the Lawrence Junior High School.

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

2. New Business

16-05-05

Motion by Mr. Liberty, 2nd by Mr. Michaud to vote to approve election of Leonard Dow as moderator. Elected.

16-05-06

Motion by Mr. Liberty, 2nd by Ms. Rudnicki to vote to cease nominations. Passed.

16-05-07

Motion by Mr. Kinley, 2nd by Mr. Liberty to vote to approve Article 1 – Regular Instruction \$10,462,027.71. Passed.

16-05-08

Motion by Ms. Rudnicki, 2nd by the floor to vote to approve Article 2 – Special Education \$3,936,354.55. Passed.

16-05-09

Motion by Mr. Liberty, 2nd by Ms. Rudnicki to vote to approve Article 3 – Career and Technical Education \$417,325.00. Passed.

16-05-10

Motion from the floor, 2nd by Ms. Rudnicki to vote to approve Article 4 – System Administration \$778,263.59. Passed.

16-05-11

Motion by Mr. Kinley, 2nd from the floor to vote to approve Article 5 – Other Instruction \$633,681.63. Passed.

16-05-12

Motion from the floor, 2nd by Ms. Rudnicki to vote to approve Article 6 – Student and Staff Support \$2,428,963.61. Passed.

16-05-13

Motion from the floor, 2nd by Ms. Rudnicki to vote to approve Article 7 – School Administration \$1,356,845.02. Passed.

16-05-14

Motion by Mr. Kinley, 2nd by Ms. Rudnicki to vote to approve Article 8 – Transportation and Buses \$1,638,538.42. Passed.

16-05-15

Motion by Mr. Kinley, 2nd by Ms. Tompkins to vote to approve Article 9 – Facilities Maintenance \$4,118,541.46. Passed.

16-05-16

Motion by Ms. Tompkins, 2nd by Mr. Kinley to vote to approve Article 10 – Debt Service and Other Commitments \$0.00. Passed.

16-05-17

Motion by Ms. Rudnicki, 2nd by Mr. Martin to vote to approve Article 11 – All Other Expenditures \$45,000.00. Passed.

16-05-18

Motion from the floor, 2nd by Ms. Rudnicki to vote to approve Article 12 – Proposed School Budget: Appropriated, \$21,630,812.29 and Raised, \$7,011,425.00. Passed.

16-05-19

Motion by Mr. Kinley, 2nd by Mr. Michaud to vote to approve Article 13 – Non-State Funded Debt Service \$0.00. Passed.

16-05-20

Motion by Mr. Kinley, 2nd by the floor to vote to approve Article 14 – Additional Local Funds \$2,722,028.70. Passed.

Written Ballot: Yes=69, No=6. Total of 75 Votes

16-05-21

Motion by Mr. Kinley, 2nd by Mr. Liberty to vote to approve Article 15 – Proposed Budget \$25,815,540.99. Passed.

16-05-22

Motion by Ms. Rudnicki, 2nd by Mr. Caverly to vote to approve Article 16 – Authorizes Expenditure of Grants and Other Receipts. Passed.

16-05-23

Motion by Mr. Kinley, 2nd from the floor to vote to approve Article 17 – Adult Education Program Appropriated \$267,098.57 and Raised \$140,000.00. Passed.

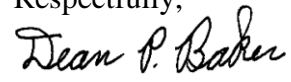
Adjournment

16-05-24

Motion by Mr. Kinley, 2nd by Mr. Liberty to vote to adjourn the meeting.

The meeting was adjourned at 7:52 p.m.

Respectfully,

A handwritten signature in cursive script that reads "Dean P. Baker".

Dean P. Baker, Secretary to the Board