

**MINUTES**  
**RSU 13 SPECIAL SCHOOL BOARD MEETING**  
**THURSDAY, OCTOBER 20, 2016**  
**MCLAIN SCHOOL**  
**6:30PM**

1. Call to Order and Declaration of a Quorum- *Chair Roberts called the meeting to order and quorum was declared, at 6:30 PM.*
2. Pledge of Allegiance – *The Pledge of Allegiance was conducted.*
3. Adjustments to the Agenda - *None*
4. Business Item
  - A. To approve the use of contingency funds to replace the boiler at the McLain Building –  
*It was moved by Nancy Jeffers to authorize the Superintendent to spend up to \$150,000 of contingency funds in the FY17 budget for the purpose of replacing the boiler at the McClain School – Central Offices, to include necessary improvements for code compliance and temporary heat. Motion was seconded by Loren Andrews. Discussion regarding the wording of the motion ensued. Chair Roberts moved to amend the motion to omit the words “from contingency fund”. Motion was seconded by Loren Andrews. More discussion. Chair Roberts then withdrew the motion. Original motion carries 597 – 98 (with Don Robishaw against).*
5. Adjournment – *It was moved by Nancy Jeffers and seconded by Loren Andrews to adjourn, at 6:54 PM. School Board Workshop to follow immediately.*

**\*\*\* SCHOOL BOARD WORKSHOP TO FOLLOW MEETING \*\*\***

Schools of our Future Projects at  
Oceanside High School and Oceanside Middle School

Present: Ron, Nancy, Kella, Steve, John, Loren, Christine.