

**MINUTES
RSU 13 SPECIAL SCHOOL BOARD MEETING
THURSDAY, JUNE 16, 2016
MCLAIN SCHOOL
6:30PM**

Executive Session – 6:00pm

1. Call to Order and Declaration of a Quorum- *Chair Roberts called the meeting to order at 6:30 pm and a quorum was declared.*
2. ~~Executive Session~~
 - A. ~~To enter Executive Session to discuss a personnel matter pursuant to 1 MRSA 405(6)(A)~~

School Board Meeting – 6:30pm

3. Pledge of Allegiance – *The Pledge of Allegiance was conducted.*

Election of School Board Officers 2016-2017 –

It was moved by Nancy Jeffers and seconded by Loren Andrews to nominate Steve Roberts for School Board Chair. Motion passed unanimously, of those present.

It was moved by Carol Bachofner and seconded by Susan Thomas to nominate Loren Andrews for Vice Chair. It was moved by Christine Curtis and seconded by Nancy Jeffers to nominate Ronald Gamage. Discussion ensued. Votes for Loren Andrews – 506. Votes for Ron Gamage – 107. Loren Andrews was declared Vice Board Chair.

4. Public Participation: Citizens are welcome to speak to agenda matters before the Board (up to 30 minutes total) - *None*
5. Business Items
 - A. Approval of Siemens financing terms- *It was moved by Nancy Jeffers and seconded by Susan Thomas to approve the Siemens financing terms. Susan Thomas moved and Christine Curtis seconded a motion to suspend the reading of the resolution. The motion passed unanimously, of those present. More discussion of original motion, then passed unanimously, of those present.*
 - B. Accept the results of the election of June 14, 2016 – *It was moved by Christine Curtis and seconded by Nancy Jeffers to accept the results of the election of June 14, 2016. Motion carried unanimously, of those present.*
 - C. **Approval of Superintendent's recommendation for auditing services –**
It was moved by Nancy Jeffers and seconded by Susan Thomas to approve the Superintendent's recommendation of RHR Smith & Company for auditing services. Motion carried unanimously, of those present.
 - D. **Approval of lease-purchase agreement –**
It was moved by Nancy Jeffers and seconded by Susan Thomas to approve the lease-purchase agreement with Gorham Leasing. Motion carried unanimously, of those present.
6. Adjournment – *It was moved by Ron Gamage and seconded by Susan Thomas to adjourn, at 7:00 pm.*

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

Presentation by Merriam Architects