

**MINUTES**  
**RSU 13 SPECIAL SCHOOL BOARD MEETING**  
**THURSDAY – APRIL 14, 2016**  
**MCLAIN SCHOOL**  
**7:00PM**

**Executive Session – 6:30PM**

1. 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)

*It was moved by Susan Thomas and seconded by Ron Gamage to go into Executive Session to discuss a personnel matter pursuant to 1 MRSA 405(6)(A). Motion carried unanimously, of those present.*

*Executive Session entered at 6:30 PM and Chair Roberts declared the Board out at 6:42 PM.*

**Special School Board Meeting – 7:00PM**

3. The Pledge of Allegiance was conducted.
4. Adjustments to the Agenda - *None*
5. Public Participation: Citizens are welcome to speak to agenda matters before the Board (up to 30 minutes total)- *None*
6. Business Items
  - A. To approve the 2016-2017 School Year Budget

*It was moved by Nancy Jeffers and seconded by Loren Andrews to accept the Superintendent's Recommended Budget of \$26,150,000, which represents a 3.6% increase in expenditures and a 2.6% increase to the taxpayer. And, acknowledging that revenue, including state funding, may change between tonight and the District Budget Meeting, it was further moved that any reductions in revenue that may increase the burden to the taxpayer in an amount greater than 4.0 % be absorbed by the use of additional undesignated fund balance.*

*Don Robishaw moved to amend the original motion by reducing the \$845,000 currently set aside for the Siemens project by \$200,000. The motion to amend was seconded by Ron Gamage. Discussion ensued. Motion to amend failed, 98 – 806 (with Don Robishaw voting for and all others present voting against).*

*The original motion carried, 806 – 98 (Don Robishaw against).*

7. Adjournment- *It was moved by Carol Bachofner and seconded by Susan Thomas to adjourn at 7:29 PM.*