

MINUTES
RSU 13 SPECIAL SCHOOL BOARD MEETING
THURSDAY – NOVEMBER 16, 2017
MCLAIN SCHOOL
6:30PM

1. Call to Order and Declaration of a Quorum – *Chair Roberts called the meeting to order at 6:30 PM and quorum was declared. Carol Bachofner, Susan Allen Thomas, Gerald Weinand, Loren Andrews, Chair Roberts and Nancy Jeffers were present. Ron Gamage, Jesse Butler, and Tom Peaco were absent. One Thomaston seat remains unfilled.*
2. Pledge of Allegiance – *The Pledge of Allegiance was conducted.*
3. To enter Executive Session to discuss a personnel matter pursuant to 1 MRSA 405(6)(A) – *It was moved by Susan Allen Thomas and seconded by Nancy Jeffers to go into Executive Session to discuss a personnel matter pursuant to 1 MRSA 405(6)(A). Executive Session was entered at 6:31 PM and Chair Roberts declared the Board out at 6:55 PM.*
4. Action Items
 - A. Action resulting from Executive Session – *It was moved by Carol Bachofner and seconded by Susan Allen Thomas to renew Superintendent McDonald's contract with RSU 13 for an additional 5 years. Motion carried unanimously, of those present.*
 - B. To approve a request from the Oceanside Key Club to go to the Kiwanis Pediatric Trauma Institute in Boston on Saturday, December 2, 2017 – *It was moved by Carol Bachofner and seconded by Loren Andrews to approve a request form the Oceanside Key Club to go to the Kiwanis Pediatric Trauma Institute in Boston on Saturday, December 2, 2017. Motion carried unanimously, of those present.*
5. Adjournment – *There was no motion to adjourn, as Loren Andrews was excused from the meeting and there were no longer enough members left for quorum.*