

RSU #63 Budget Meeting  
Date: May 30, 2018  
Location: Holbrook Middle School  
Minutes

**Members Present:**

*Town of Eddington:* Rusty Gagnon and David McCluskey

*Town of Holden:* Jennifer Newcomb, John Hutchins, Gavin Robinson, and Suzanne Wieland

*Town of Clifton:* Linda Graban

*Superintendent of Schools:* Susan M. Smith

**Members Absent Excused:**

*Town of Eddington:* Steven Carr

Board Chair, Rusty Gagnon called the meeting to order at 7:00pm for the purpose of determining the Budget Meeting Articles set forth below. A flag salute was conducted and a moment of silence was observed.

**Warrant Articles Attachment A**

**ARTICLE 1:**

**"To elect by ballot a Moderator to preside at said meeting."** School Budget for July 1, 2018 to June 30, 2019.

Motion by Jenn Newcomb with a second by David McCluskey to nominate John Bunker for the position of Moderator for the RSU #63 Budget Meeting.

John Bunker accepted the nomination. There were no other motions from the floor. **By secret ballot, John Bunker was elected Moderator with Mr. Bunker receiving 8 votes with none opposed.**

Rusty Gagnon, Board Chair, swore in Mr. Bunker.

Mr. Bunker asked for a vote to use the Maine Moderators Manual as a guide for the meeting. Motion was made with a second to approve using the Maine Moderators Manual as a guide for the RSU #63 Budget Meeting.

**By a show of hands, the Maine Moderators Manual use as a guide for the RSU #63 Budget Meeting passed with none opposed.**

**Article 2:**

Mr. Bunker read Article 2. Motion was made with a second to approve Article 2 of the RSU #63 Warrant as written.

**By a show of hands, Article 2 of the Warrant as written passed with none opposed.**

**Article 3:**

Mr. Bunker read Article 3. Motion was made with a second to approve Article 3 of the RSU #63 Warrant as written.

**By a show of hands, Article 3 of the Warrant as written passed with none opposed.**

**Article 4:**

Mr. Bunker read Article 4. Motion was made with a second to approve Article 4 of the RSU #63 Warrant as written.

**By a show of hands, Article 4 of the Warrant as written passed with none opposed.**

**Article 5:**

Mr. Bunker read Article 5. Motion was made with a second to approve Article 5 of the RSU #63 Warrant as written.

**By a show of hands, Article 5 of the Warrant as written passed with none opposed.**

**Article 6:**

Mr. Bunker read Article 6. Motion was made with a second to approve Article 6 of the RSU #63 Warrant as written.

**By a show of hands, Article 6 of the Warrant as written passed with none opposed.**

**Article 7:**

Mr. Bunker read Article 7. Motion was made with a second to approve Article 7 of the RSU #63 Warrant as written.

**By a show of hands, Article 7 of the Warrant as written passed with none opposed.**

**Article 8:**

Mr. Bunker read Article 8. Motion was made with a second to approve Article 8 of the RSU #63 Warrant as written.

**By a show of hands, Article 8 of the Warrant as written passed with none opposed.**

**Article 9:**

Mr. Bunker read Article 9. Motion was made with a second to approve Article 9 of the RSU #63 Warrant as written.

**By a show of hands, Article 9 of the Warrant as written passed with none opposed.**

**Article 10:**

Mr. Bunker read Article 10. Motion was made with a second to approve Article 10 of the RSU #63 Warrant as written.

**By a show of hands, Article 10 of the Warrant as written passed with none opposed.**

**Article 11:**

Mr. Bunker read Article 11. Motion was made by Jenn Newcomb with a second by David McCluskey to approve Article 11 of the RSU #63 Warrant as written.

**By a show of hands, Article 11 of the Warrant as written passed with none opposed.**

**Article 12:**

Mr. Bunker read Article 12. Motion was made with a second to approve Article 12 of the RSU #63 Warrant as written.

Susan Dunham Shane asked if the \$866,314.92 amount is included in Article 11. Business Manager, Kelly Theriault explained this amount is in addition to Article 11 amounts.

**By secret ballot, Article 12 of the Warrant as written passed.**

**Vote: 18 Yes, 1 Opposed**

**Article 13:**

Mr. Bunker read Article 13. Motion was made with a second to approve Article 13 of the RSU #63 Warrant as written.

Susan Dunham Shane noted an increase in the budgeted amount and asked if we have a projection for where we will end this fiscal year (FY18). Superintendent Smith answered we are anticipating that balance forward to be approximately \$400,000.

**By a show of hands, Article 13 of the Warrant as written passed with none opposed.**

**Article 14:**

Mr. Bunker read Article 14. Motion was made with a second to approve Article 14 of the RSU #63 Warrant as written.

**By a show of hands, Article 14 of the Warrant as written passed with none opposed.**

**Article 15:**

Mr. Bunker read Article 15. Motion was made with a second to approve Article 15 of the RSU #63 Warrant as written.

**By a show of hands, Article 15 of the Warrant as written passed with none opposed.**

**Vote: 19 Yes, 0 Opposed**

**Article 16:**

Mr. Bunker read Article 16. Motion was made with a second to approve Article 16 of the RSU #63 Warrant as amended to correct the dates of July 1, 2018 to June 30, 2019.

**By a show of hands, Article 16 of the Warrant as written passed with none opposed.**

**Vote: 19 Yes, 0 Opposed**

**Article 17:**

Mr. Bunker read Article 17. Motion was made with a second to approve Article 17 of the RSU #63 Warrant as written.

Susan Dunham Shane asked if a Bus Article had been passed last year. Superintendent Smith answered yes. Ms. Shane asked what the mileage is on the bus that Article 17 would be replacing. Superintendent Smith responded that the District has multiple buses with high miles that meet the State guidelines for replacement.

**By a show of hands, Article 17 of the Warrant as written passed with none opposed.**

**Article 18:**

Mr. Bunker read Article 18. Motion was made with a second to approve Article 18 of the RSU #63 Warrant as written.

Susan Dunham Shane asked how many wheel chairs the small bus will hold. Jake Morgan, Transportation and Facilities Director answered the small bus would be used to transport the Pre-Kindergarten students and was not a wheel-chair bus. Superintendent Smith also advised that the District has been approved for State Funding for part of the cost of this bus.

**By a show of hands, Article 18 of the Warrant as written passed with none opposed.**

**Article 19:**

Mr. Bunker read Article 19. Motion was made with a second to approve Article 19 of the RSU #63 Warrant as written.

**By a show of hands, Article 19 of the Warrant as written passed with none opposed.**

**Article 20:**

Mr. Bunker read Article 20. Motion was made with a second to approve Article 20 of the RSU #63 Warrant as written.

**By a show of hands, Article 20 of the Warrant as written passed with none opposed.**

Voting on the Warrant Articles concluded.

Rusty Gagnon, Board Chair recognized Board of Director Members Suzanne Wieland and David McCluskey for their multiple years of service and dedication to RSU #63.

**Adjournment:**

At 7:38pm a motion was made by David McCluskey with a second by Rusty Gagnon to adjourn the meeting.

**By a show of hands, the meeting was adjourned with none opposed.**

Respectfully submitted by,



Susan M. Smith

RSU #63 Superintendent/Director of Curriculum and Instruction

Approved: June 18, 2018