

SPRUCE MOUNTAIN SCHOOL DISTRICT BOARD OF DIRECTORS

The Special Meeting of the Spruce Mountain School District Board of Directors
For 2015-16 will be held

Wednesday, January 6, 2016 6:00 pm Cedar Street Conference Room

~MINUTES~

Present: Doug DiPasquale, Tammy Frost, Mark Holt, Amy McDaniel, Michael Morrell, Shari Ouellette, Joel Pike, Holly Richards, Denise Rodzen, Laurie Sanborn, Michael Schaedler and Cindy Young.

Absent: Jackie Knight and Trevor Doiron, Student Representative.

1. **CALL TO ORDER:** Denise Rodzen, Board Chair called the meeting to order at 6:04 PM

2. **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited by all present.

3. **ATTENDANCE**

12 Present

1 (Jackie Knight) Absent

1 Student Representative (Trevor Doiron) Absent

17. **OTHER BUSINESS**

17.1 Executive Session to discuss grievance #1 filed at Level III of the Grievance Process pursuant to 1 M.R.S.A. § 405(6)(A).

Motion by Michael Morrell and seconded by Shari Ouellette to enter into Executive Session at 6:07 pm to discuss grievance #1 filed at Level III of the Grievance Process pursuant to 1 M.R.S.A. § 405(6)(A).

Vote: 12 Yes 0 No 0 Abstain

Return from Executive Session at 7:13 pm.

Motion by Michael Morrell and seconded by Shari Ouellette that we uphold the Denise Jamison Level II grievance decision of the superintendent and therefore the Level III grievance is denied.

Vote: 12 Yes 0 No 0 Abstain

17.2 Executive Session to discuss grievance #2 filed at Level III of the Grievance Process pursuant to 1 M.R.S.A. § 405(6)(A).

Motion by Michael Morrell and seconded by Shari Ouellette to enter into Executive Session at 7:15 pm to discuss grievance #2 filed at Level III of the Grievance Process pursuant to 1 M.R.S.A. § 405(6)(A).

Vote: 12 Yes 0 No 0 Abstain

Return from Executive Session at 7:46 pm.

Motion by Shari Ouellette and seconded by Tammy Frost that we uphold the Donna White Level II grievance decision of the superintendent and therefore the Level III grievance is denied.

Vote: 12 Yes 0 No 0 Abstain

17.3 Executive Session to discuss grievance #3 filed at Level III of the Grievance Process pursuant to 1 M.R.S.A. § 405(6)(A).

Motion by Michael Morrell and seconded by Shari Ouellette to enter into Executive Session at 7:53 pm to discuss grievance #3 filed at Level III of the Grievance Process pursuant to 1 M.R.S.A. § 405(6)(A).

Vote: 12 Yes 0 No 0 Abstain

Return from Executive Session at 8:04 pm.

Motion by Shari Ouellette and seconded by Amy McDaniel that we uphold the Derek Blodgett Level II grievance decision of the superintendent and therefore the Level III grievance is denied.

Vote: 12 Yes 0 No 0 Abstain

17.4 Executive Session to discuss grievance #4 filed at Level III of the Grievance Process pursuant to 1 M.R.S.A. § 405(6)(A).

Motion by Shari Ouellette and seconded by Amy McDaniel to enter into Executive Session at 8:06pm to discuss grievance #4 filed at Level III of the Grievance Process pursuant to 1 M.R.S.A. § 405(6)(A).

Vote: 12 Yes 0 No 0 Abstain

Return from Executive Session at 9:20 pm.

Motion by Shari Ouellette and seconded by Amy McDaniel that we will uphold the Brian Shink Level II grievance decision of the superintendent and therefore the Level III grievance is denied.

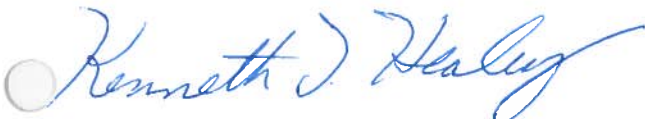
Vote: 12 Yes 0 No 0 Abstain

19. ADJOURNMENT

Motion by Amy McDaniel and seconded by Holly Richards to adjourn at 9:21 pm.

Vote: 12 Yes 0 No 0 Abstain

Respectfully submitted:



Kenneth J. Healey
Superintendent of Schools