

# SPRUCE MOUNTAIN SCHOOL DISTRICT BOARD OF DIRECTORS

Budget Meeting of the Spruce Mountain School District Board of Directors

For 2014-15 will be held

**Wednesday, March 18, 2015 6:00 p.m. at Cedar Street Learning Center**

## ~MINUTES~

Present: Darcie Calden, Tammy Frost, Tamara Hoke, Mark Holt, Jackie Knight, Amy McDaniel, Michael Morrell, Denise Rodzen, Mike Schaedler and Cynthia Young.

Absent: Shari Ouellette and Tim Madden

1 Vacant Board Seat

**1. CALL TO ORDER:** Denise Rodzen, Chair called the meeting to order at 6:03 pm.

**2. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited by all present.

**3. ATTENDANCE**

**10 Members Present**

**2 Members Absent (Shari Ouellette and Tim Madden)**

**1 Vacant Board Seat**

**4. NEW BUSINESS**

4.1 Budget meeting discussion. Chair Rodzen instructed Business Manager to prepare articles as they are.

4.2 **Motion was made by Jackie Knight and seconded by Cindy Young to enter into Executive Session at 6:37 pm to discuss teacher contract in accordance with 1 M.R.S.A. § 405(6)(D).**

**Vote: 10 Yes 0 No 0 Abstain**  
**2 Members Absent**

**Back from Executive Session at 6:50 pm**

**Motion was made to respond to the MEA to hold the teacher detention duty grievance in abeyance until May 1, 2015 pending negotiation with the Board to resolve the issue.**

**Vote: 7 Yes 2 No (Amy McDaniel and Michael Morrell)**  
**1 Abstain (Mark Holt)**

**5. ADJOURNMENT**

**Motion by Darcie Calden and seconded by Michael Morrell to adjourn at 7:05 pm.**

**Vote: 10 Yes 0 No 0 Abstain**  
**2 Absent**

Respectfully submitted:



Kenneth J. Healey  
Superintendent of Schools