

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