

# SPRUCE MOUNTAIN SCHOOL DISTRICT BOARD OF DIRECTORS

Special Meeting of the Spruce Mountain School District Board of Directors

For 2017-18 will be held

**Wednesday, February 14, 2018 6:00 pm Cedar Street Conference Room**

Present: Doug DiPasquale, Tammy Frost (arrived at 6:09 pm), Sara Hughes, Dale Leblanc, Shannon McDaniel, Michael Morrell, Shari Ouellette, Joel Pike, Denise Rodzen, and Ann Schwab and Robert Staples.

Absent: Holly Richards

2 (Orion Schwab and Scott Jackson) Student Representative Absent

## ~MINUTES~

### 1. CALL TO ORDER

Chair Rodzen called the meeting to order at 6:03 pm.

### 2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited by all present.

### 3. ATTENDANCE

**11 Present**

**1 (Holly Richards) Absent**

**2 (Scott Jackson and Orion Schwab) Student Representative Absent**

### 4. ADJUSTMENTS TO THE AGENDA – None

### 5. NEW BUSINESS

5.1 Executive Session to discuss use of property in accordance with 1 M.R.S.A. § 405(6)(C).

**Motion by Michael Morrell and seconded by Robert Staples at 6:05 pm to enter into Executive Session to discuss use of property in accordance with 1 M.R.S.A. § 405(6)(C).**

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

**Tammy Frost arrived at 6:09 pm**

**Returned from Executive Session at 8:11pm.**

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**Motion by Doug DiPasquale and seconded by Shari Ouellette to have Siemens Company Energy Audit go forward with the project as proposed not to exceed \$5,876,000.**

**Vote:                      10 Yes      1(Dale Leblanc) No      0 Abstain**

## **6. CALENDAR/ANNOUNCEMENTS**

February 15, 2018 – Budget Meeting – 6:00 PM Spruce Mountain High School Café  
March 1, 2018 – Budget Meeting – 6:00 PM Spruce Mountain Elementary School Gym  
March 8, 2018 – Regular Meeting – 6:00 PM Spruce Mountain Primary School Gym  
March 13, 2018 – Budget Meeting – 6:00 PM Spruce Mountain Middle School Café  
March 15, 2018 – Board Meeting – 6:00 PM Cedar Street Conference Room  
\*March 20, 2018 – Budget Meeting snow date if needed – Location to be determined  
March 22, 2018 – Regular Meeting – 6:00 PM Cedar Street Conference Room

## **7. ADJOURNMENT**

**Motion by Robert Staples and seconded by Michel Morrell to adjourn at 8:20 pm.**

**Vote:                      11 Yes                      0 No                      0 Abstain**

Respectfully submitted:



Kenneth J. Healey  
Superintendent of Schools