

# SPRUCE MOUNTAIN SCHOOL DISTRICT BOARD OF DIRECTORS

Special Meeting of the Spruce Mountain Board of Directors  
For 2018-19 was held

**Monday, January 7, 2019 6:00 pm Cedar Street Conference Center**

## ~MINUTES~

Present: Doug DiPasquale, Tammy Frost, Sara Hughes, Steven Langlin, Dale Leblanc, Shannon McDaniel, Michael Morrell, Shari Ouellette, Joel Pike, Phoebe Pike (left meeting at 9:20 pm), Denise Rodzen, Ann Schwab and Robert Staples

Absent: None

Absent: 2 Student Representatives: Scott Jackson, Orion Schwab

### 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**

**13 Present**

**0 Absent**

**2 Student Representatives Absent**

### 4. **NEW BUSINESS**

4.1 Executive Session discussion with legal counsel issues pursuant to 1 M.R.S.A. § 405(6) (E).

**Motion by Michael Morrell and seconded by Ann Schwab to enter into Executive Session at 6:04 pm to discuss with legal counsel issues pursuant to 1 M.R.S.A. § 405(6) (E).**

**Vote:                      13 Yes                      0 No                      0 Abstain**

**Return from Executive Session at 9:45 pm.**

**Superintendent LeRoy did not return from Executive Session.**

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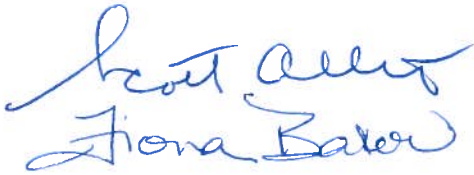
**Chair Rodzen said that regarding the meeting on Thursday, if any are planning to attend read up on policy BEDH regarding public comment so you will know what is and isn't allowed.**

**5. ADJOURNMENT**

**Motion by Shari Ouellette and seconded by Robert Staples to adjourn at 9:47 pm.**

**Vote:                      12 Yes                      0 No                      0 Abstain**  
(Phoebe Pike left the meeting at 9:20 pm)

Respectfully submitted:



Shari Ouellette  
Fiona Baker