

RSU No. 5 Board of Directors Meeting
Wednesday, April 8, 2015 – 6:30 p.m.
Pownal Elementary School - Cafeteria
Meeting Minutes
6:00-6:30 p.m. Informal Budget Discussion

(NOTE: These Minutes are not official until approved by the Board of Directors. Such action, either to approve or amend and approve, is anticipated at the April 29, 2015 meeting).

CALLED TO ORDER:

Chairman Nelson Larkins called the meeting to order at 6:30 p.m.

MEMBERS PRESENT: Kathryn Brown, Candace Decsipkes, Nelson Larkins, Naomi Ledbetter, John Morang, Beth Parker, Brian Pike, Michelle Ritcheson, Lindsay Sterling, Valeria Steverlynck, Karin VanNostrand

MEMBERS ABSENT:

3. PLEDGE OF ALLEGIANCE:

4. ADJUSTMENTS TO THE AGENDA:

- A. Retirement of Judy Goodenow, Director of Food Service
- B. Communication and marketing of the budget.

5. PUBLIC COMMENTS:

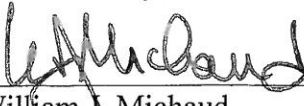
6. PERSONNEL:

- A. **VOTED: (1)** To extend the term of the following Administrator contracts for one year:
Mike Myers, Craig Sickels, Seth Thompson, Kelly Wentworth. (Morang – Brown) (11– 0)
- B. **VOTED: (2)** To approve a professional services agreement for Edward McDonough for the month of August, 2015. (Pike – Steverlynck) (11– 0)

7. WORKSHOP: FY'16 BUDGET

11. ADJOURNMENT:

VOTED: (3) To adjourn at 9:15 p.m. (Ritcheson – Steverlynck) (11 – 0)



William J. Michaud
Superintendent of Schools