

RSU No. 5 Board of Directors Meeting
Wednesday, October 2, 2013 – 6:30 p.m.
Freeport High School - Library
Special Meeting Minutes

(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 October 23, 2013 meeting).

CALLED TO ORDER:

Chairperson Larkins called the meeting to order at 6:34 p.m.

MEMBERS PRESENT: Kathryn Brown, Candace Decsipkes, Nelson Larkins, Naomi Ledbetter, John Morang, Peter Murray, Beth Parker, John Ricker, Michelle Ritcheson, Valeria Steverlynck, Karin VanNostrand

MEMBERS ABSENT:

3. PLEDGE OF ALLEGIANCE:

4. UNFINISHED BUSINESS:

John Morang moved and Candace Decsipkes seconded that the Warrant and Notice of Election presented to the meeting be and is hereby approved and that the Regional School Unit No. 5 referendum be and is hereby called for November 5, 2013 for the purpose of approving the financing of a school construction project by Regional School Unit No. 5 as described therein.

A motion was made by Valeria Steverlynck, seconded by Peter Murray to amend the Motion by adding the following: To slow down the process to wait for withdrawal
Murray withdraw his second, Steverlynck withdrew her first

- A. VOTED: (1)** That the Warrant and Notice of Election presented to the meeting be and is hereby approved and that the Regional School Unit No. 5 referendum be and is hereby called for November 5, 2013 for the purpose of approving the financing of a school construction project by Regional School Unit No. 5 as described therein.
(Morang – Decsipkes) (8 – 3 Murray, Ricker, Steverlynck)
- B. VOTED: (2)** That the Notice of Public Hearing presented to the meeting be and is hereby approved for the purpose of notifying the Regional School Unit No. 5 voters of the public hearing(s) scheduled as provided therein on the financing of a school construction project.
(Morang – Parker) (11 - 0)

Public comment on Unfinished Business:

Susan Karnes, Durham resident asked that the Board send the referendum out in November. Keven Nadeau, Durham resident doesn't see a downside to sending it out in November. It is important how information to the citizens is framed.

Joe Migliaccio, Freeport resident asked that the Board doesn't send out the referendum as two separate questions.

5. ADJOURNMENT:

VOTED: (3) To adjourn at 7:40 p.m. (Murray – Parker) (11 – 0).

A handwritten signature in cursive script, reading "Shannon L. Welsh", written over a horizontal line.

Shannon L. Welsh, Ed.D.
Superintendent of Schools