

RSU #63 Budget Meeting
Date: May 22, 2024
Location: Holbrook Middle School
Minutes

RSU #63 Chair, Tracy Roberts called the meeting to order at 6:30pm for the purpose of determining the Budget Articles set forth below.

Warrant Articles (Attachment A)

Article 1:

“To elect by ballot a Moderator to preside at said meeting.” School budget for July 1, 2024 to June 30, 2025.

Motion with a second to nominate John Bunker for the position of Moderator for the RSU #63 Budget Meeting.

John Bunker accepted the nomination. There were no other motions from the floor. **By written ballot, John Bunker was elected Moderator with Mr. Bunker receiving 8 votes with 1 opposed, with a vote for Jeff Roberts, Jr.**

Tracy Roberts, Board Chair, swore in Mr. Bunker.

John Bunker stated he will follow the Maine Moderators Manual as a guide for the meeting.

Article 2:

Motion with a second to approve Article 2 of the RSU #63 Warrant as written in the amount of **\$6,121,127.52**.

Discussion: Susan Dunham Shane, Eddington resident questioned the field and sports trip lines.

By a show of hands, Article 2 of the RSU #63 Warrant as written passed in the amount of \$6,121,127.52, with 2 opposed.

Article 3:

Mr. Bunker read Article 3. Motion was made with a second to approve Article 3 of the RSU #63 Warrant as written in the amount of **\$1,971,666.00**.

By a show of hands, Articles 3 of the RSU #63 Warrant as written passed in the amount of \$1,971,666.00, with none opposed.

Article 4-11:

A motion was made with a second to consolidate Articles 4 through 11.

Discussion: Susan Dunham Shane, Eddington resident, discussed that consolidating the Articles of the Warrant does not allow for comprehensive questions and discussion of each Article.

By a show of hands, motion to consolidate Articles 4 through 11 of the RSU #63 Warrant passed, with two opposed.

Motion with a second to approve Articles 4 through 11 of the RSU #63 Warrant as written.

Discussion: Susan Dunham Shane, Eddington resident, questioned the contract for electricity, increase of boiler, and teaching staff salaries, specifically summer school staff and Curriculum Director change.

By a show of hands, Articles 4 through 11 of the RSU #63 Warrant as written passed, with one opposed.

Article 12:

Mr. Bunker read Article 12. Motion was made with a second to approve Article 12 of the RSU #63 Warrant as written in the amounts of

Total Appropriated

Clifton \$1,125,007.34
Eddington \$3,204,932.64
Holden \$4,304,038.05

Total Raised

Clifton \$609,709.00
Eddington \$1,369,788.34
Holden \$2,230,609.00

School District Total

Appropriated \$8,633,978.03

School District Total

Raised \$4,209,106.34

By a show of hands, Articles 12 of the RSU #63 Warrant as written passed, with none opposed.

Article 13:

Mr. Bunker read Article 13. Motion was made with a second to approve Article 13 of the RSU #63 Warrant as written in the amount of \$2,521,526.02.

By secret ballot, Article 13 of the RSU #63 Warrant as written passed in the amount of \$2,521,526.02, with none opposed.

Vote: 10 Yes; 4 Opposed

Article 14:

Mr. Bunker read Article 14. Motion was made with a second to approve Article 14 of the RSU #63 Warrant as written in the amount of \$12,465,181.76.

By a show of hands, Articles 14 of the RSU #63 Warrant as written passed in the amount of \$12,465,181.76, with none opposed.

Article 15:

Mr. Bunker read Article 15. Motion was made with a second to approve Article 15 of the RSU #63 Warrant as written in the amount of \$3,740.00.

By a show of hands, Articles 15 of the RSU #63 Warrant as written passed in the amount of \$3,740.00, with none opposed.

Article 16:

Mr. Bunker read Article 16. Motion was made with a second to approve Article 16 of the RSU #63 Warrant as written in the amount of \$4,842,937.10.

By a show of hands, Articles 16 of the RSU #63 Warrant as written passed in the amount of \$4,842,937.10, with none opposed.

Vote: 11 Yes; 0 Opposed

Article 17:

Mr. Bunker read Article 17. Motion was made with a second to approve Article 17 of the RSU #63 Warrant as written in the amount of \$318,528.80.

By a show of hands, Articles 17 of the RSU #63 Warrant as written passed in the amount of \$318,528.80, with none opposed.

Vote: 11 Yes; 0 Opposed

Article 18:

Mr. Bunker read Article 18. Motion was made with a second to approve Article 18 of the RSU #63 Warrant as written.

By a show of hands, Article 18 of the RSU #63 Warrant as written passed, with none opposed.

Article 19:

Mr. Bunker read Article 19. Motion was made with a second to approve Article 19 of the RSU #63 Warrant as written in the amount of \$200,000.00.

By a show of hands, Article 19 of the RSU #63 Warrant as written passed in the amount of \$200,000.00, with none opposed.

Article 20:

Mr. Bunker read Article 20. Motion was made with a second to approve Article 20 of the RSU #63 Warrant as written in the amount of \$150,000.00.

By a show of hands, Article 20 of the RSU #63 Warrant as written passed in the amount of \$150,000.00, with none opposed.

Adjournment: At 7:09 the meeting adjourned.

Respectfully submitted by,

A handwritten signature in blue ink, appearing to read "Jared Fulgoni", is written over a light blue rectangular background.

Jared Fulgoni
RSU #63 Superintendent of Schools

Approved: June 24, 2024