

**REGIONAL SCHOOL UNIT #16 SCHOOL BOARD
Mechanic Falls – Minot – Poland**

**The 1st Special Meeting of the RSU #16 School Board
for 2011 – 2012 was held
Monday, August 22, 2011 at 6:30 P.M.
in the Poland Regional High School Auditorium**

MINUTES

Present: Terri Arsenault, Carl Beckett, Sue Callahan, Steve Holbrook, Mary Ella Jones, Tina Love,

Jeanne Manley, Yvette Murray, Ed Rabasco, Scott Sawyer, Scott Tiner, Jack

Wiseman

Absent: Dave Griffiths, Melissa Hodgkin, Joe Parent

1.0 CALL TO ORDER: Mary Ella Jones, Vice Chair

Mary Ella Jones called the meeting to order with the Pledge of Allegiance at 6:30 PM.

ACTION ITEMS:

2.0 NEW BUSINESS: Discussion/Approval of Proposed 2011–2012 School Budget

The budget has been reduced by \$125,000 since the last budget meeting. Sept 7th is the next budget meeting and referendum vote on September 13th. Scott pointed out that we reduced the budget by \$25,000 and took \$100,000 from the fund balance. Carl added that we are still asking \$125,000 less from the taxpayers. It is agreed that this will be the budget put forth to the voters.

Sign the 2011 – 2012 Budget Warrant Articles

Sign the 2011 – 2012 Budget Referendum Warrant
Warrant Articles and Referendum Warrant were signed.

3.0 REPORTS TO THE SCHOOL BOARD: Report of the Superintendent – Dennis Duquette

❖ Food Service

Dennis explained that we need to increase lunch prices for this year. K–6 is going from \$1.75 to \$2.00 and 7–12 from \$2.00 to \$2.25. Breakfast stays the same. The government is requiring a .48-cent increase within several years. Staff prices were raised .25 across the board. The new increase was agreed upon.

Betty explained how the summer food program worked and what a success it was.

❖ Other

Public Hearing, 9/7; September board meeting, 9/12; Referendum vote 9/13. Grand opening of school for all staff will be next Tuesday from 8:00 a.m. to 9:30 a.m.

Adult Ed open house will be 9/6 from 7:00 p.m. to 8:00 p.m.

4.0 AGENDA ADJUSTMENT:

5.0 REMINDER:

6.0 ADJOURNMENT:

Motion: by Steve Holbrook to adjourn at 7:43 PM.

Respectfully submitted,

Dennis J. Duquette