

The Joint School Union 69 School Board met at 6:00 p.m. on Thursday, December 5, 2019 at the Hope Town Office.

Present were:

Hope: Emily Burgess, chair; Jude Masseur, Sarah Gilbert, ~~Tim Løek~~, Jacob Eichenlaub

Appleton: Beth Grierson, chair; Steve Wadsworth, ~~Jessica Pearson~~, ~~Heather Pangakis~~ and ~~Lisa Darling~~

Lincolnvillle: ~~Rebecca Stephens~~, Chair; Jared Harbaugh, Matthew Powers, ~~Mike Johnson~~ and ~~Briar Lyons~~

1. Beth Grierson called the meeting to order at 6:04 p.m.
2. Public comment-none
3. Adjustments to the Agenda-none
4. A motion was made by Jared Harbaugh to elect Matt Powers as Chair for the Union 69 Board for 2020, seconded by Jacob Eichenlaub, vote 8-0
5. A motion was made by Jared Harbaugh to elect Jacob Eichenlaub as Vice-Chair for the Union 69 Board for 2020, seconded by Emily Burgess, vote 8-0
6. A motion was made by Jacob Eichenlaub to appoint the Superintendent as Secretary to the Union 69 Board for 2020, seconded by Emily Burgess, vote 8-0.
7. A motion was made by Emily Burgess to accept the minutes of the regular June 6, 2019, seconded by Sarah Gilbert, vote 8-0.
8. Reviewed the Financial Statement for 2019-2020 to date for the Superintendent's Office, Business Office and Special Education Director's Office
9. A motion was made by Jacob Eichenlaub to approve the Cost Sharing Formula for the three towns as presented with Appleton's share at 26.5%, Hope's at 33% and Lincolnvillle at 40.5% (same as last year), seconded by Jude Masseur Vote 8-0
10. Other business: none

11. A motion was made by Matt Powers to enter into executive session pursuant to 1 M.R.S.A. section 405 for the purpose of reviewing the annual evaluation of the Superintendent of Schools, seconded by Beth Grierson, vote 8-0.

Time in: 6:15 Time out: 6:23

A motion was made by Beth Grierson to accept the resignation of the Superintendent, seconded by Sarah Gilbert. Vote 8-0

12. A motion was made by Jacob Eichenlaub to approve the Special Education Director's salary of \$77,201.00, seconded by Jude Masseur. Vote 8-0.

A motion was made by Jacob Eichenlaub to approve the Superintendent's salary of \$109,605.00, seconded by Matt Powers. Vote 8-0.

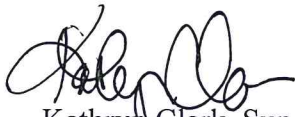
13. A motion was made by Jude Masseur to approve the budget for 2020-2021 for the office of the Superintendent of Schools for \$310,127 and the Office of Special Education for \$158,470, seconded by Jared Harbaugh, vote 8-0

14. Next meeting will be determined after consulting with Becky Stephens.

15. A motion was made by Emily Burgess to adjourn at 7:23 p.m., seconded by Matt Powers vote 8-0.

Minutes recorded by former Superintendent Dianne Helprin.

Respectfully Submitted



Kathryn Clark, Superintendent of Schools