

SCHOOL UNION 69  
NOTICE OF MEETING

December 3, 2020

JOINT COMMITTEE Minutes

Present were:

Hope: Tim Lock, chair; Emily Burgess; Sarah Gilbert; Jude Masseur; Jacob Eichenlaub  
Appleton: Carly Kincaid; Jessica Pearson; Lincolnville: Tracee O'Brien, chair, Matthew Powers;  
Jared Harbaugh; John Williams; Mike Johnson

1. Call the meeting to order-Matt called the meeting to order at 6:03
2. Public Comment-none
3. Adjustments to the Agenda-none
4. Election of Chair for Union 69 Board for 2021-Tim Lock nominated Jude Masseur, which was seconded by Sarah Gilbert . Vote: 9 in favor, Jude Masseur abstained. Motion carried.
5. Election of Vice-Chair for Union 69 Board for 2021- Tracee nominated John Williams Jacob seconded, vote: 10 in favor, John abstained. Motion carried.
6. Appointment of Superintendent as Secretary to the Board-Tim Lock moved to approve the superintendent as the secretary, John Williams seconded the motion. Vote: 10 in favor-motion carried.
7. Acceptance of the minutes of the December 5, 2019 joint board meeting- Jacob Eichenlaub moved to accept the minutes, seconded by Jude Masseur Vote: 6 in favor, Tracee O'Brien, John Williams, Mike Johnson and Carly Kincaid abstaining, motion carried.
8. Reviewed the Financial Report for Central office and Special Education to date.
9. John Williams moved to accept the Cost Sharing Formula for the three town, Tim Lock seconded the motion. Vote: 10 in favor, motion carried.
10. An executive session is requested Jacob Eichenlaub moved to executive session pursuant to 1 M.R.S.A. section 405 for the purpose of reviewing the annual evaluation, compensation and extension of the contract of the Superintendent of Schools at 6:17,

seconded by Sarah Gilbert. Vote: all in favor. The Board returned to public session at 7:00 PM.

11. Tim Lock moved to approve the salary and benefits of the Superintendent for 2021-2022 school year, which included no increase. Sarah Gilbert seconded the motion. Vote: 10-0 motion carried.
12. Jacob Eichenlaub moved to approve the salary and benefits of the Special Education Director for 2021-2022 as written, seconded by Jude Masseur. Vote: 10-0 in favor, motion carried.
13. Emily Burgess moved to adopt a final budget for the office of the Superintendent of Schools and the Office of Special Education for the 2021-2022 school year, Jacob Eichenlaub seconded the motion. Vote: all in favor, motion carried.
14. Future agenda items for the next meeting on: June 10 2021 at 6 pm.
  - a. executive session is requested pursuant to 1 M.R.S.A. section 405 for the purpose of reviewing the annual evaluation, compensation and extension of the contract of the Superintendent of Schools
15. Tim Lock moved to adjourn the meeting, seconded by Mike Johnson. Vote: all in favor, meeting adjourned at 7:17pm.

Respectfully submitted,



Kate Clark