

LAKE REGION UNION HIGH SCHOOL
DISTRICT 24
February 17, 2021 7:30 P.M.

The legal voters of the Lake Region Union High School District 24 were notified and warned to meet this day at the Lake Region Union High School, Town of Barton to transact business to wit:

Approximately 9 voters attended with 9 board members present. Two board member were not present.

ARTICLE 1: - Bill Davies was nominated for the office of moderator. A motion was made by Shelia Martin that Bill Davies be nominated for the office of moderator and nominations cease. Seconded by Jeff Coburn and that the clerk be instructed to cast one (1) ballot for Bill Davies for the office of moderator for the ensuing year. The motion passed; the clerk so did.

Tami Wesoja was nominated for the office of clerk. A motion was made by Shelia Martin and seconded by Jeff Coburn that nominations cease and that the moderator be instructed to cast one (1) ballot for Tami Wesoja for the office of clerk for the ensuing year. The motion passed; the moderator so did and Tami Wesoja was duly elected as clerk for the ensuing year.

Shelia Martin was nominated for the office of treasurer. A motion was made by Jeff Coburn that Shelia Martin be nominated for the office of treasurer and nominations cease. Seconded by Kristin Atwood and that the clerk be instructed to cast one (1) ballot for Shelia Martin for the office of treasurer for the ensuing year. The motion passed; the clerk so did.

ARTICLE 2: - A motion was made by Jeff Coburn and seconded by Shelia Martin to have the members of the Board introduced. The motion passed; and the Board Chairperson, David Blodgett, invited the board members to introduce themselves and the town they represent. David Blodgett noted 2 board members were not present; Scott Lalime of Orleans and Jason Racine of Glover.

ARTICLE 3: - A motion was made by Jeff Coburn and seconded by Shelia Martin that the reports of the district officers be approved as printed. The motion passed.

ARTICLE 4: - A motion was made by Jeff Coburn and seconded by Kristin Atwood to compensate the Board Members in the same manner as last year. Referencing the salaries are listed on page 11 of the report. The motion passed.

ARTICLE 5: A) Board Member Jennifer Edlund presented a report of the Capital Reserve fund noting the past projects it has funded and the anticipated future projects it will support.

B)- A motion was made by Jeff Coburn and seconded by Kristin Atwood to authorize an appropriation of Sixty-Five Thousand Dollars (65,000.00) to the Capital Reserve Fund such funds to be used for repair, replacement and /or upgrading of structural components, operating systems of the Lake Region Union High School, in excess of Ten Thousand Dollars (\$10,000.00). The motion passed on a voice vote.

ARTICLE 6: A)-Board Members David Blodgett and Michael Sanville provided a PowerPoint presentation explaining the revenues and expenses in the budget, specifically noting areas of significant change from last year's budget.

B)- A motion was made by Jeff Coburn and seconded by Bev Johnson to appropriate the sum of \$7,048,271.00 to pay the expenses for the ensuing year. The motion passed on a voice vote.

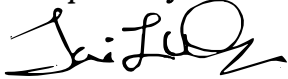
ARTICLE 7: - A motion was made by Jeff Coburn and seconded by Kristin Atwood to authorize the Board of School Directors to borrow money to pay indebtedness and current expenses of the District. The motion passed on a voice vote.

ARTICLE 8: - A motion was made by Jeff Coburn and seconded by Kristin Atwood to set what date and time for the Annual School District meeting to be held in 2022. The Lake Region annual meeting will be held on Wednesday, February 16, 2022 at 7:30 p.m. The motion passed on a voice vote.

ARTICLE 9: Other business-Board member David Blodgett shared recognition of retirement and years of service from Toni Eubanks residing as a board member for 15 years in the district. Sincere gratitude for her time and service. Jeff Coburn also sending well wishes for retirement, to OCSU Superintendent Bev Davis. Much appreciated time and commitment to the OCSU district.

ARTICLE 10: - A motion was made by Jeff Coburn and seconded by Shelia Martin to adjourn. The motion passed and the meeting adjourned at 8:15 p.m.

Respectfully submitted,



Tami Wesoja, Clerk