

LAKE REGION UNION HIGH SCHOOL
DISTRICT 24
Wednesday, February 21, 2018
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 16 voters attended with 10 board members present. One board member was not present.

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

ARTICLE 2: - A motion was made by Pat Davis and seconded by Topher Waring to have the members of the Board introduced. The motion passed; and the Board Chairperson, David Blodgett, introduced himself moving to the board members present to introduce themselves.

ARTICLE 3: - A motion was made by Kristin Atwood and seconded by Jason Racine that the reports of the district officers be approved as printed. The motion passed.

ARTICLE 4: - A motion was made by Kristin Atwood and seconded by Jeff Coburn to compensate the Board Members in the same manner as last year. Board member Jason Racine referred to the PowerPoint information displayed on the wall indicating that the LRUHS board intended to propose an increase. The increases were displayed on the wall. The figures read to pay \$2500. for Board Chair position; \$1400. for Vice Chair position; Nine board members at \$1300 each, five board members that also serve as Committee Chairs received \$200. each; and an allocation of \$400. each to the two board clerks. Total 2017/2018 salaries were \$11,900 and the increase would show total salaries at \$17,400. for 2018/2019. The motion was modified by Kristin Atwood to pay the LRUHS board salaries increase as presented on the wall and seconded by Jeff Coburn. The motion passed.

ARTICLE 5: - A motion was made by David Blodgett and seconded by Kristin Atwood to authorize an appropriation of an additional \$65,000 to the Capital Reserve Fund. 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 proposed budget, specifically noting areas of significant change from last year's budget.

B) A motion was made by Michael Sanville and seconded by Jeff Coburn to appropriate the sum of \$ 6,646,978 to pay the expenses for the ensuing year. The motion passed on a voice vote.

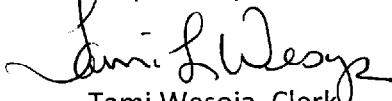
ARTICLE 7: A motion was made by Kristin Atwood and seconded by Shelia Martin to authorize the Board of School Directors to borrow money to pay indebtedness and current expenses of the District. The motion passed on a voice vote.

ARTICLE 8: A motion was made by Michael Sanville and seconded by Pat Davis to set what date and time for the Annual School District meeting to be held in 2019. The Lake Region annual meeting will be held on Wednesday, February 20, 2019 at 7:30 p.m. The motion passed on a voice vote.

ARTICLE 9: Other business transacted moderator William Davies renowned article 3 was already passed on a voice vote and cannot be reconsidered at this meeting. Mr. Davies announced there was an oversight in mentioning that a figure on page 44 of the report was incorrect and a corrected copy of the page was a handout available to the voters at the beginning of the meeting. Rodd Roofing was listed at having an expense of 186,746.41 and it should read 150,421.41. It was noted that this typo did not change the balance or totals on the page.

ARTICLE 10: - A motion was made by Gerry Cahill and seconded by Jason Racine to adjourn. The motion passed and the meeting adjourned at 8:01 p.m.

Respectfully Submitted,


Tami Wesoja, Clerk