

SCHOOL UNION 69
NOTICE OF MEETING

June 10, 2021

6:00 p.m.

Via Zoom:

JOINT COMMITTEE MINUTES

In attendance:

Jude Masseur, Chair; John Williams, Vice Chair

Appleton

Elizabeth Grierson
Steve Wadsworth
Jessica Pearson

Hope

Tim Lock
Emily Burgess
Crystal Robinson
Jacob Eichenlaub

Lincolntonville

Tracee O'Brien
Seth Anderson
Melissa Nowell
Jared Harbaugh

1. Jude Masseur called the meeting to order at 6:02 PM.
2. Public Comment-none
3. Adjustments to the Agenda-none
4. Emily Burgess moved to accept the minutes of the December 3, 2020 meeting, seconded by Tracee O'Brien. Vote: 5-0; 4 abstentions. Motion carried.
5. Discussion of Central Office lease, which expires in November. The Board formed a facilities subcommittee to review the lease; members of this subcommittee include: Emily Burgess, Hope; Tracee O'Brien, Lincolntonville and Steve Wadsworth, Appleton. Tim Lock will participate in an advisory capacity. Beth Grierson moved to grant the superintendent the power to enter into a new lease agreement, upon advice from the facilities subcommittee. This motion was seconded by Jacob Eichenlaub. Vote: 10 in favor, 1 opposed, motion passed.
6. Financial Reports for Central office and Special Education to date were reviewed by the Board.
7. Policy Advisory Committee membership for 2021-2022: Jacob Eichenlaub, Beth Grierson and Melissa Nowell.

8. Any other business to come before the board-none
9. At 6:30 PM, the Joint Board entered executive session for the purpose of reviewing the annual compensation and extension of the contract of the Superintendent of Schools and Director of Special Education. The Board exited executive session at 6:49 PM.
10. Vote to approve changes to the contract of the Director of Special Education to include payment for up to 30 unused sick days. Vote: 10 in favor, 1 opposed. Motion passed.
11. Vote to increase the hourly wage of Marcia Butler to \$16.00 an hour. Vote: All in favor, motion passed.
12. Vote to approve changes to the contract of the Superintendent to include a clause to automatically renew to a new three year agreement. Vote: 9 in favor, 0 opposed, 2 abstentions. Motion carried.
13. Future agenda items for the next meeting on: December 9, 2021 at 6PM.
 - a. Approve the salary and benefits of the Superintendent for 2022-2023.
 - b. Approve the salary and benefits of the Special Education Director for 2022-2023.
 - c. Review the budget draft for the 2022-2023 and adopt a final budget for the office of the Superintendent of Schools and the Office of Special Education.
 - d. Acceptance of Cost Sharing Formula for the three towns.
 - e. Financial Report for Central office and Special Education to date.
 - f. Election of SU #69 Joint Board Chair and Vice Chair.
 - g. Appointment of Superintendent as Secretary to the Board.
 - h. An 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.
14. Tim Lock moved to adjourn the meeting, Beth Grierson seconded the motion. Vote: 11-0, motion carried and the meeting was adjourned at 7:02.

Respectfully submitted,



Kate Clark