

MINUTES

PRESENT: Chairman Tina Peabody; Board Members Lynn Terres, Linda Gaitskill, Steve Morrison; Superintendent Paul MacMillan; Business Manager Sandra Stone.

Chairman Peabody called the Board meeting to order at 5:35 PM.

PUBLIC INPUT – None

MOTION BY LINDA GAITSKILL, SECONDED BY LYNN TERRES TO APPROVE THE MINUTES OF THE FEBRUARY 3, 2010 MEETING AS WRITTEN. ALL IN FAVOR, MOTION CARRIED.

SUPERINTENDENT'S REPORT

Superintendent MacMillan advised the Board that he has received the updated proposed contract for technical services for the 2010-2011 school year from the current provider. The services provided to the SAU and the Districts will remain the same but the cost will be 5% less than it is currently. Following a brief discussion, MOTION BY LYNN TERRES, SECONDED BY LINDA GAITSKILL TO APPROVE THE CONTRACT FOR TECHNOLOGY SUPPORT AND SERVICES FOR 2010-2011 AS PRESENTED. ALL IN FAVOR, MOTION CARRIED.

Superintendent MacMillan advised the Board that he has compiled a brief power point presentation from his recent trip to Haiti to provide medical assistance to the victims of the January 12, 2009 earthquake. Superintendent MacMillan briefed the Board on the slides during the presentation fielding questions as necessary. Superintendent MacMillan expressed his thanks to the Board for approving this opportunity. It is his intention to discuss this with the principals and offer presentations to the students. Superintendent MacMillan has also made a contact with a school there who are badly in need of supplies and hopes to have donations directed to them. A brief discussion ensued.

FINANCIAL REPORTS

Manifests were distributed for Board review and approval.

Business Manager Sandra Stone distributed Financial Reports for Board information and review noting that the current projected year end balance is \$9,075.00 which includes the \$65,000 which will be carried over. Mrs. Stone briefed the Board on the minor changes since the prior reporting period fielding questions as necessary.

OTHER BUSINESS

Chairman Peabody requested that the SAU prepare a brief synopsis of the SB 2 warrant article which will be appearing on the ballots for the Lafayette and Profile Annual Meetings. It is felt that many voters in the districts do not understand the SB 2 concept. Both boards have publicly stated that they are not in favor of this process and would like their respective districts to remain with the current form of governance. A brief discussion ensued.

There being no further business to come before the Board, MOTION BY LINDA GAITSKILL, SECONDED BY LYNN TERRES TO ADJOURN AT 6:10 PM. ALL IN FAVOR, MOTION CARRIED.

Respectfully submitted,

Marjorie Brown
Board Clerk