

DRAFT

Adopted \_\_\_\_\_

LAMOINE SCHOOL DEPARTMENT  
SCHOOL COMMITTEE MEETING  
MONDAY, APRIL 3, 2006 AT 7:00 P.M.  
LAMOINE CONSOLIDATED SCHOOL

Members Present: Faith Perkins, Chair; Tammy Dickey, Julie Tildon, Nancy Sargent,  
Robert Pulver  
Members Absent: None  
Members Late: None  
Staff Present: Val Perkins, Principal; William A. Fowler, Superintendent

1. The meeting was called to order at 7:02 p.m.
2. **CONSIDERATION OF THE MINUTES OF MEETING ON 3/6/06**

**A motion was made** by Faith Perkins, seconded by Julie Tildon, **to accept the Minutes of 3/6/06 as presented.**

**Vote: Yes 5 No 0**

3. **PUBLIC COMMENTS (15 Minutes)**

None

4. **REVIEW OF AGENDA**

No changes

5. **COMMUNICATIONS/REPORTS**

A. **Chairperson** – Chairperson Perkins welcomed new board members Nancy Sargent and Robert Pulver and thanked them for their interest in serving their community.

**B. Administration**

1. **Principal's Report** – Principal Perkins reviewed his report, answered several questions, gave a report from the Nutrition Committee and shared a “draft” of their Wellness Policy. The Wellness Policy will be included on the next agenda for a 1<sup>st</sup> reading.

2. **Superintendent's Report** – Superintendent Fowler welcomed new members who were given Policy Books and MSBA Handbooks. Mr. Fowler encouraged the new members to give him a call regarding orientation/questions. In addition, Mr. Fowler reported on the following:
  - a. Distributed Union 92 School Calendars for 2006-2007;
  - b. Shared corrected enrollment information; and
  - c. Gave W-4's to new committee members.

**C. Standing Committee Reports**

1. **Building Committee** - New committee members were given an update on the process so far. It was agreed that Mr. Perkins would give them a tour of the facility at their convenience.

D. **Warrant Signatures** – Warrant #10 in the amount of \$235,937.10 was signed by the School Committee. Superintendent Fowler explained the process.

6. **OLD BUSINESS**

None

7. **NEW BUSINESS**

**A. Election of Officers**

**A motion was made by Julie Tildon, seconded by Nancy Sargent, to elect Faith Perkins as Chairperson and Tammy Dickey as Vice-Chairperson.**

**Vote: Yes 5 No 0**

**B. Discussion Regarding Cable TV**

Following a discussion, the consensus was to proceed with filming the committee's meetings for broadcast on the local channel and to form an advisory group to take full advantage of the available opportunities. The Chairperson agreed to follow-up with the Town Administrator.

**C. Building Project/Consolidation Letter from Ellsworth Superintendent**

Many of the pros and cons of some type of consolidation with the Ellsworth project were discussed. Because Ellsworth is not sure exactly what they are going to build for a new facility, it was the consensus that it

was difficult at this stage to determine the advantages and/or disadvantages. Most agreed to keep an open mind and the lines of communication open.

**D. Discussion Regarding Meeting Time**

Everyone agreed to change the meeting time to 5:30 p.m. for a trial period.

8. **OTHER BUSINESS**

**A. Requests for Information**

Superintendent Fowler shared the Union #92 local assessment time line.

**B. Board Comments**

None

**C. Future Agenda Items**

- Return to Work Policy
- Wellness Committee's "Draft" of Local Wellness Policy

D. The next regular meeting will be held on Monday, May 1, 2006 at **5:30 p.m.** at the Lamoine Consolidated School.

9. **ADJOURNMENT**

The meeting was adjourned on a motion by Tammy Dickey at 8:58 p.m.

Attest: a true record

William A. Fowler  
Secretary