



Town of Lamoine
Jennifer Kovacs-Lord, Town Clerk
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Lamoine, ME 04605

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Minutes of the Special Town Meeting June 22, 2022

Deputy Town Clerk Stuart Marckoon called the meeting to order at 6:03 PM.

Present 19 registered voters and several non-residents.

1. To choose a moderator to preside over said meeting. **Nominated and 2nd as moderator was Maurice "Joe" Marshall. There were no other nominations. A written ballot elected Mr. Marshall who was sworn in by Deputy Clerk Marckoon.**
2. To see what sum the school administrative unit will be authorized to expend for Regular Instruction. **The School Committee & Budget Committee recommend \$1,496,991.97**
 - K- 2 Regular Elementary Instructional Services
 - 3-8 Regular Elementary Instructional Services
 - 9-12 Regular Secondary Program
 - Gifted and Talented Program

It was moved and 2nd to approve the article at the recommended amount. The hand vote in favor was unanimous.

3. To see what sum the school administrative unit will be authorized to expend for Special Education. **The School Committee & Budget Committee recommend \$668,736.86**
 - K-12 Special Education Services

It was moved and 2nd to approve the article at the recommended amount. The hand vote in favor was unanimous.

4. To see what sum the school administrative unit will be authorized to expend for Other Instruction. **The School Committee & Budget Committee recommend \$37,086.50**
 - Elementary Co-Curricular
 - Elementary Athletics

It was moved and 2nd to approve the article at the recommended amount. The hand vote in favor was unanimous.

5. To see what sum the school administrative unit will be authorized to expend for Student and Staff Support. **The School Committee & Budget Committee recommend \$147,118.27**
 - Guidance
 - Health Services

- Curriculum
- Instructional Staff Training
- Library
- Instructional Technology
- Student Assessment

It was moved and 2nd to approve the article at the recommended amount. The hand vote in favor was unanimous.

6. To see what sum the school administrative unit will be authorized to expend for System Administration. **The School Committee & Budget Committee recommend \$159,347.94**
 - School Board
 - Office of the Superintendent
 - Business Services

It was moved and 2nd to approve the article at the recommended amount. The hand vote in favor was unanimous.

7. To see what sum the school administrative unit will be authorized to expend for School Administration. **The School Committee & Budget Committee recommend \$176,988.64**
 - Office of the Principal

It was moved and 2nd to approve the article at the recommended amount. The hand vote in favor was unanimous.

8. To see what sum the school administrative unit will be authorized to expend for Transportation and Buses. **The School Committee & Budget Committee recommend \$190,905.37**

It was moved and 2nd to approve the article at the recommended amount. The hand vote in favor was unanimous.

9. To see what sum the school administrative unit will be authorized to expend for Facilities Maintenance. **The School Committee & Budget Committee recommend \$674,143.25**
 - Operations and Maintenance
 - Capital Renewal

It was moved and 2nd to approve the article at the recommended amount. The hand vote in favor was unanimous.

10. To see what sum the school administrative unit will be authorized to expend for All Other Expenditures. **The School Committee & Budget Committee recommend \$31,331.34**

- School Nutrition Program

It was moved and 2nd to approve the article at the recommended amount. The hand vote in favor was unanimous.

11. To see what sum the municipality will appropriate for the total cost of funding public education from kindergarten to grade 12 as described in the Essential Programs and Services Funding Act (**The School Committee & Budget Committee recommend \$2,039,238.34**) and to see what sum the municipality will raise as the municipality's contribution to the total cost of funding public education from kindergarten to grade 12 as described in the Essential Programs and Services Funding Act in accordance with the Maine Revised Statutes, Title 20-A, section 15688. **The School Committee & Budget Committee recommend \$1,855,806.89**

Explanation: The school administrative unit's contribution to the total cost of funding public education from kindergarten to grade 12 as described in the Essential Programs and Services Funding Act is the amount of money determined by state law to be the minimum amount that a municipality must raise in order to receive the full amount of state dollars.

(Must be voted on by written ballot per state statute)

It was moved and 2nd to approve the article at the recommended amount. Ballots were distributed and the motion passed 16 to 0.

12. Shall the Town of Lamoine raise and appropriate \$809,784.97 in additional local funds, which exceeds the State's Essential Programs and Services allocation model by \$809,784.97 as required to fund the budget recommended by the school committee?

The school committee and budget committee recommend \$809,784.97 for additional local funds and gives the following reasons for exceeding the State's Essential Programs and Services funding model by \$809,784.97

Explanation: The additional local funds are those locally raised funds over and above the school administrative unit's local contribution to the total cost of funding public education from kindergarten to grade 12 as described in the Essential Programs and Services funding Act and local amounts raised for the annual payment on non-state funded debt service that will help achieve the (municipality/district) budget for educational programs.

(Must be voted on by written ballot per state statute)

It was moved and 2nd to approve the article. Ballots were distributed and the motion passed 16 to 0.

13. Shall the Town of Lamoine raise and appropriate \$31,331.34 for local nutrition allocation purposes (the school lunch program)? **The School Committee & Budget Committee recommend \$31,331.34**

It was moved and 2nd to approve the article at the recommended amount. The hand vote in favor was unanimous.

14. To see what sum the municipality will authorize the school committee to expend for the fiscal year beginning July 1, 2022 and ending June 30, 2023 from the school administrative unit's contribution to the total cost of funding public education from kindergarten to grade 12 as described in the Essential Programs and Services Funding Act, non-state-funded school construction projects, additional local funds for school purposes under the Maine Revised Statutes, Title 20-A, section 15690, unexpended balances, tuition receipts, state subsidy and other receipts for the support of schools. **The School Committee and Budget Committee Recommend: \$3,582,650.14**

(Must be voted on by written ballot per state statute)

It was moved and 2nd to approve the article at the recommended amount. Ballots were distributed and the motion passed 16 to 0.

15. To see if the town will authorize the Lamoine School Committee to transfer amounts exceeding 5% of the total appropriation for any cost center to another cost center or among other cost centers for the 2022-2023 fiscal year?

It was moved and 2nd to approve the article. The hand vote in favor was unanimous.

16. To see what sum the school administrative unit will appropriate from the ending balance of school general operating funds for the 2021-2022 year to establish a reserve for Facilities Maintenance **The School and Budget Committee recommend \$814,287.00**

It was moved and 2nd to approve the article. The hand vote in favor was unanimous.

17. To see if the town will appropriate \$15,000 from undesignated fund balance for maintenance of the athletic fields at the Lamoine Consolidated School property.

It was moved and 2nd to approve the article. The hand vote in favor was unanimous.

18. To see if the town will approve an ordinance entitled Fire Services Restitution Ordinance, a copy of which is on file with the Lamoine Town Clerk's Office.

It was moved and 2nd to approve the article. The hand vote in favor was unanimous.

There being no further business, the meeting adjourned at 6:26 PM.

Respectfully submitted,

Stuart Marckoon, Deputy Town Clerk