

**MSAD #70 Board of Directors  
School Board Meeting Minutes  
October 13, 2009**

The MSAD #70 Board of Directors held a regular board meeting on Monday September 14, 2009 in the central office boardroom. Chair, Estela Lane, called the meeting to order at 6:00 p.m.

**Members Present:** Lauren Asselin, David Cassidy, Billy Fitzpatrick, Kim Hall, Tom Horton, Angela Howland, Melissa Ivey, Estela Lane, Gordon Ledger, Joel Oliver, Tracy Rockwell, Meg Scott, Darlene Theriault

**Members Absent:**

**Members Excused:** Kevin Scott,

**Also Present:** Robert McDaniel and Lori Lenentine

**Staff Present:** Clark Rafford, Bernadette Willette, Mary Harbison, Loreen Wiley, Cindi McNutt

**Audience Present:** none

**Presentations:** none

**Public Comment:** none

**Approval of Minutes:** Consider minutes of September 14, 2009, with changes

It was moved by Melissa Ivey and seconded by Meg Scott to approve the minutes of September 14, 2009.

Motion carries – unanimously

**Agenda Order and Adjustments:**

**Executive Session:**

Consider entering Executive Session to consult with legal consult with legal counsel, pursuant to 1 M.S.R.A. § 405 (6)(E).

It was moved by Melissa Ivey and seconded by David Cassidy to enter executive session at 6:04 P.M. to consult with legal consultant. Exited at 6:56 P.M.

Motion carried unanimously

Consider entering Executive Session pursuant to 1 M.S.R.A. § 405 (6)(E) for the purpose of a student disciplinary action.

It was moved by Billy Fitzpatrick and seconded by Melissa Ivey to enter executive session at 7:12 P.M. for the purpose of a student disciplinary action.

Consider motion that the student under consideration be suspended until the beginning of the 2010-2011 school year. Thus, the student will not be allowed on school grounds or at school activities without the written permission of the Superintendent and that the Superintendent provide the student and his family with the Board's findings and conclusion

Executive session exited at 8:44 P.M.

Motion carried unanimous

**Action Items:**

Consider Approval of Superintendent's nomination of Stephen Hynick for Special Ed – Ed Tech II at the High School

It was moved by Melissa Ivey and seconded by Darlene Theriault to approve Superintendent's nomination of Stephen Hynick for Special Ed – Ed Tech II at the High School.

Motion carried unanimously

**Information Items:**

Next meeting November 9, 2009

September financials

Update on joint meeting with MSAD #25 and CSD #9, September 21<sup>st</sup>. Next meeting to be held on October 19<sup>th</sup> at SAD #25 Elementary School

Date for Policy Meeting – October 27, 2009 at 5 p.m.

Resignation of Michael Connors as High School Science Teacher and Trevor Parent as JV Boys Basketball Coach

Staff Flu Shot Clinic – KVHC will be at the Elementary School on October 14<sup>th</sup>.

**Administrator Reports:**

The regular meeting was adjourned 9:15 PM

Respectfully Submitted,

Robert McDaniel  
Superintendent