



Preparing Learners for a Changing World

## School Board Meeting Minutes

May 1, 2023

Place: Houlton High School Auditorium, - 7 Bird Street, Houlton 6:00 p.m.

**In attendance:** Margaret York, Sue McLaughlin, Sara Deveau, Erica Peabody, Scott White, Michelle Henderson, Tammy Goetsch, Stephenie Lively, Jennifer Johnston      **Absent:** Ellen Askren, Christopher Cain, Gary Lovell, Jeannie Tapley

1. Chair called the meeting to order and the Pledge of Allegiance was recited
2. Agenda Adjustments - none
3. Minutes
  - a. A motion was made by Stephenie Lively and seconded by Michelle Henderson to accept the April 10, 2023 School Board Meeting Minutes. The motion carried.
4. Chair's Report – none
5. Student Representative Reports were given.
6. Public Participation
  - a. An employee spoke regarding a scholarship that has been set up in her son's name.
7. Superintendent's Report
  - a. Resignations: Sue Wilmot, HES Secretary has worked in the district for 39 years.  
Superintendent Lyons – resignation tendered, last day June 30, 2023
8. Old Business
  - a. Business Manager Wendy Bradstreet spoke of the 2023-2024 school district budget, the district budget meeting date is set for May 16. Director of Operation spoke about the budget.  
A motion was made by Scott White and seconded by Sue McLaughlin to accept the 2023-2024 budget as presented by the budget committee. The motion carried with one opposition.
  - b. A motion was made by Stephenie Lively and seconded by Margaret York to accept the updated 2023 – 2024 calendar which reflects the addition of no school on April 8, 2024, eclipse day. The motion carried.
9. New Business
  - a. A motion was made by Tammy Goetsch and seconded by Stephenie Lively to apply for and expense NCLB/ESSA/Local Entitlement funds. The motion carried.
10. Financial statements for May and June will be provided at the next RSU 29 Board meeting.
11. Next Meeting/Dates
  - a. 6/ 5/23 Finance Committee to sign warrants- 5:30 p.m., Houlton High School
  - b. 6/ 5/ 23 School Board Meeting 6:00 p.m., Houlton High School
12. Adjourn- A motion was made by Sue McLaughlin and seconded by Stephenie Lively to adjourn. Time: 6:55 p.m.  
The motion carried.

Respectfully submitted,



Richard Lyons  
Secretary

*NOTE: Minutes are not official until approved by the Board*

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