

MINUTES of the Madawaska School Committee Special meeting held on August 4, 2009 held at 6:00 p.m. at the Superintendent's Conference Room.

PRESENT: Yves Dube, Chairman	Michael C. Wright, Superintendent
Roger Thibodeau	Wayne Anderson
David Morneault	Donald Garon
Walter Desrosier	Christine Cowie

GUESTS PRESENT: see attached list

- I. The meeting was called to order at 6:00 p.m.
- II. Adjustment to the Agenda.
 - A) **Yves made the following adjustments to the agenda. Seconded by Roger Thibodeau and so passed 4-0-0.**
 - 1. Mr. Wright asked for an executive session for Negotiations.
 - 2. Superintendent search update in executive session.
 - 3. Walter Desrosier asked if Chair nominations would be done at this meeting.
 - 4. Budget discussion.
- III. School Lunch Prices for 2009-10

Mr. Wright explained what past lunch costs and recommended that we keep the prices for school year 2009-10 the same as 2008-09. Chairman Dube asked for further explanation as how monies come in from the state.

Roger Thibodeau moved to accept the recommendation by Mr. Wright to keep school lunch prices the same as school year 2008-09. Seconded by Walter Desrosier and so passed 4-0-0.
- IV. David Morneault moved to enter into executive session pursuant to 1 M.R.S.A. § 405 (6)(A) to update the school committee on the candidates for Superintendent of Schools. Seconded by Roger Thibodeau and so passed 5-0-0.

Time In: 6:11 p.m.

Time Out: 6:50 p.m.

POST EXECUTIVE SESSION:

Roger Thibodeau moved to create a superintendent search committee. Seconded by David Morneault and so passed 5-0-0.

Members of the committee: Superintendent, Roger Thibodeau and Keith Theriault, citizen at large, teacher and principal.

V. Approval of School Committee Member.

Chairman Dube mentioned that he had contacted several individuals for the position of school committee member.

Walter Desrosier asked several other people and no one wanted the position.

Roger Thibodeau moved to recommend Keith Theriault. Seconded by David Morneault and so passed 4-0-0. Keith was then sworn in by Rinette Madore, deputy town clerk.

VI. Election of School Committee Officers.

Chairman:

David Morneault moved to nominate Roger Thibodeau as chairperson for school year 2009-10. Seconded by Walter Desrosier and so passed 5-0-0.

Vice-Chairman:

Walter Desrosier moved to nominate Yves Dube as vice-chairperson for school year 2009-10. Seconded by Keith Theriault and so passed 5-0-0.

VII: Budget Discussion

- ✦ **Chairman Roger Thibodeau discussed the budget.**
- ✦ **Brenda Dubay made a suggestion on student supplies and early childhood.**
- ✦ **David Morneault recommends removing the monies from the athletic and operational of plant accounts and bring budget back to the people.**
- ✦ **Frances Gendreau has a list from community members for possible cuts and wants school committee to meet with town budget committee.**

David Morneault moved to meet with town budget committee Monday, August 10, 2009. Seconded by Yves Dube and so passed 5-0-0.

VIII. **Yves Dube moved to enter into executive session pursuant to 1 M.R.S.A. § 405(6)(D) to discuss negotiations between Madawaska Education Association as bargaining unit for Madawaska Educational Support Personnel and the Madawaska School Committee. Seconded by David Morneault and so passed 5-0-0.**

Time In: 7:12 p.m.

Time Out: 7:42 p.m.

POST EXECUTIVE SESSION:

No report.

- IX. David Morneault moved to adjourn meeting at 7:42 p.m. Seconded by Keith Theriault and so passed 5-0-0.**

Respectfully submitted:

Michael C. Wright