Minutes of the Madawaska School Committee **Regular** Meeting held January 12, 2011 at 4:00 p.m. at the Superintendent's Conference Room.

PRESENT: Yves Dube, Chairperson
Roger Thibodeau**(absent)**
David Morneault
Walter Desrosier
Keith Theriault
Todd E. LeRoy, Superintendent and Recorder
Wayne Anderson
Ginette Albert

GUESTS PRESENT: See attached list

I. The meeting was called to order at 4:00p.m.

Pledge of Allegiance.

II. Adjustment to the Agenda.

Keith Theriault moved to add item X to discuss teacher negotiations in executive session. Seconded by David Morneault and so passed 4-0-0 and so passed 4-0-0.

III. Correspondence and Announcements.

IV. Period of Public Participation about Items on this Agenda.

Don Michaud expressed that he was attending the school committee meeting to listen and see what is going on fiscally.

Sam Sirois is worried about costs for schools.

V. Approval of Minutes of Regular Meeting of December 15, 2010.

Walter Desrosier moved to approve the minutes of the regular meeting of December 15, 2010 as presented. Seconded by David Morneault and so passed 3-0-1. Keith Theriault abstained.

VI. Approval of the December 2010 Financial Report.

Keith Theriault moved to accept the financial report as presented. Seconded by Walter Desrosier and so passed 4-0-0.

VII. Keith Theriault moved to enter into executive session pursuant to 1 M.R.S.A. § 405(6)(A) Level Three Employee Grievance. Seconded by Walter Desrosier and so passed 4-0-0.

Time In: 4:12 p.m. **Time Out: 5:22 p.m.**

POST EXECUTIVE SESSION:

David Morneault moved to deny the Level III grievance and instruct the Superintendent to supply the Association a letter outlining the committee's reason. Seconded by Keith Theriault and so passed 4-0-0.

VIII. Superintendent's Report.

Mr. LeRoy discussed items A – F, took questions, there was discussion.

A) School Committee Workshop Update.

B) Boiler Project Update.

C) Admission Fee Update.

D) Consolidation Update.

E) 2011-12 Budget Update.

F) Negotiations Update.

IX. Other Reports:

A) Elementary School Principal

Mrs. Albert discussed student progress, took question, there was discussion.

1. NWEA

B) Middle/High School Principal

Mr. Anderson spoke about items 1 – 4, took questions.

1. NEAS&C Two-Year Progress Report.
2. NEAS&C Special Report.
3. Tree Identification Grant – Linda McDermott
4. Cyber School "Surfing for Marine Science" – Linda McDermott and Gisele Faucher.

X. Items of Business:

New Business:

A) Set 2011-12 Budget Meetings.

Keith Theriault moved to set the following budget workshop dates as follows. Seconded by Walter Desrosier and so passed 4-0-0.

February 16, 2011 **April 6, 2011**
March 16, 2011 **April 27, 2011**

B) 2009-10 Audit Report Review.

After discussion Walter Desrosier moved to accept audit report as presented. Seconded by Keith Theriault and so passed 4-0-0.

Old Business: **None**

XI. Keith Theriault moved to enter into executive session with the Superintendent of School pursuant to 1 M.R.S.A § 405(6)(D) to discuss teacher unit labor contract. Seconded by David Morneault and so passed 4-0-0.

Time In: 6:13 p.m. **Time Out: 6:40 p.m.**

POST EXECUTIVE SESSION:

No report.

XII. Keith Theriault moved to adjourn meeting at 6:40 p.m. Seconded by David Morneault and so passed 4-0-0.