

MINUTES of the Madawaska School Committee Special Meeting held July 28, 2008 at 6:30 p.m. at the Superintendents Conference Room.

PRESENT: Yves Dube, Chairman
Paul Cyr
Roger Thibodeau
David Morneault
Michael Lavertu
William Fowler, Superintendent
Wayne Anderson

GUESTS PRESENT: see attached list

I. The meeting was called to order at 6:30 p.m.

II. Adjustment to the Agenda.

A) Adjustments

- Roger Thibodeau asked to add a discussion of moving the location of the committee meetings. Chairperson Dube responded that he would add the item to the next regular meeting.
- Motion by Roger Thibodeau seconded by David Morneault to add removing the video taping from the meetings as item V. 4-1-0. Paul Cyr opposed.
- Motion by Yves Dube seconded by David Morneault to add including Madawaska citizens only at the public meeting next Monday. Failed 2-3-0. Paul Cyr, Roger Thibodeau and Michael Lavertu opposed.
- Motion by David Morneault to add Superintendent search update seconded by Paul Cyr as item VI and so passed 5-0-0.

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

Several people spoke about the new item V- removing of video-taping school committee meetings.

IV. Items of Business.

A) Approval of School Lunch prices:

EC - 5 from \$1.75 to \$2.00/day
Middle School from \$1.75 to \$2.00/day
High School from \$2.00 to \$2.25/day

Motion to approve by David Morneault seconded by Roger Thibodeau. Following a discussion, Paul Cyr motioned to add an amendment to leave high school lunch prices at \$2.00/day, which passed. Motion so passed 4-1-0. Michael Lavertu opposed.

- B) Motion by Paul Cyr to increase the price of milk to .30 cents seconded by Roger Thibodeau and so passed 5-0-0.
- V. Motion by David Morneault to remove camera (video-taping) from school committee meetings seconded by Roger Thibodeau and so passed 4-1-0. Paul Cyr opposed.
- VI. David Morneault and Michael Lavertu reviewed progress on the Superintendent search. A dual search is currently underway. One to replace Mr. Fowler with an interim and one to find a new Superintendent.
- VII. Motion by Paul Cyr seconded by Roger Thibodeau to adjourn meeting at 7:28 p.m.

Respectfully,

William Fowler
Interim Superintendent