

ISLESBORO CENTRAL SCHOOL DEPARTMENT
SCHOOL COMMITTEE MEETING
TUESDAY, MARCH 21, 2017—5:15 P.M. IN THE ICS MUSIC ROOM
(NOTE THE 5:15 START TIME FOR THE BUDGET WORKSHOP)

BUDGET WORKSHOP MINUTES

- I. Call to Order and Roll Call: Board chair Laura Houle called the meeting to order at 5:15 p.m. Board members in attendance: Laura Houle, Lars Nelson, John Gorham, and Bill Kelly by phone. Absent: Mike Boucher. Others present: Patrick Phillips and Heather Knight.
- II. Presentation and Discussion of the most March 9 draft of the proposed 2017-18 school budget: Patrick and Heather reviewed the modifications that had been made to the previous version of the proposed 2017-18 school budget. Overall, the modifications had reduced the previous version of the budget, and included a 2.19% increase to taxes. The board expressed concerns about the recommendation to decrease the proposed contribution to the capital reserve account. It was decided that another \$5,000 would be added at the regular board meeting to bring this line up to \$15,000. Otherwise, there were no recommended changes.
- III. Comments from the Public: None
- IV. Possible Recommendation on the Budget: Recommendation to approve the budget as adjusted.
- V. The budget workshop was adjourned at 6:15 p.m.

REGULAR BOARD MEETING MINUTES

- I. Call to Order and Roll Call: Board chair Laura Houle called the meeting to order at 6:15 p.m. Board members in attendance: Laura Houle, John Gorham, and Lars Nelson. Absent: Bill Kelly and Mike Boucher. Others present: Patrick Phillips and Heather Knight.
- II. Approval of Minutes
 - a. Minutes of the February 14, 2017 board meeting: Motion by John Gorham, with second by Lars Nelson, to approve the minutes of the February 14, 2017 board meeting. Unanimous in favor (3-0).
 - b. Minutes of the February 28, 2017 budget workshop: This item was tabled due to the lack of a quorum for voting, since only two of the members present had attended the workshop. To be approved that the next regular board meeting.
- III. Correspondence: None
- IV. Adjustments to the Agenda: None.
- V. Review of Financial Records: Mr. Phillips noted that after conversing with Sally McDonough earlier in the day, he could report that nothing unexpected had occurred to affect either expenditures or revenues, and that he expected to end the year with a comfortable balance forward.
- VI. Open Session: No comments were offered.

- VII. Presentations: None
- VIII. Unfinished Business
 - a. Discussion and possible adoption of the 2017-18 ICS school budget: Motion by John Gorham, with second by Lars Nelson, to approve the March 9 draft of the proposed 2017-18 school budget with an additional \$5,000 added to the capital reserve account. 3-0 in favor.
- IX. New Business: None.
- X. Committee/Administrative Reports
 - a. Principal
 - b. Superintendent
 - c. Region 8
 - d. Committee Reports
- XI. Other Business
- XII. Executive Session: MRSA Sec. 405 D. to discuss contract negotiations with the ICS teachers association. The board had entered executive session at 4:15 p.m. prior to the budget workshop, and came out of executive session at 5:10 p.m.
- XIII. Actions taken as a result of the discussion in executive session: It was moved by Bill Kelly, with second by John Gorham, to ratify the proposed new contract with the Islesboro Teachers Association, to cover the period from September 1, 2017-August 31, 2020. 4-0 in favor.
- XIV. Adjournment: It was moved by John Gorham, with second by Lars Nelson, to adjourn the meeting. 3-0 in favor. The meeting was adjourned at 6:35 p.m.