

(The following is an unofficial summary of the action taken by the RSU 68 Board of Directors at its District Budget meeting on May 29, 2018. Please take note that the minutes will not be final until approval at the next Board of Directors' Meeting.)

**R.S.U. 68
DISTRICT BUDGET MEETING
SeDoMoCha Elementary Multi-Purpose Room
Tuesday, May 29, 2018
6:00 p.m. — Public Information Session 6:30 p.m. — District Budget Meeting**

Directors Present:

Jennifer Chase, Chair
Joel Pratt
Tim Smith

David Bjork
Rebecca Prescott

Mary Downs
Blake Smith

Directors Absent: Marc Poulin (E), Robert Higgins (E)

6:00 p.m. **Public Information Session**

MINUTES

I. Call to Order

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

II. Pledge of Allegiance

III. Welcome

- A. Comments by the Board Chair
- B. Comments by the Superintendent of Schools

IV. District Budget

A. It was moved by Mary Downs, seconded by Rebecca Prescott and voted by majority to open the annual RSU 68 Budget Meeting for the consideration of the School District budget for the period of July 1, 2018 – June 30, 2019.

B. Article I – To elect a moderator to preside at said meeting

- It was moved from the floor, seconded by Blake Smith and voted by majority to call for nominations of moderator.
- It was moved from the floor, seconded by Mary Downs and voted by majority to call for nominations of moderator to cease.
- It was moved by Blake Smith, seconded by Rebecca Prescott and voted by majority to elect Senator Paul Davis as moderator for the RSU 68 Budget Meeting.
- **Moderator Takes Over Meeting**
 - Christine Goodine was sworn in as Registration Clerk by the moderator, Senator Davis.

C. Article II

It was moved by Blake Smith, seconded from the floor and voted by majority to authorize Regional School Unit No. 68 to expend the sum of **\$6,556,560** for Regular Instruction.

Article III

It was moved by Jennifer Chase, seconded from the floor and voted by majority to authorize Regional School Unit No. 68 to expend the sum of **\$1,424,651** for Special Education.

Article IV

It was moved by Jennifer Chase, seconded from the floor and voted by majority to authorize Regional School Unit No. 68 to expend the sum of **\$0.00** for Career and Technical Education.

Article V

It was moved by Jennifer Chase, seconded from the floor and voted by majority to authorize Regional School Unit No. 68 to expend the sum of **\$96,697** for Other Instruction.

Article VI

It was moved from the floor, seconded by Mary Downs and voted by majority to authorize Regional School Unit No. 68 to expend the sum of **\$501,182** for Student and Staff Support.

Article VII

It was moved from the floor, seconded by Mary Downs and voted by majority to authorize Regional School Unit No. 68 to expend the sum of **\$316,184** for System Administration.

Article VIII

It was moved from the floor, seconded by Mary Downs and voted by majority to authorize Regional School Unit No. 68 to expend the sum of **\$319,505** for School Administration.

Article IX

It was moved by Mary Downs, seconded from the floor and voted by majority to authorize Regional School Unit No. 68 to expend the sum of **\$659,639** for Transportation.

Article X

It was moved by Mary Downs, seconded from the floor and voted by majority to authorize Regional School Unit No. 68 to expend the sum of **\$965,666** for Facilities Maintenance.

Article XI

It was moved by Mary Downs, seconded from the floor and voted by majority to authorize Regional School Unit No. 68 to expend the sum of **\$719,824** for Debt Service and Other Commitments.

Article XII

It was moved by Mary Downs, seconded from the floor and voted by majority to authorize Regional School Unit No. 68 to expend the sum of **\$0.00** for All Other Expenditures.

Article XIII

It was moved by Mary Downs, seconded from the floor and voted by majority to appropriate **\$10,691,311.37** for the total cost of funding public education from pre-kindergarten to grade 12 as described in the Essential Programs and Services Funding Act and to raise and assess **\$4,271,169.00** as each municipality's contribution to the total cost of funding public education from pre-kindergarten to grade 12 as described in the Essential Programs and Services Funding Act in accordance with the Maine Revised Statutes, Title 20-A section 15688.

Article XIV

It was moved from the floor, seconded by Mary Downs and voted by majority to raise and appropriate **\$173,460** in additional local funds, which exceeds the State's Essential Programs and Services allocation model by **\$173,460** as required to fund the budget recommended by the Board of Directors.

Article XV

It was moved by Jennifer Chase, seconded from the floor and voted by majority to authorize Regional School Unit No. 68 to expend the sum of **\$11,559,908** for the fiscal year beginning July 1, 2018 and ending June 30, 2019 from the District's contribution to the total cost of funding public education from pre-kindergarten to grade 12 as described in the Essential Programs and Services Funding Act, non-state funded school construction projects, additional local funds for school purposes under the Maine Revised Statutes, Title 20-A section 15690, unexpended balances, tuition receipts, state subsidy and other receipts for the support of schools.

Article XVI

It was moved by Jennifer Chase, seconded from the floor and voted by majority to authorize Regional School Unit No. 68 to appropriate **\$428,555.²⁸** for Adult Education and raise **\$59,724.¹⁰** as the local share; with authorization to expend any additional, incidental, or miscellaneous receipts in the interest and for the well-being of the adult education program that do not require additional tax revenues.

Article XVII

It was moved from the floor, seconded by Jennifer Chase and voted by majority to allow the Board of Directors to expend any additional, incidental or miscellaneous receipts in the interest and well-being of the PreK-12 program and to allow the Board of Directors to transfer unanticipated balances from one account to another.

Article XVIII

It was moved by Jennifer Chase, seconded from the floor and voted by majority to appropriate **\$100,000** from the ending balance of school general operating funds from the 2017-2018 year to establish a reserve for Education Needs.

Article XIX

It was moved from the floor, seconded by Mary Downs and voted by majority to authorize the School Board to expend **\$100,000** in the fiscal year beginning July 1, 2018 and ending June 30, 2019 from the reserve already established for the purpose of Education Needs.

Article XX

It was moved by Mary Downs, seconded from the floor and voted by majority to appropriate **\$100,000** from the ending balance of school general operating funds from the 2017-2018 year to establish a reserve for Capital Improvements.

Article XXI

It was moved by Mary Downs, seconded from the floor and voted by majority to authorize the School Board to expend **\$65,000** in the fiscal year beginning July 1, 2018 and ending June 30, 2019 from the reserve already established for the purpose of Capital Improvements.

V. Adjournment

- It was moved by Tim Smith, seconded by Blake Smith and voted by majority to adjourn the meeting at 6:50 p.m.