MILLINOCKET SCHOOL SPECIAL MEETING STEARNS JR/SR HIGH SCHOOL CONFERENCE ROOM PUBLIC IN-PERSON OR BY ZOOM MONDAY, APRIL 29, 2024 4:30 PM

Kevin Gregory	Present
Julie Hewke	Present
Kevin Libby	Present
Donald Raymond	Present
Warren Steward	Present
Dr. Shelley Lane, Superintendent	Present

I. Call to Order

The meeting was called to order at 4:30 PM by Warren Steward, School Board Chair.

II. Pledge of Allegiance

III. To see if the Board will rescind their April 23, 2024 vote of the 2024-2025 school budget

Motion: Due to the Town Council's request to make additional budget reductions, I motion to rescind the School Board vote to approve the 2024-2025 school budget on April 23, 2024.

Motioned by: Kevin Libby **Seconded by:** Donald Raymond

Board Discussion:

The Superintendent stated she thought it was a productive meeting with the Town Council last Thursday and she thanked the Board for being there and being supportive. She liked the bigger conversation regarding the school's place in the Town of Millinocket. She reviewed the changes in the budget from version 8 to version 9. Version 9 is reduced by \$61,800.

Voted: 5 - Yes 0 - No 0 - Abs

IV. To see if the Board will approve the amended 2024-2025 school budget.

Motion: I motion to approve the amended 2024-2025 school budget including the changes as detailed by the Superintendent.

Motioned by: Donald Raymond **Seconded by:** Kevin Gregory

Board Discussion:

None

Voted: 5 - Yes 0 - No 0 - Abs

V. Adjournment

Meeting adjourned at 4:51 PM.

Motion by: Julie Hewke Seconded by: Donald Raymond

Voted: 5 - Yes 0 - No 0 - Abs

UPCOMING MEETINGS:

May 7, 2024 June 4, 2024

Respectfully submitted,

Dr. Shelley Lane Superintendent of Schools