



Regional School Unit 24 Board of Directors Meeting

Tuesday, October 4, 2011, 6:30 p.m.

Sumner Memorial High School

Cafeteria

MINUTES

Superintendent Suzanne Lukas

super@rsu24.org

Board Members

Present		Name	Town	Weighted Votes	Voting %
Yes	No				
✓		Julie Curtis	Eastbrook	364	1.88%
✓		Michelle Dewitt	Ellsworth	2358	12.21%
✓		Richard Gray	Ellsworth	2358	12.21%
	✓	Harold "Tug" White	Ellsworth	2358	12.21%
N/A	N/A	POSITION OPEN	Franklin	1447	7.49%
✓		Chuck Hodge	Gouldsboro	2027	10.49%
✓		Michael Bierman	Hancock	2293	11.87%
✓		Brett Jones	Lamoine	1682	8.71%
	✓	Randy Bragg	Mariaville	511	2.65%
✓		Janet Wilpan	Sorrento	277	1.43%
✓		Geoff Zentz	Steuben	1122	5.81%
✓		Lynne Witham	Sullivan	1250	6.47%
✓		James Buteau	Waltham	293	1.52%
✓		Wendilee O'Brien	Winter Harbor	975	5.05%
Totals				17,868	92.51%
				14,999	85.14%

Student Representatives Present

Hannah Gignoux- SMHS

- A. The meeting was called to order at 6:30 p.m. by Board Chair Julie Curtis
- B. Adjustments to Agenda: None
- C. **The motion to approve the minutes as written of the September 20, 2011 meeting was made by Member Michelle Dewitt and seconded by Member Dick Gray.
Vote: Yes: 10 No: 0 Absent: 2 (TW,RB) Abstain: 1 (MB)
Total Votes in Favor: 12,706 Votes Opposed: 0 Votes Abstaining: 2293**
- D. Report given by the Board Chair which included but was not limited to welcoming new Winter Harbor representative Wendilee O'Brien and new SMHS Student Representative Hannah Gignoux, and thanking the DEEA for inviting the Board and the Superintendent to the Meet and Greet gathering held at the Ramada Inn in Ellsworth 10/4/11.

E. Report given from the Superintendent which included but was not limited to the October 1st enrollment. She announced that HCTC was selected to participate with EMCC’s “Achieving the Dream” program allowing all seniors to participate in the Accuplacer test and follow-up training at no cost to RSU24. She recognized EEMS for an effective PBIS presentation last Friday and Cave Hill School for being selected for inclusion on the Maine PBIS site.

F. Business

1. **The motion to approve a travel request from Lindsay Corson of EHS to Boston, February 24-26, 2012, was made by Member Michelle Dewitt and seconded by Member Dick Gray. Vote: Yes: 11 No: 0 Absent: 2 (TW,RB) Abstain: 0 Total Votes in Favor: 14,999 Votes Opposed: 0 Votes Abstaining: 0**

2. Update on district-wide PLC (Professional Learning Communities) work given by Susan Smith and Ann McCann and described continued training of more than 60 facilitators to guide this initiative.

3. Update given by James Buteau from the Facilities/Transportation Committee and;
a. The motion to approve that an HCTC engineering study be done and to direct that the district seek proposals for the work was made by Member Geoff Zentz and seconded by Member James Buteau. Voting as follows:

Name	Votes	In Favor	Opposed	Abstain
Julie Curtis	364			✓
Michelle Dewitt	2358		✓	
Richard Gray	2358	✓		
‘Tug’ White	2358	ABSENT	ABSENT	ABSENT
POSITION OPEN	1447	N/A	N/A	N/A
Chuck Hodge	2027	✓		
Mike Bierman	2293		✓	
Brett Jones	1682	✓		
Randy Bragg	511	ABSENT	ABSENT	ABSENT
Janet Wilpan	277			✓
Geoff Zentz	1122	✓		
Lynne Witham	1250			✓
James Buteau	293	✓		
Wendilee O’Brien	975	✓		
Total Votes	14,999	8,457	4,651	1,891
Student Rep	N/A			
<i>This motion passes</i>				

4. Update given from the Ed Programming Committee. No action taken.

G. Board Review of Meeting

H. **The motion to adjourn at 7:24 p.m. was made by Member Geoff Zentz and seconded by Member Janet Wilpan. Vote: Yes: 11 No: 0 Absent: 2 (TW,RB) Abstain: 0 Total Votes in Favor: 14,999 Votes Opposed: 0 Votes Abstaining: 0**

Respectfully submitted, Nelia A. Lake, Administrative Assistant to the Superintendent, 10/7/11