### BOARD OF EDUCATION MEETING

Special Meeting High School Cafeteria May 28, 2015

Present: Mr. Kenneth Cook, President

Mrs. Pamela Zwierlein, Vice-President

Mr. Shane Mills, Member Mr. David Mumbulo, Member Mr. Dana Richter, Member Mr. Jason Bellis, Member Mr. Ryan Bombard, Member

Adm./Others: Mrs. LuEllen Hoyt, CSE/CPSE Chair

Mrs. Kathleen Keene, TES Principal Mrs. Margo Martin, HS Principal Mr. Scot Taylor, Superintendent Mrs. Jill Reese, District Clerk

Absent: Mr. Willard Cook, MS Principal/AD

Others: Public Attendees

### I. CALL TO ORDER

Mr. Cook called the special meeting to order at 6:00 p.m. in the High School Cafeteria.

Mr. Taylor gave a power point presentation on the 2015-16 Budget Revote Proposal.

## II. ROLL CALL

### III. VOICE OF THE PUBLIC

There was a brief period of questions and answers between public attendees and the Board and Mr. Taylor.

## IV. CORRESPONDENCE

#### V. REPORTS

### VI. CONSIDERATION OF MINUTES

#### VII. FINANCIAL

A MOTION was made by PZ, seconded by JB and carried by a vote of 7-0 to adopt the budget for revote on June 16, 2015.

#### **VIII. OLD BUSINESS**

# IX. NEW BUSINESS

A MOTION was made by SM, seconded by JB and carried by a vote of 7-0 to accept and approve the ballot and poll list as presented, to be used in the upcoming revote on June 16, 2015.

The Board agreed that using the pre-printed poll list will alleviate the need for identification of voters.

A MOTION was made by JB, seconded by SM and carried by a vote of 7-0 to change the hours and location of the District Revote as follows: voting will begin at 11:00 a.m. and end at 8:00 p.m., the location of the revote will be held in the Middle School Gymnasium.

A MOTION was made by DR, seconded by PZ and carried by a vote of 7-0 approve Chairperson, Kenneth Cook and Tellers: Cynthia Bennett, Jill Keeler, Debra Cole, Janet Zorn, Shirley Sherman, Julie Wendela, Kendra Seaver, Bethann Rieg, Judith Jura, and Laurie Worthing for the budget revote on June 16, 2015.

### X. SUPERINTENDENT'S RECOMMENDATIONS

### XI. EXECUTIVE SESSION

#### XII. ADJOURNMENT

A MOTION was made by JB, seconded by PZ and carried by a vote of 7-0 to adjourn the special meeting at 6:40 p.m.

Jill Reese District Clerk