

**MSAD #58 Board Minutes- Special Meeting-Budget**  
**Wednesday, May 9, 2018**  
**5:30P.M.**

**Phillips Elementary School**

**Board Members:** Kim Jordan, Karen Campbell, Jessica Cain, Lois Barker, Wendy Warnock, ~~Barbara Worthley~~, Jessica Stinchfield, Lynnette Abbott, ~~Kim Robinson~~, Paul Gardiner, Julie Talmage, Johanna Prince and Jackie Sniadecki

**Quorum Present 778**

- I. Call to Order- Flag salute Kim Jordan called to order at 5:35PM followed by the flag salute.
- II. Welcome Guests and Public Comment
- III. New Business-Approval of final cost centers.

**Article 1- Regular Instruction- \$3,161,713**

**Article 2- Special Education- \$2,090,313**

**Article 3- Vocational Instruction- \$0**

**Article 4- Other Instruction- \$186,052**

**Article 5- Student and Staff Support- \$741,206**

**Article 6- System Administration- \$401,824**

**Article 7- School Administration- \$682,608**

**Article 8- Transportation and Buses- \$722,681**

**Article 9- Facilities and Maintenance- \$1,108,962**

**Article 10- Debt Service and Other- \$57,111**

**Article 11- All Other Expenditures- \$117,442**

**Article 17- Adult Education- \$17,520**

**Total for all Cost Centers- \$9,287,432**

Motion: Jessie Stinchfield to approve final cost centers as written above.

2<sup>nd</sup>: Lois Barker

Discussion: None

Favor: *Motion Passed* Unanimous

**Warrant Motion:**

**Motion:** Jessie Stinchfield - I move that the Vote entitled, "Vote to Call and Approve the Warrants for the Budget Meeting and the Validation Referendum and to Authorize the Notice of Amounts Adopted," be approved in form presented to this meeting and that a copy of said Vote be included with the minutes of this meeting.

2<sup>nd</sup>: Karen Campbell

Discussion: None

Favor: *Motion Passed Unanimous*

VOTE TO CALL AND APPROVE THE WARRANTS FOR THE BUDGET MEETING  
AND THE VALIDATION REFERENDUM  
AND TO AUTHORIZE THE NOTICE OF AMOUNTS ADOPTED

VOTED: That the warrant for the Maine School Administrative District No. 58 (the "District") Budget Meeting presented to the meeting be approved and that a District budget meeting be called for May 29, 2018 for the purpose of voting on the annual budget for the District for the 2018-2019 fiscal year;

That the Warrant and Notice of Election for the District Budget Validation Referendum presented to the meeting be approved, and that a District budget validation referendum be called for June 12, 2018 for the purpose of approving the budget adopted at the District budget meeting for the 2018-2019 fiscal year; and

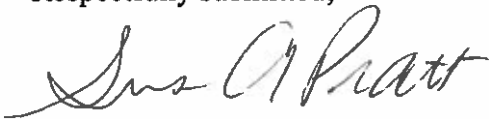
That the form of Notice of Amounts Adopted at Budget Meeting presented to this meeting be approved, and that the Superintendent of Schools of the District be authorized and directed to complete said Notice in accordance with the District budget meeting on May 29, 2018, and to cause copies of said Notice, as completed, to be delivered to the municipal clerks of each municipality of the District for posting at the polling places for the June 12, 2018 District budget validation referendum.

Signing of warrant copies:

VI. Adjournment

Adjourned @ 5:55PM

Respectfully submitted,



Susan A. Pratt  
Secretary