

**KIDS REGIONAL SCHOOL UNIT #2
BOARD OF DIRECTORS
SPECIAL MEETING**

DATE: WEDNESDAY, FEBRUARY 10, 2010
PLACE: HALL-DALE ELEMENTARY SCHOOL
TIME: 6:00 PM

PRESENT: Chair O'Neil LaPlante, Vice-Chair Jim Grandahl, Directors Gary Getchell, Rich Howard, Jon Lambert, Linda Leet, Bill Matthews, Cory Munsey, Mark Pearson, Catherine Squires and Superintendent Donald Siviski

MEMBERS ABSENT: Directors Dawn Gallagher and Sarah McNaughton

ALSO PRESENT: 125 Members of the staff and public

1.0 CALL TO ORDER/QUORUM PRESENT

Chair O'Neil LaPlante declared a quorum and called the meeting to order at 6:03 p.m.

2.0 PUBLIC COMMENT ON AGENDA ITEMS

The Board received 23 comments in regard to item 3.2.

3.0 NEW BUSINESS

3.1 Executive Session – [1 M.R.S.A. § 405 (6)(A)] – Duties and Evaluation of Officials and Directors

Attending: Board, Superintendent and Directors of Departments in the RSU
Director Jon Lambert **motioned** for the Board to enter into Executive Session at 7:40 p.m. Director Cory Munsey **seconded** the motion, **voted in favor unanimously**.

The Board exited from Executive Session at 8:15 p.m.

Action taken: Vice-Chair Jim Grandahl **motioned** to accept the Superintendent's recommendation of a pay freeze for RSU Administrators (Directors of Departments). Director Linda Leet **seconded** the motion, **voted in favor 9-1 (Mark Pearson)**.

3.2 Action on Position Elimination

Vice-Chair Jim Grandahl **motioned** to accept the Superintendent's recommendation to

1. Eliminate Alternative Ed. Director
2. Reduce Hall-Dale MS Asst. Principal .8 to .6
3. Reduce Hall-Dale HS Asst. Principal .8 to .6
4. Eliminate .5 Asst. Principal at Richmond MS/HS
5. Eliminate .5 Asst. Principal at Monmouth Academy

Director Bill Matthews **seconded** the motion, **voted in favor 9-1 (Mark Pearson)**.

4.0 ADJOURNMENT

Director Rich Howard **motioned** to adjourn the meeting at 8:30 p.m. Vice-Chair Jim Grandahl **seconded** the motion, **voted in favor 10-0**.

Respectfully Submitted,

Donald L. Siviski
Superintendent of Schools