

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

**DATE:** WEDNESDAY, MAY 18, 2011  
**PLACE:** HALL-DALE HIGH SCHOOL  
**TIME:** 5:30 PM

**PRESENT:** Chair O'Neil LaPlante, Directors Dawn Gallagher, Rich Howard, Jon Lambert, Linda Leet, Bill Matthews, Sarah McNaughton, Sherry Moody, Cory Munsey, Mark Pearson and Annya Rice

**MEMBERS ABSENT:** Vice-Chair Jim Grandahl

**ALSO PRESENT:** Superintendent Don Siviski, Steve Philbrook, Vicki Raymond, Deb Marshall, John Armentrout, Christine Chamberlain, Dana Folsom, Katie Spear and 8 Citizens

**1.0 CALL TO ORDER/QUORUM PRESENT**

Chair O'Neil LaPlante declared a quorum present and called the meeting to order at 5:30 p.m.

**2.0 NOMINATION OF HDES PRINCIPAL**

Director Jon Lambert **motioned** to approve the Policy and Personnel Committee's nomination of Dana Folsom as Principal of Hall-Dale Elementary School. Director Linda Leet **seconded** the motion, **voted in favor unanimously.**

**3.0 AD HOC TRANSPORTATION COMMITTEE REPORT**

Following a report by Chair O'Neil LaPlante to the Board, Director Dawn Gallagher **motioned** to solicit bids for an RFP Transportation Vendor with specific criteria. Director Cory Munsey **seconded** the motion, **voted in favor 7,517 – 4,134 (J. Grandahl absent and Jon Lambert abstained; no: B. Matthews, S. Moody, A. Rice and M. Pearson).**

Director Dawn Gallagher **motioned** to examine a single run in Hall-Dale and assess any savings. Director Linda Leet **seconded** the motion, **voted in favor 8-1 or 9,656 – 1,240 (M. Pearson).**

**4.0 ADJOURNMENT**

Director Cory Munsey **motioned** to adjourn the meeting at 6:37 p.m. Director Annya Rice **seconded** the motion, **voted in favor unanimously.**

The Special Board Meeting was followed by a Budget Workshop.

Respectfully Submitted,

Donald L. Siviski  
Superintendent of Schools

DLS/src