

EATON SCHOOL BOARD
DECEMBER 1, 2014
MINUTES

PRESENT: Jane Gray, Chris Kennedy, Monique Hebert, and Carl Nelson.

1. Chair Gray called the meeting to order at 6:00 p.m.
2. Approval of Minutes – **Chris Kennedy moved to approve the minutes of November 3, 2014. The motion was seconded by Monique Hebert and passed 3-0-0.**
3. Business Affairs
 - A. Signing of Manifest – The manifest was signed as presented.
 - B. Review Draft #1 of Proposed 2015-16 Budget – Carl reviewed the first draft of the budget and answered questions. School board expenses/travel will be reduced to \$800 and contingency school board will be reduced to \$3,000 (for a total reduction of \$2,400). **Chris Kennedy moved to forward the amended budget (\$666,940) forward to the February budget hearing. The motion was seconded by Monique Hebert and passed 3-0-0.**
 - C. Review Draft #1 of Proposed Warrant Articles – Carl reviewed the proposed articles for the warrant. **Monique Hebert moved to move the articles forward to the February budget hearing. The motion was seconded by Chris Kennedy and passed 3-0-0.**
4. Superintendent's Report
 - A. The SAU #9 budget hearing and Board meeting will be on December 11th at 6:00 p.m.
 - B. The next Strategic Planning meeting will be in January.
5. Any Other Business
 - A. Set Date for Next Meeting – The next meeting will be on Monday, January 5, 2015 at 6:00 p.m.
6. Board Member Issues – Jane updated the Board on the superintendent search and answered questions.

7. Nonpublic Session – none
8. Personnel Action – none
9. **Chris Kennedy moved to adjourn. The motion was seconded by Monique Hebert and passed 3-0-0 at 6:10 p.m.**

Respectfully submitted,

Carl Nelson
Superintendent of Schools