

EATON SCHOOL BOARD

FEBRUARY 3, 2014
MINUTES

PRESENT: Jane Gray, Patricia Philbrick, and Dr. Carl J. Nelson. The meeting was held at the Eaton Town Hall.

1. Chair Jane Gray called the meeting to order at 5:30 p.m.

PUBLIC HEARING on 2014-15 Proposed Budget – Jane and Carl reviewed the budget and answered questions.

2. Approval of Minutes – **Pat Philbrick made a motion to approve the minutes of December 2, 2013. The motion was seconded by Jane Gray and passed 2-0-0.**
3. Business Affairs
 - A. Signing of Manifest – The manifest was signed as presented.
 - B. Consider Approval of Revised 2014-15 Budget – **Pat Philbrick moved to approve a revised 2014-15 budget of \$639,614 to move forward to the annual meeting. The motion was seconded by Jane Gray and passed 2-0-0.**
 - C. Consider Approval of Proposed Warrant Articles – **Pat Philbrick moved to approve the proposed warrant articles as presented. The motion was seconded by Jane Gray and passed 2-0-0.**

ARTICLE 5. To see if the School District will vote to raise and appropriate the sum of six hundred thirty-nine thousand, six hundred fourteen dollars (\$639,614) for the support of schools, for the payment of salaries for school district officials and agents, and for the payment of the statutory obligations of the District. This article does not include appropriations voted in other warrant articles. (Majority vote required) (Recommended by the School Board 2-0-0)

ARTICLE 6. To see if the School District will vote to raise and appropriate the sum of seven thousand dollars (\$7,000) to be placed in the Capital Reserve Fund (School Bus), established at the 1975 school district meeting, to be held in the custody of the Trustees of Trust Funds for the Town of Eaton. (Recommended by the School Board 2-0-0)

4. Superintendent's Report

A. The SAU Board will meet on February 6th at 6:30 p.m.

5. Any Other Business

A. Set Date for Next Meeting – April 7, 2014 at 6:00 p.m.

6. Board Member Issues – Jane thanked Pat for her years of service on the school board. Carl also joined in thanking Pat.

7. Nonpublic Session – None

8. Personnel Action - none

9. **Pat Philbrick moved to adjourn. The motion was seconded by Jane Gray and passed 2-0-0 at 5:39 p.m.**

Respectfully submitted,

Dr. Carl J. Nelson
Superintendent of Schools