

**EATON SCHOOL DISTRICT MEETING
MARCH 10, 2015**

School Board Chair, Jane Gray, called the annual meeting of the Eaton School District to order at 5:00 p.m.

Jane Gray explained that Ralph Wilkewitz, Moderator with 15 years of service had resigned due to health reasons. She then asked for a motion to elect Paul Hennigan as Moderator pro tem.

**Motion by Chris Kennedy
Second by Don Philbrick**

So voted unanimously.

The moderator opened the meeting with the Pledge of Allegiance to the Flag and a reading of the moderator's by-laws, as well as a thank you to Ralph Wilkewitz for his many years of service.

Articles 1-4 were voted on by ballot and the following offices with no candidates were not filled (results were officially announced at the Eaton Town Meeting at 8:00 p.m.).

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|------------------|-------------------------------|
| Article 1 | Moderator |
| Article 2 | Clerk |
| Article 3 | School Board (3 years) |
| Article 4 | Treasurer |

Paul Hennigan asked for a motion to waive the reading of the articles as they had been read at 11:00 a.m.

**Nancy Burns moved and Don Philbrick seconded.
Passed unanimously.**

School Moderator Pro Tem, Paul Hennigan, requested that any Complimentary Resolutions be put forth now, not at the end of the meeting. There were none.

Article 5: To see if the School District will vote to raise and appropriate the sum of six hundred sixty-six thousand, seven hundred seventy-six dollars (\$666,776) 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 3-0-0)

**The Moderator asked for a motion on this article.
Nancy Burns moved and Ken McKenzie seconded.**

The Moderator asked if there were any questions, comments or discussion. Being none, the Moderator read the article again and instructed the voters to vote by saying Yea. The vote on Article 5 was passed unanimously.

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 custody of the Trustees of Trust Funds for the Town of Eaton. (Recommended by the School Board 3-0-0)

**The Moderator asked for a motion on this article.
Chris Kennedy moved and Don Philbrick seconded.**

The Moderator asked if there were any questions, comments or discussion. Being none, the Moderator read the article again and instructed the voters to vote by saying Yea. The vote on Article 6 was passed unanimously.

Article 7: To transact any other business that may legally come before this meeting.

Superintendent Carl Nelson presented Jane Gray with a plaque honoring her 24 years of dedication to the students of Eaton in her role as a School Board member. Paul Hennigan read a letter Jane Gray had received from Senator Kelly Ayotte thanking her for her years of service to the children in the school district.

The Moderator asked if there were any more comments or business to discuss.

Don Philbrick moved to adjourn the meeting, Jeanne Hartman seconded.

Meeting adjourned at 5:08 p.m.

Respectfully Submitted,

**Suzanne Jones
Eaton School District Clerk**