

Minutes of Eaton School Board Meeting
January 7, 2019
Eaton Town Hall

In Attendance: Chris Kennedy, Monique Hebert, September Quint, and Kevin Richard

1. Call to Order – The meeting was called to order at 6:00 p.m. by Chris Kennedy.
2. Approval of Minutes from December 3, 2018 – **September Quint moved to approve the minutes of December 3, 2018. 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. Consider Approval of Proposed 2019-20 Budget
 - i. The board reviewed the budget. **September Quint moved to move the 2019-20 budget in the amount of \$735,318 to the warrant as presented. The motion was seconded by Monique Hebert and passed 3-0-0.**
 - ii. The Board would like a history of trust funds (when they were established, when money was added, when money was withdrawn, etc.)
 - c. Consider Approval of Proposed Warrant Articles
 - i. **September Quint moved to approve Article 5 (budget) in the amount of \$735,318. The motion was seconded by Monique Hebert and passed 3-0-0.**
 - ii. **Chris Kennedy moved to approve Article 6 (Capital Reserve Fund - School Bus) in the amount of \$15,000. The motion was seconded by Monique Hebert and passed 3-0-0.**
 - iii. **Monique Hebert moved to add Article 7 (Capital Reserve Fund – Special Education) in the amount of \$10,000. The motion was seconded by September Quint and passed 3-0-0.**
4. Superintendent's Report
 - a. There is an SAU Executive Board meeting on January 10th at 6:00 p.m.
 - b. The Superintendent's evaluation form has been emailed to board members for them to complete and return to SAU #9.

5. Any Other Business – (set date for next meeting) – The next meeting will be on February 4, 2019 at 6:00 p.m. This will be a Board meeting as well as the Budget Hearing.
6. Board Member Issues – none
7. Nonpublic Session – none
8. Personnel Action – none
9. Adjourn – **September Quint moved to adjourn. The motion was seconded by Monique Hebert and passed 3-0-0 at 6:28 p.m.**

Respectfully submitted,

Kevin Richard
Superintendent of Schools