

**Maine Consolidated School District #10**

**Regular Board Meeting**

**November 10, 2025**

Kodi Mortensen Called the meeting to order at 5:03 pm. Kaylee Sandall, Zachary Tamburello, Kodi Mortensen and Jerome Larson were all present.

Zachary Tamburello motioned to adopt the agenda as presented. Jerome Larson 2<sup>nd</sup> the motion. 4-0 motion carries

The Pledge of Allegiance was said and a moment of silence observed.

Jerome Larson motioned to accept the minutes not previously approved. Kaylee Sandall 2<sup>nd</sup> the motion. 4-0 motion carries.

Governing Board Members report: Zachary Tamburello mentioned that he had attended the home games for the girls' basketball team. Enjoyed his time and watching the girls win. Jerome Larson stated the trunk or treat was a huge success. Gale Daniels joined the meeting via phone.

Superintendent's report: Dr. Roberson updated the board members on the staff and student attendance. And they discussed making other efforts to continue improving student attendance. He also discussed the district's new letter grade with some explanations to why there was a slight drop for the last year from the previous year.

Gale Daniels motioned to approve the consent agenda. Jerome Larson 2<sup>nd</sup> the motion. 5-0 motion carries

1. Zachary Tamburello motioned to consider, discuss and take action to approve Classroom Site Fund Performance Pay Plan December payout amount of \$36,852.20. Kaylee Sandall 2<sup>nd</sup> the motion. Kodi Mortensen motioned to approve. Jerome Larson 2<sup>nd</sup> the motion. 5-0 motion carries
2. Jerome Larson motioned to consider, discuss and take action to approve Pearson NAVVY program waiver. Kodi Mortensen 2<sup>nd</sup> the motion. Dr. Roberson stated that this is a fairly new program that was created by the same company the created the state assessment. ADE has said that they will pay for the program for this year. Kodi Mortensen motioned to approve. Kaylee Sandall 2<sup>nd</sup> the motion. 5-0 motion carries
3. Zachary Tamburello motioned to consider, discuss and take action to approve professional development pay beyond contract for Pearson NAVVY Program, certified teachers only. Dr. Roberson stated that the funds for this would come from Title II. Kodi Mortensen motioned to approve. Kaylee Sandall 2<sup>nd</sup> the motion. 5-0 motion carries
4. Kaylee Sandall motioned to consider, discuss and take action to approve employment for Instructional Aide 100% Preschool. Jerome Larson 2<sup>nd</sup> the motion. This is to replace an already approved position for the fiscal year. Kodi Mortensen motioned to approve. Zachary Tamburello 2<sup>nd</sup> the motion. 5-0 motion carries

5. Kodi Mortensen motioned to consider, discuss and take action to approve employment for Instructional Aide 50% Preschool, 50% K-8. This is to replace an already approved position for the fiscal year. Kodi Mortensen motioned to approve. Jerome Larson 2<sup>nd</sup> the motion. 5-0 motion carries
6. Zachary Tamburello motioned to consider, discuss and take action to approve classroom observation and feedback consultant math coach for school year 2025-2026. Gale Daniels 2<sup>nd</sup> the motion. Dr. Roberson mentioned that this is to expand on the staff coaching program they approved in August. Kodi Mortensen motioned to approve pending the Direct Student Services Grant approval by the state. Kaylee Sandall 2<sup>nd</sup> the motion. 5-0 motion carries
7. Jerome Larson motioned the consider, discuss and take action to approve Policy Advisories 917-958 (2<sup>nd</sup> Reading). Zachary Tamburello 2<sup>nd</sup> the motion. Zachary Tamburello motioned to approve. Kodi Mortensen 2<sup>nd</sup> the motion. 5-0 motion carries
8. Jerome Larson motioned to consider, discuss and take action to approve Policy Advisory 959 (2<sup>nd</sup> Reading) Kodi Mortensen 2<sup>nd</sup> the motion. Kodi Mortensen motioned to approve. Zachary Tamburello 2<sup>nd</sup> the motion. 5-0 motion carries

Comments: Melani Velazco mentioned that the Auditors will be out in early December to start the audit for FY25 as well as the federal audit because of the large amount of federal monies that the district received and spent last year. She stated that there would be an addition \$3,000.00 cost for the federal audit that the district will recover in the FY26. There were also comments made about the fire sprinklers in the Teacherage apartments as well as mentioning there was information in the board packets about the Direct Student Services Grant.

Kodi Mortensen motioned to adjourn at 5:55 pm. Kaylee Sandall 2<sup>nd</sup> the motion. 5-0 motion carries