

Maine Consolidated School District #10

Special Board Meeting

March 26, 2025

Kodi Mortensen called the meeting to order at 5:03 pm. Kaylee Sandall, Zachary Tamburello, Jerome Larson and Kodi Mortensen were all present with Gale Daniels on her way.

Jerome Larson motioned to approve the agenda as presented. Zachary Tamburello 2nd the motion. 4-0 motion carries

Jerome Larson motioned to consider, discuss and take action to approve settlement agreement in Due Process matter, Case No. 25C-DP-039-ADE. Zachary Tamburello 2nd the motion. 4-0 motion carries.

Jerome Larson motioned to take the meeting into executive session for discussion. Zachary Tamburello 2nd the motion 4-0 motion carries.

Kodi Mortensen motioned for Regular session to be resumed. Kaylee Sandall 2nd the motion. 4-0 motion carries

Kodi Mortensen motioned to approve Due Process matter, Case No. 25C-DP-039-ADE. Kaylee Sandall 2nd the motion. 4-0 motion carries.

Kaylee Sandall motioned to consider, discuss and take action to approve APS Preliminary Design WA80924-10 North Spring Valley Road: MCSD Project: Final invoice \$152,572.16: \$122,073.23 account 691 (Building Renewal Grant; School Facilities Division); \$30,498.93 account 329 (Teacherage Grant). Jerome Larson 2nd the motion. 4-0 motion carries

Gale Daniels is now present

Zachary Tamburello motioned to consider, discuss and take action to approve School year 2024-2025 calendar revision. Kodi Mortensen 2nd the motion. Dr. Roberson explained that this revision was only to collapse the calendar by 3 days, removing the additional unused snow day make ups. 5-0 motion carries

Jerome Larson motioned to consider, discuss and take action to approve school year 2025-2026 calendar revision. Kaylee Sandall 2nd the motion. Dr. Roberson explained that this revision only moves the snow day make up days to the end of the calendar making it easier for families to see when school will release if the calendar is collapsed next year. 5-0 motion carries

Jerome Larson motioned to adjourn at 5:23 pm. Zachary Tamburello 2nd the motion. 5-0 motion carries

Next meeting will be April 14, 2025 at 5:00 pm