

**Maine Consolidated School District #10**

**Regular Board Meeting**

**October 1, 2024**

Kodi Mortensen called the meeting to order at 5:04 pm. Kodi Mortensen and Zachary Tamburello were present and Scott McClung was present by phone.

Zachary Tamburello motioned to approve the agenda as presented. Kodi Mortensen 2<sup>nd</sup> the motion. 3-0 motion carries

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

Kodi Mortensen motioned to accept the minutes not previously approved. Zachary Tamburello 2<sup>nd</sup> the motion. 3-0 motion carries

No Board Members report

Superintendent's Report: Dr. Roberson reported that we are still awaiting the report for the soil sample that was taken for the baseball field but also stated that we did the final walk through today. Everything went well and looks great. Move on when reading documentation for grades K-8 has been completed and submitted to the state. He gave an update on the ongoing projects. They are currently working on the HVAC energy efficiency system. Roofing on the Mary Beam and Primary buildings did not pass QA/QC inspection and will be redoing those roofs over break, weather permitting. QA/QC will be on site at that time to make certain there are no other problems. Power jacks in the Old Main building are being installed and they will be pouring concrete for the Herb Johnson Building tomorrow. Tutoring started today.

No Public Comments

Zachary Tamburello motioned to approved the Consent Agenda. Kodi Mortensen 2<sup>nd</sup> the motion. 3-0 motion carries

Gale Daniels arrived and will be participating for the balance of the meeting.

Zachary Tamburello motioned to consider, discuss and take action the approve the FY24 AFR. Scott McClung 2<sup>nd</sup> the motion. Melani Velazco gave a brief review of the annual financial report. There were no questions or concerns. Scott McClung motioned to approve. Kodi Mortensen 2<sup>nd</sup> the motion. 4-0 motion carries

Zachary Tamburello motioned to consider, discuss and take action to approve the classroom site funds plan for FY25. Kodi Mortensen 2<sup>nd</sup> the motion. Dr. Roberson explained the plan and answered some questions. Kodi Mortensen motioned to approve. Gale Daniels 2<sup>nd</sup> the motion. 4-0 motion carries

Zachary Tamburello motioned to consider, discuss and take action to approve that National Alliance on Mental Health program. Kodi Mortensen 2<sup>nd</sup> the motion. There were a lot of questions and the members asked Dr. Roberson to get more information. Kodi Mortensen motioned to table this item for another meeting. Zachary Tamburello 2<sup>nd</sup> the motion. 4-0 motion carries

Zachary Tamburello motioned to consider and discuss Policy Advisories 801-807 (1<sup>st</sup> Reading). Kodi Mortensen 2<sup>nd</sup> the motion.

Comments: Dr. Roberson discussed secondary verification with the members regarding accessing their school email.

Upcoming meeting will be changed to November 18<sup>th</sup> at 5:00 pm due to Veteran's Day.

Zachary Tamburello motioned to adjourn at 5:35 pm. Kodi Mortensen 2<sup>nd</sup> the motion. 4-0 motion carries.