

**Barnet School Board
Special Meeting Minutes
Jan 12, 2012**

Members in Attendance: Shellie Samuels, Louis Bushey, Jim Schenck, Shannon Larocque, Principal Shawn Gonyaw, Superintendent Martha Tucker.

7:02 p.m. Meeting called to order by chair Shellie Samuels.

7:03 p.m. Louis Bushey made a motion to enter Executive Session to discuss personnel issues. Seconded by Shannon Larocque. **Approved**

7:55 p.m. Louis Bushey made a motion to come out of Executive Session. Seconded by Shannon Larocque. **Approved**

Board and Administration in Attendance: Lori Werdenschlag, Business Manager Jan Ouelette
Public in Attendance: David Warden, Caroline Adams, Meg Clayton Claudia Heisholt, Bill Douglass, Terry Fairchild.

Financial – 2013 Budget Discussion

The current version of the 2013 Budget was presented by Business Manager Jan Ouelette

- The budget was discussed at length

Shannon Larocque made a motion to approve a proposed budget of \$ 4,364,089 for fiscal year 2013. Seconded by Lori Werdenschlag. **Approved**

Louis Bushey made a motion to ask the voters to authorize the school board to borrow an amount not to exceed \$ 60,000 for the replacement of the boilers. Seconded by Shannon Larocque. **Approved**

8:30 p.m. Louis Bushey made a motion to enter Executive Session to discuss personnel. Seconded by Shannon Larocque. **Approved**

All members of the public left the meeting.

8:39 p.m. Louis Bushey made a motion to come out of Executive Session. Seconded by Shannon Larocque. **Approved**

Louis Bushey made a motion to accept the employee resignation according to the conditions established in executive session. Seconded by Shannon Larocque. **Approved**

Next Meeting:

- Regular School Board Meeting Feb 14, 2012 6:00PM (Executive Session until appx 6:30PM)

5:28 p.m. Louis Bushey made a motion to adjourn the meeting, Seconded by Shannon Larocque **Approved**

5:28 p.m. Meeting adjourns

Respectfully submitted,

Jim Schenck