

ANDOVER SCHOOL DEPARTMENT - ANDOVER SCHOOL **SPECIAL MEETING**
BOARD MINUTES

Wednesday, March 2, 2022, at 5:00 PM- Meeting Room

Members Present: Chairperson, Paula Lee; Tim Akers; Pete Coolidge; ~~Betty Davis~~; Lora Owings(arrived at 5:05 PM)

Members Absent:Betty Davis

Staff Present: Susan A. Pratt, Superintendent of Schools

Guests Present:Peggy Madigan, Andrea Savitz, Leanne Condon
Selectmen present: Jeff Elkie, Joe Luce, and Brian Mills

A. Call to Order: at 5:03 by Chairperson Paula Lee

B. Pledge of Allegiance: recited by all present

C. Visitor's Comment- Peggy Madigan asked about the budget committee meeting. We gave 4 copies of the budget to those present. This is draft 1 of the budget. The Board will follow the process and there will be a public budget meeting as well as all meeting being done in public. This process will end with a budget validation vote.

D. Communication: None

E. Approval of the Minutes of 2/9/2022
Discussion:

Motion to approve the minutes of 2/9/22: Paula Lee Second: Lora Owings
Vote: Yes: 4 No: 0

Approval of the Minutes of 2/16/2022
Discussion:

Motion to approve the minutes of 2/16/22: Paula Lee Second: Lora Owings
Vote: Yes: 4 No: 0

Motion to move Section G here and do the executive session following that: Paula Lee
Second: Lora Owings Vote: Yes: 4 No: 0

F. Motion to enter executive session in accordance with MRSA 20A §405 (6)A : Employment
Discussion:

Motion to enter executive session in accordance with MRSA 20A §405 (6)A : Employment:
Paula Lee Second:Tim Akers Vote: Yes: 4 No: 0

Entered Executive Session at 5:55

Exited Executive Session at 6:04 PM

Any action as a result of the Executive Session:

Discussion:

Motion to hire Leanne Condon as the new Superintendent starting July 1, 2022 under the terms agreed upon and a 2 year contract: Paula Lee Second:Lora Owings

Vote: Yes : 4 No: 0

G. Presentation of the Proposed Administrative Budget for FY 23- Supt. Pratt:
Supt Pratt shared a powerpoint explaining the key components of the draft 1 budget. She explained the EPS formula and how it impacts funding for Andover. She explained the focus of the budget work. The Board will now start reviewing the budget lines and develop another draft.

Question and Answers

H. Announcements

- Meeting Schedule

Wednesday, March 9, 2022 Regular Board Meeting AES- 5:00 PM

Wednesday, March 23, 2022 Board Meeting-Budget AES-5:00 PM

H. Adjournment

Motion to adjourn: Paula Lee Second: Tim Akers Vote: Yes: 4 No: 0

Time at 6:37 PM

Respectfully submitted,



Susan A. Pratt