

APPROVED 2-24-2015

A. PLEDGE OF ALLEGIANCE

B. ESTABLISHMENT OF QUORUM AND CALL TO ORDER

In Attendance: Walt Petruniw, Stephen Brown, Christopher Lippke, Tom Dufort,
Pam Kerouack-Warner

Late: Leticia Velasquez 7:15 p.m.

Absent: David Richards

Others Present: Dr. Lois Knapton, Superintendent, Janice Thurlow, Finance Director, Sarah Cary,
Principal CES, Jane Dion, Interim Principal, BMS, Jodi Davis, Special Ed. Director

Walt Petruniw called the Canterbury Board of Education meeting to order at 7:06 p.m.

C. COMMENTS FROM VISITORS

None.

D. DISCUSSION OF 2015-2016 PROPOSED BUDGET

- a) Jodie Davis discussed the roles of special education teachers and services.
- b) Lois discussed the budget and possible decisions the BOE may wish to make as there has been a \$70,000 reduction in special education as a student moved out of district.
- c) BOE discussed keeping \$20,000 in special education contingency fund and not replacing a vacant teacher position. This reduced the presented budget to \$11,446,790.00 with an increase of .49% over the 2014-2015 budget year.

Motion: To approve the BOE budget of \$11,446,790.00 with an increase of .49% over the 2014-2015 budget year.

By: Pam Kerouack-Warner

Seconded: Tom Dufort

Vote: S. Brown/ C. Lippke / T. Dufort/ L. Velasquez/ P. Kerouack-Warner/ W. Petruniw

Yes Yes Yes Yes Yes Yes

Motion passes.

E. COMMENTS FROM VISITORS

None.

F. EXECUTIVE SESSION

- 1. Personnel Matter-Superintendent's Evaluation-Invite Superintendent Lois Knapton

Motion: To enter into Executive Session at 8:03 p.m. for the purpose of the Superintendent's

Evaluation.

By: Leticia Velasquez

Seconded: Stephen Brown

Vote: S. Brown / C. Lippke / T. Dufort/ L. Velasques/ P. Kerouack-Warner / W. Petruniw

Yes Yes Yes Yes Yes Yes

Motion passes.

The Board came out of Executive Session at 8:57 p.m.

G. ADJOURNMENT

Motion to adjourn at 8:57 p.m. by: Tom Dufort
Second: Leticia Velasquez

Respectfully submitted,
Pam Kerouack-Warner, Secretary to the Board