

## **MOOSABEC CSD AND SCHOOL UNION NO. 103**

### **JOINT COMMITTEE MEETING MINUTES**

PLEASE NOTE THAT THE MINUTES ARE NOT FINAL UNTIL APPROVED AT THE NEXT MEETING.

A meeting of the Moosabec CSD and School Union No. 103 Joint Committee was held at Jonesport-Beals High School on Wednesday, April 1, 2026, with members present as follows: Adam Merchant, Mariner Bunker, Ruth Fenton, Renee Chandler, Rebecca Stanwood, Kelton Beal and Marie Johnson. Also present was Superintendent of Schools Joseph Swain, Michele Johnson, Nancy Beal and Erin Mills.

Board called the meeting to order at 6:20p.m.

1. Amendment to the Agenda

- a. Motion made for Election of the Chair of the Board
  - i. Made first by Renee and seconded by Marie. Vote passed 1199-0-0.
- b. Rebecca Stanwood was nominated for Chair of the Board
  - i. Motion to elect Rebecca Stanwood as Chair of the Board made first by Renee and seconded by Kelton. Vote passed 1199-0-0.

2. Approval of Minutes

The Joint School Committee voted to approve the minutes of the March 4, 2026 meeting. Motion made by Renee and seconded by Adam. Vote passed 1140-0-59.

3. Public Comment

- a. None

4. Superintendent Swain recommends the following to have contracts for the school year 2026-2027.

Special Services Director: Kathy Beal

School Nurse: Rachel Alley

Administrative Assistant to the Superintendent: Jessica Potts

Business Manager: Michele Johnson

Maintenance/Transportation Director: John Church

LCPC: Tammy Carr

- a. Motion made by Marie and seconded by Ruth. Vote passed 1199-0-0

5. The Joint Board shall enter Executive session, (1 M.R.S.A. §405(6)(A))

- a. Removed from agenda

6. The Joint Board shall have a vote on the System Administration budget for the school year 2026-2027.

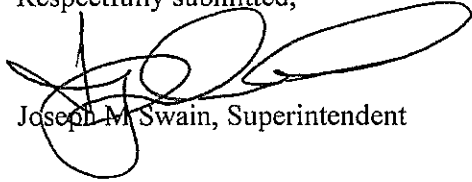
- a. Motion made by Adam and seconded by Marie to accept the budget of \$682,959.64. Vote passed 1199-0-0.

In order to determine whether a quorum will be present, please notify the Superintendent of Schools Office whenever you are unable to attend a meeting (497-2154)

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7. Adjournment – Motion by Adam and seconded by Marie to adjourn at 6:49p.m. (1199-0-0)

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Joseph M. Swain', written over a horizontal line.

Joseph M. Swain, Superintendent

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