

**I. Call to Order.**

- A. The meeting was called to order at 7:03 p.m. Directors Lynn Bergeron, Erik Lundby, John Ratchye, Gary Rathgeber and Ricky Walker and Superintendent Bob Rogers were present. Director Ratchye presided over the meeting as board chair.
- B. Director Lundby led the flag salute.
- C. Director Ratchye welcomed the audience.
- D. Director Bergeron moved to approve the minutes of the February 21, 2017 regular meeting and the March 7, 2017 special meeting. Director Walker seconded. The motion passed.
- E. Director Bergeron moved to approve the agenda as amended. Director Lundby seconded. The motion passed.

**II. Consent Agenda.**

- A. The board received and reviewed the vouchers and payroll payable March 31, 2017. Director Rathgeber moved to approve the payroll and vouchers in the amounts presented. Director Walker seconded. The motion passed.

**III. Public Comment.** The board received public comments from:

- A. Angela Morrill regarding board performance.
- B. Anita Gahimer Crow regarding board and school performance.
- C. Liz Green regarding innovation academy and classified staff contract.
- D. Edith Lamphere regarding classified staff contract.
- E. Cheri Rogers regarding board performance, meeting attendance and Music in Mill A event.
- F. Jon Morrill regarding board performance and innovation academy.
- G. Diane Green regarding board performance.

**IV. Reports.**

- A. Director Bergeron presented the Legislative Report.
- B. Superintendent Rogers presented the Budget Report.
- C. Superintendent Rogers presented the Superintendent/Principal Report.
- D. Superintendent Rogers presented the Innovation Academy Report.

**V. Public Comment.** The board received public comments from:

- A. Liz Green regarding facilities and Legislative Report.
- B. Angela Morrill regarding funding, facilities and capital projects.

- C. Diane Green regarding funding.
- VI. **Capital Projects.** Superintendent Rogers led a board discussion regarding the roofing project.
- VII. **2017 – 2018 Budget.** Superintendent Rogers reported on the 2017 – 2018 budget preparation.
- VIII. **Action Items.**
  - A. Director Rathgeber moved to approve the 2017 – 2018 Calendar. Director Bergeron seconded. The motion passed.
  - B. Director Lundby moved to approve the waiver request for 2016 – 2017. Director Walker seconded. The motion passed.
- IX. **Adjourn.** The meeting was adjourned at 8:52 p.m. by general consent.

**Board Chair:** \_\_\_\_\_

**Board Secretary:** \_\_\_\_\_