

The Appleton School Committee met in regular session on Monday, January 22, 2018 at 6:00 p.m. in the Appleton Village School Library.

Present were Milan Babik, Ruth Kermish Allen, Victoria Bucklin, Heather Wyman and Rachelle Horn.

Also present were Principal Susan Stilwell and Superintendent Dianne Helprin and John Fenner, chair of Appleton Selectmen.

1. Call to Order by Heather Wyman at 6:00 p.m.
2. Public Comment – none
3. Adjustments to the agenda: Add draft of calendar (to principal report) and table #6
4. Rachelle Horn reviewed the Warrants.
5. A motion was made by Milan Babik to accept the amended minutes of the November 20, 2017 meeting, seconded by Ruth Kermish Allen. vote 5-0, amending that Victoria abstained from the minutes approval (absent).
6. Presentation by new teachers: Josh Mitchell and Amanda Di Benedetti-tabled
7. Auditors' report for 2016-2017
8. Reports:
 - a. Financial Statement
 - b. Facilities Committee Report: Heather Wyman
 - c. Principal's Report: see attached
 - d. Superintendent's Report: see attached
9. Discuss budget highlights and timetable for scheduled meetings
10. A motion was made by Heather Wyman to enter into Executive session pursuant to M.R.S.A 405 (6) (A) Self-evaluation of the principal, seconded by Ruth Kermish Allen, vote 5-0. Time in: 7:31p.m. Time out: 7:40p.m.

11. A motion was made by Ruth Allen Kermish to enter into Executive session pursuant to M.R.S.A 405 (6) (D) Negotiations update, seconded by Rachelle Horn vote 5-0. Time in: 7:42
Time out: 8:01.

12. Review of Board goals tabled

13. The next meeting will be February 26, 2018 at 6:00 p.m. Items for the next agenda:
School budget discussion 1st draft, Approval of school calendar; Executive session Evaluation
of Principal; Executive Session to discuss negotiations; Presentation by Josh Mitchell and
Amanda Di Benedetti

14. Motion to adjourn was made by Ruth Kermish Allen, seconded by Victoria Bucklin at
8:06 p.m. Vote 5-0.

Respectfully Submitted



Dianne Helprin Superintendent of Schools