

**“Special” Brooksville School Committee Meeting**  
**Tuesday, January 12, 2016**  
**Brooksville Elementary School Union #93**  
**Minutes**

A. Call to Order

The meeting was called to order at 4:00pm by Chair, Charles Tarr, followed by the salute to the flag.

Members Present: Charles Tarr, Brad Jones, Helen Condon, Gail Ladd, Matt Freedman

Members Absent:

Others Present: Todd Nelson, Mark Hurvitt, Nada Lepper

B. Flag Salute

C. Approval of the Agenda

A motion was made by Gail Ladd, seconded by Matt Freedman, to approve the agenda after adding D2 Executive Session Pursuant to § 405(6)(A) for the Purpose of Principal Contract Discussion. Motion passed 5-0.

D. New Business

1. Discussion of the Draft 2015-2016 School Budget

The Board went over the budget, page by page, making changes. There were also several motions:

A motion was made by Gail Ladd, seconded by Brad Jones, to add a half-time Rtl Teacher. Motion did not pass 2-2-1.

(Gail, Matt/Helen, Brad/Charles)

A motion was made by Matt Freedman, seconded by Gail Ladd, to add a half-time dedicated Rtl Ed Tech III. Motion passed 3-2.

(Gail, Matt, Charles/Helen, Brad)

2. Executive Session Pursuant to § 405(6)(A) for the Purpose of Principal Contract Discussion.

A motion was made by Brad Jones, seconded by Gail Ladd, to go into Executive Session at 5:41pm. Motion passed 5-0.

Exited Executive Session at 6:23pm with the following actions:

A motion was made by Brad Jones, seconded by Gail Ladd, to extend Todd Nelson’s contract to June 30, 2018. Motion passed 5-0.

A motion was made by Brad Jones, seconded by Helen Condon, to give Todd Nelson a 2% raise for 2016, 2017, making his salary \$78,411.00.

Motion passed 5-0.

E. Adjournment

The meeting was adjourned at 6:29pm by Chair, Charles Tarr.

Respectfully submitted,

Mark Hurvitt  
Superintendent