

LAMOILLE UNION DISTRICT #18 BOARD MEETING MINUTES
CAMBRIDGE ELEMENTARY SCHOOL STAFF ROOM
TUESDAY, FEBRUARY 19, 2008

Board members present: B. Bailey, D. Baker, J. Eisenhardt, S. Hamlyn-Prescott (6:05), P. Ingvaldstad, D. Osborn, S. Reber, K. Roberts (about 6:30), W. Sander, D. Whitcomb.
Absent: T. O'Hear, C. Mann. Others: T. Bailey, C. Hinds, B. Schaffer, M. Spaulding, J. Sander, S. Cano, A. Raymond (6:09), Terry Owen (6:12), Steve Desrosier (6:51), Dave Williams (6:51).

Note: All votes taken are unanimous unless otherwise noted.

1. *Call to Order, Introductions, Announcements and Public Input*

Call to Order – 6:01

2. *Directors' Orders*

ACTION: D. Osborn moved to approve directors' orders in the amount of \$175,943.11, seconded by W. Sander. Major expenditures: Augmentative Learning & Movement Center \$21,630.00; First Student: \$26,308.61; LNSU (Grants Account) \$16,152.00; Village of Hyde Park \$21,623.83. D. Osborn said we are currently paying RCTI for "no shows" and asked if our contract with them requires this. M. Frederick said yes. **The motion was passed.**

3. *Administrative Action Items*

A. **High School**

B. Schaffer asked the board to accept the LU Booster Club as a board-approved parent organization. (*S. Hamlyn-Prescott arrived at 6:05.*) He described some of the Booster Club's recent activities, and reminded the board that under the current Games of Chance policy the Booster Club needs to be board-approved to use games of chance such as raffles for fund raising.

ACTION: J. Eisenhardt moved to consider the Lamoille Union Booster Club as a board-approved parent organization, seconded by B. Bailey, and the motion was passed.

T. Bailey recommended providing the Booster Club with a letter or document showing this action was taken. P. Ingvaldstad suggested that C. McFarlane could write a letter and he would sign it.

B. **GMTCC**

T. Bailey said J. Teegarden was not able to attend this meeting because he was at a parent recognition ceremony where his daughter was receiving athletic awards.

C. **Central Office**

M. Frederick distributed copies of an email she had sent out giving Bob Giroux's answer to the question of why a single board could not pay off capital debt early on a VT Bond Bank issue. (*A. Raymond arrived at 6:09.*) The answer is that since a pool of districts took out the bond, all districts in the pool would have to agree to pay down the bond and interest early. Bob Giroux also said that, while Article VI is worded with capital

debt service reduction in the question, that may require us to go through additional IRS reporting. He volunteered to amend the question from the floor, which would not preclude the board from using the reserve to pay down debt.

M. Frederick distributed final copies of the audit, which is the same as the version seen a month ago.

ACTION: J. Eisenhardt moved to accept the audit for the fiscal year ending June 30, 2007, seconded by D. Whitcomb, and the motion was passed.

4. *Committee Reports*

A. **Policy Committee**

ACTION: S. Reber moved to approve Policy 9.3 (Drug and Alcohol Testing of Motor Vehicle Personnel), seconded by D. Whitcomb, and the motion was passed. (Terry Owen arrived at 6:12.)

B. **Finance Committee**

M. Spaulding said an offer had been made on the Sweeney House.

ACTION: S. Hamlyn-Prescott moved to enter executive session on the sale of real estate, inviting administration and T. Owen to remain, at 6:13, and the motion was seconded and passed. K. Roberts arrived and joined the meeting during the executive session. The board consented out of session at 6:51, and S. Desrosier, and D. Williams joined the meeting at that time.

ACTION: B. Bailey moved to accept the offer that the Hirschak company brought to us, seconded by J. Eisenhardt, and the motion was passed with K. Roberts opposed.

P. Ingvaldstad asked D. Griffiths to explain her request regarding compensation for the District Clerk position. She said that the time involved had turned out to be less than the estimate she had been given, so she would prefer to be paid the \$300 that past clerks have gotten rather than be paid by the hour.

M. Frederick went over the annual meeting agenda with D. Williams.

5. *Recess to Move to the Annual Meeting in the Gym*

ACTION: It was moved and seconded to recess to the annual meeting in the gym at 6:59, and the motion was passed.

Respectfully submitted by,
Donna E. Griffiths

Actions taken at the LU District #18 Board Meeting 2/19/08:

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