

LAMOILLE UNION DISTRICT #18 BOARD MEETING MINUTES
GMTCC COMMUNITY EDUCATION CENTER
TUESDAY, MARCH 17, 2008

Board members present: B. Bailey, D. Baker, J. Eisenhardt, S. Hamlyn-Prescott, P. Ingvaldstad, T. O'Hear, D. Osborn, B. Penberthy, S. Reber, K. Roberts, W. Sander, D. Whitcomb. Others: D. Taylor, J. Teegarden. C. Hindes, Winton Goodrich.

Note: All votes taken are unanimous unless otherwise noted.

1. Call to Order, Introductions, Adopt the Agenda, Announcements and Public Input

A. Call to Order – 5:37

B. Adopt the Agenda

MOTION: P. Ingvaldstad moved to adopt the agenda as presented, seconded by K. Roberts, and the motion was passed.

2. Consent Agenda Items (Approval of Minutes of the March 10th Meeting)

MOTION: K. Roberts moved to approve the consent agenda, seconded by J. Eisenhardt, and the motion was passed.

3. Directors' Orders

MOTION: S. Hamlyn-Prescott moved to approve directors' orders in the following amounts: \$17.07 for GMTCC Construction; \$332.07 for Vocational Building Trades; and \$174,283.43 for LUSD District #18, seconded by K. Roberts. Some of the larger amounts were: about \$20K for Augmentative Learning and Movement, 3 different busing contracts totalling about \$25K, and \$9,758 for tech center items. **The motion was passed.**

S. Hamlyn-Prescott said the IRS payment and penalty mentioned last time was clean-up from 2005.

4. Administrative Action Items – Central Office

D. Taylor distributed the financial report. P. Ingvaldstad asked if the board could just get a one-page summary in the future. (*J. Teegarden arrived at 5:44.*) D. Taylor will ask M. Frederick.

5. Committee Reports and Action Items

A. Finance Committee

S. Hamlyn-Prescott said the committee met tonight. They had an initial discussion about bus bids. M. Frederick will speak to each elementary board first before bringing bus bid info to the full LU board. The Nortel telephone company is bankrupt. We have Nortel equipment. We don't know yet if their bankruptcy will affect us in the upcoming budget year.

B. Policy Committee

Before the next meeting, the curriculum committee will meet at 5:30 as usual, then the policy committee will have a brief meeting starting at 6:15.

6. Future Agenda Items

S. Reber asked the board about having other HS department heads give presentations at board meetings, and it was agreed that the board would like that. It was suggested that there could also be presentations by middle school faculty.

7. *LUSD # 18 Board Core Beliefs and Planning with Winton Goodrich of the Vermont School Boards Association*

MOTION: K. Roberts moved to recess the meeting until approximately 8:00, following the work session, and the motion was seconded and passed.

The board engaged in a planning session facilitated by W. Goodrich. (*D. Osborn arrived at about 6:30.*)

8. *Executive Session Regarding Administrator Evaluation and Contract*

The meeting came to order after the recess at 8:24.

MOTION: D. Baker moved to go into executive session regarding administrator evaluation and contract (with D. Taylor and C. Hinds remaining), at 8:25, seconded by D. Whitcomb, and the motion was passed. The board left executive session at 8:45, with no action taken.

9. *Executive Session Regarding Other Administration Contracts*

MOTION: P. Ingvoldstad moved to go into executive session regarding other administrator contracts (with Debra Taylor remaining), at 8:46, seconded by K. Roberts, and the motion was passed. The board left executive session at 9:24, with no action taken.

10. *Adjourn*

MOTION: P. Ingvoldstad moved to adjourn at 9:25, seconded by S. Hamlyn-Prescott, and the motion was passed.

Respectfully submitted by,
Donna E. Griffiths

Actions taken at the LU District #18 Board Meeting 3/17/09:

1. *Call to Order, Introductions, Adopt the Agenda, Announcements and Public Input*
 - B. *Adopt the Agenda*

MOTION: P. Ingvaldstad moved to adopt the agenda as presented, seconded by K. Roberts, and the motion was passed.
2. *Consent Agenda Items (Approval of Minutes of the March 10th Meeting)*

MOTION: K. Roberts moved to approve the consent agenda, seconded by J. Eisenhardt, and the motion was passed.
3. *Directors' Orders*

MOTION: S. Hamlyn-Prescott moved to approve directors' orders in the following amounts: \$17.07 for GMTCC Construction; \$332.07 for Vocational Building Trades; and \$174,283.43 for LUSD District #18, seconded by K. Roberts. Some of the larger amounts were: about \$20K for Augmentative Learning and Movement, 3 different busing contracts totalling about \$25K, and \$9,758 for tech center items. **The motion was passed.**
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10. *Adjourn*

MOTION: P. Ingvaldstad moved to adjourn at 9:25, seconded by S. Hamlyn-Prescott, and the motion was passed.