

**Alburgh School Board**  
**Alburgh Community Education Center**  
**February 1, 2016**

**Present:** John Goodrich, Jennie Lund, Trevor Creller, Skip Prairie, Superintendent Barbara Burrington, Principal James Ross, Business Manager Lynne Carpenter

Meeting called to order at 5:35pm

**Public Input:**

No public input at this meeting

January 18, 2016 Minutes approved on a motion by Trevor Creller (2nd Jennie Lund) Unan.

**Superintendent's Report: Click on the link below**

Highlights

Page 1-Curriculum, Assessment, and Instruction

Page 2-Act 46

Page 3-Special Education News, Preschool-Act 166, and SWIFT

Page 4-Budget highlights for GISU

<https://drive.google.com/open?id=0B58qJn0Ua4PScXJnVjM0TkRXNDNONIMzR0VBT2EzWXYIUHNz>

**Board Discussion:**

- Act 46 Update-Next meeting February 16, 2016 at 6:00 at Alburgh Community Education Center
- Skip Prairie will contact Andy Julow, Act 46 Committee Chair, to add Alburgh School Board's concerns to the agenda for the next Act 46 meeting (budget for adding programs, etc....a desire for a clear direction)
- Town Meeting-Superintendent has been invited to Alburgh's Town Meeting
  - Lynne Carpenter presented "Alburgh Scenarios with Building Improvements and Without Building Improvements"-a **decrease** in taxes is projected
  - Insert for The Islander- in preparation for town meeting, insert highlighting school budget over the past years and present
- Estimate presented for updating the lights and necessary electrical wiring in specific rooms within the building
- Budget to Actuals-Lynne Carpenter presented the "Alburgh School Report-July through January 2016." She noted overages and shortages for specific line items.
- Upon Skip Prairie's board retirement, Trevor Creller will stand in for negotiation meetings

**Board Action:**

- Skip Prairie motioned to authorize DC Electric to install new electrical switches in the primary, intermediate, gym, and cafeteria, not to exceed the amount of \$1700.00 (2nd by Trevor Creller) Unan.

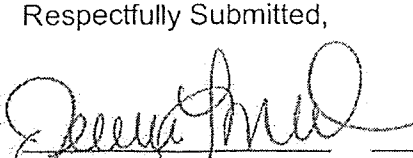
- Upon review of accounts payable by Skip Prairie, Jennie Lund moved to authorize payments of current valid invoices (2nd by Trevor Creller) Unan.


**Executive Session:**


- Trevor Creller motioned to go into executive session as requested by Superintendent Burrington at 7:35pm to discuss a personnel matter (2nd by John Goodrich)
- Executive Session ended at 8:14pm

Trevor Creller moved to adjourn at 8:16pm (2nd by Skip Prairie).


Respectfully Submitted,

  
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Jennie Lund

  
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Rene "Skip" Prairie

  
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John Goodrich

  
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Trevor Creller

  
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Michael Savage, Chair