

**Alburgh School Board**  
**Alburgh Community Education Center**  
**March 20, 2017**

**Present:** Michael Savage (Board Chair), Jennie Lund, Trevor Creller, Mallory Ovitt, Ginni Wright  
Superintendent Barbara Burrington, Principal James Ross

Meeting called to order at 5:35 pm by Superintendent Burrington

**Public Input:**

No public input at this meeting

**Superintendent's Report: March**

Click on the link above

**Principal's Report: March**

Click on the link above

**Board Discussion:**

- Chair Michael Savage briefly discussed board member conduct for new board members

**Board Action:**

- Trevor Creller moved to nominate Michael Savage as Board Chair (2nd Mallory Ovitt) Unan.
- Ginni Wright moved to nominate Trevor Creller as Vice Board Chair (2nd Mallory Ovitt) Unan.
- Jennie Lund moved to nominate Mallory Ovitt as Board Clerk (2nd Trevor Creller) Unan.
- Trevor Creller moved to have ACEC board meetings the first and third Monday of every month at 5:30 pm (2nd Ginni Wright) Unan.
- Trevor Creller moved to accept the Minutes of February 20, 2017 and the Minutes of March 6, 2017
- Trevor Creller made a motion to approve the contract for the health assistant (2nd Mallory Ovitt) Unan.
- Jennie Lund moved to approve the Alburgh Town School District Official Warning that states: *Shall the voters of the school district approve the school board to expend \$5,611,188.00 which is the amount the school board has determined to be necessary for the ensuing fiscal year? It is estimated that this proposed budget, if approved, will result in education spending of \$15,799 per equalized pupil. This projected spending per equalized pupil is 5.46% higher than spending for the current year* (2nd Mallory Ovitt) Unan. An informational meeting will be held on May 1, 2017 at 7:00 pm at ACEC. Voting will commence May 2, 2017 from 7:00 am to 7:00 pm
- Upon review by Trevor Creller, Jennie Lund moved to authorize the payment of current valid invoices (2nd Mallory Ovitt) Unan.

**Board Assignments:**

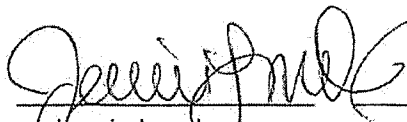
- Mallory Ovitt, Ginni Wright, and Michael Savage will be members of the GISU board
- Michael Savage and Trevor Creller will attend negotiation meetings
- Trevor Creller will review bills for board approval
- Trevor Creller and Michael Savage will serve on the personnel committee

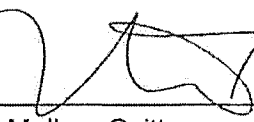
**Executive Session:**

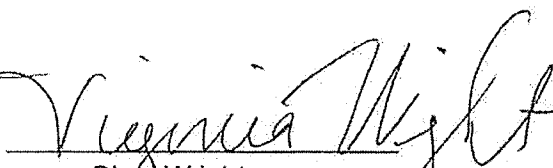
- Trevor Creller moved for the board to enter Executive Session at 6:40 pm to discuss the evaluation of a public employee (2nd Ginni Wright). Executive Session concluded at 6:44 pm. No action was taken

Adjournment occurred on a motion by Jennie Lund at 6:45 pm (2nd Trevor Creller). Unan.


Respectfully Submitted,

  
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Jennie Lund

  
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Mallory Ovitt

  
\_\_\_\_\_  
Ginni Wright

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Trevor Creller

  
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Michael Savage, Chair