

Alburgh School Board
Alburgh Community Education Center
September 21, 2020

To view recording prior to executive session [Click here](#); to view recording after executive session, [Click here](#).

Present: Board Chair Michael Savage, Board Members Trevor Creller, Stacey Gould, and Mallory Ovitt, GISU Superintendent Michael Clak, Principal Beth Hemingway,

Google Meet: GISU Business Manager Rob Gess

1. Call to Order:

- Meeting called to order at 5:30 P.M. by Mike Savage

2. Adjust the Agenda:

- No adjustments

3. Citizens and/or Staff to be Heard:

- None at this meeting

4. Consent Agenda:

- a. Approved minutes from 9/9/2020

5. Reports:

- Principal's Report- Beth Hemingway updated the board on safe and healthy schools, building maintenance, health office, student learning, and playground.

Board Business:

6. Audit Presentation- Rob Gess and Michael Clark updated the board on the completed FY19 Audit.
7. Approval of Bills for Payment- Trevor Creller updated the board on the bills.
8. Northern Border Regional Commission Letter- The clubhouse received a one-year extension for this grant to secure funding.
9. Alburgh Clubhouse building request for ballot- Town approval is needed to build and to lease a building for longer than 3 years on school property (the building will not be paid for with tax money). This will be saved for a vote in March, as ballots are already being mailed for November.
10. Demand for Arbitration- executive session
11. Other- none

Closure

12. Setting the next agenda
13. Adjourn

Board Action:

- Trevor Creller moved to accept the minutes of 9/9/20 (2nd Stacey Gould) Unan.
- Upon review by Trevor Creller, Stacey Gould moved to authorize the payment of current valid invoices (2nd Mallory Ovitt) Unan.
- Trevor Creller moved to enter executive session at 6:08 P.M. for legal considerations (2nd Stacey Gould) Unan.
 - The board exited the executive session at 6:18 P.M.
 - Trevor Creller moved to authorize the superintendent to negotiate a settlement of the grievance and employee's return to work (2nd Stacey Gould) Unan.
- Trevor Creller moved to adjourn at 6:20 P.M. (2nd Stacey Gould) Unan.

Respectfully Submitted,

Stacey Gould

Whitney Maxham

Mallory Ovitt

Trevor Creller, Vice Chair

Michael Savage, Chair