

**Alburgh School Board**  
**Alburgh Community Education Center**  
**December 7, 2015**

**Present:** Board Chair Michael Savage, John Goodrich, Jennie Lund, Trevor Creller, Skip Prairie, Principal James Ross, Lynne Carpenter

Meeting called to order at 5:31 pm

**Public Input:**

- No public input shared at this meeting

**Board Action:**

- November 17, 2015 minutes were presented and amended. Mr. Goodrich moved to approve the minutes as presented and amended (2nd by Skip Prairie) Unan.

**Superintendent's Report:** Ms. Burrington's GISU December *Superintendent's Report* was submitted via email previously.

**Board Discussion:**

**Budget:**

- Lynne Carpenter presented a draft of the Alburgh Budget for review
- Board was led through specific line items
- Lynne Carpenter presented the Alburgh School Board Report from July through November 2015 highlighting the expenditures for the fiscal year

**Staffing Needs:**

- Two Behavioral Interventionist positions remain open

**Act 46 Update**

- Discussed potential Act 46 advantages and disadvantages

**Building Update:**

- Windows will be installed in the middle school math classroom during December break
- Discussed the possibility of repurposing the doors taken off the front of the building and putting them between the school entrance and the primary hallway
- Options for covering the walkway (temporary and permanent structures) between the cottage to the main building were discussed
- Estimates for cottage roof replacement were presented

**Board Action:**

- Skip Prairie moved to accept the bid from East Coast Builders to repair and replace the cottage roof in an amount to not exceed \$8,500.00 (2nd John Goodrich) Unan.
- John Goodrich moved to pay a full-day's wage to support staff on the half day of school prior to December break (2nd by Trevor Creller) Unan.
- Jennie Lund moved to authorize the payment of current accounts payable as presented by Skip Prairie (2nd John Goodrich)

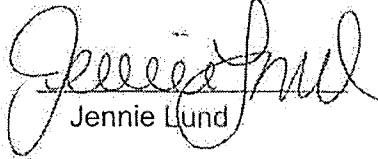
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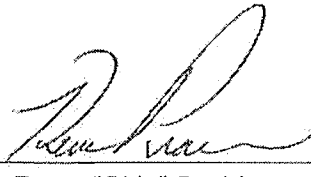
Executive Session:

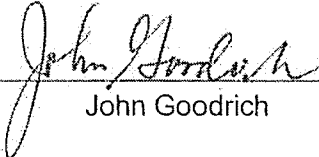
- John Goodrich moved that the board enter executive session at 8:25 pm to discuss a personnel matter (Jennie Lund 2nd)
- Executive session ended at 8:50 pm and no action was taken.

Meeting adjourned at 8:51 pm on motion by John Goodrich

Respectfully Submitted,

  
Jennie Lund

  
Rene "Skip" Prairie

  
John Goodrich

  
Trevor Creller

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Michael Savage, Chair