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)
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 Crailer
Michael Savage, Chair