

Alburgh School Board
Alburgh Community Education Center
January 18, 2021
To view the recording, please [click here](#).

Present: Board Chair Mike Savage, Board Members Stacey Gould and Mallory Ovitt, GISU Superintendent Michael Clark, Rick Baker

Google Meet: Board Vice Chair Trevor Creller, Board Member Whitney Maxham, GISU Business Manager Rob Gess, Principal Beth Hemingway

1. Call to Order:

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

2. Adjust the Agenda:

- None at this meeting

3. Citizens and/or Staff to be Heard:

- None at this meeting

4. Consent Agenda:

- a. Approved minutes from 1/4/21

5. Reports:

- a. Principal's Report- Beth Hemingway updated the board on Safe & Healthy Schools, building maintenance, student learning, Alburgh Clubhouse, and current enrollment.

Board Business:

6. Approval of bills for payment- Trevor Creller updated the board.
7. Budget Review- Reviewed final budget items.
8. Plan for Town Meeting- Due to the potential size of the meeting and Covid safety concerns, the informational meeting will not be held in-person, but will be held like the regular school board meetings, where the public can call in or attend virtually. Michael Clark shared an agenda that can be used. This meeting will be held Monday March 1, 2021 at 6:00 P.M. All action items will be voted on by Australian ballot and voting will be conducted in the same manner as the town clerk and selectboard decide to use.
9. Budget Warning- Michael Clark brought the budget warning. Michael Clark will add article 4 to the warning for the Alburgh Clubhouse.
10. Approve FY22 Announced Tuition Rate- Rob Gess shared the FY22 rate which is \$18,404
11. Other- N/A

Closure

12. Setting the next agenda
13. Adjourn

Board Action:

- Stacey Gould moved to accept the minutes of 1/4/21 (2nd Mallory Ovitt) Unan.
- Stacey Gould moved to approve the Mac Janitorial expenditure of \$2475 (2nd Trevor Creller) Unan.
- Stacey Gould moved to spend up to \$2800 for the electrical preparation work for AC units (2nd Trevor Creller) Unan.
- Upon review by Trevor Creller, Stacey Gould moved to authorize the payment of current valid invoices (2nd Mallory Ovitt) Unan.
- Stacey Gould moved to approve the warning as prepared by the superintendent with the addition of article 4, using the language prepared by attorney Chris Leopold (2nd Trevor Creller) Unan.
- Stacey Gould moved to have all action items for Town Meeting voted by Australian Ballot (2nd Whitney Maxham) Unan.
- Stacey Gould moved to distribute ballots in the same manner the town clerk and selectboard decide to do theirs (2nd Whitney Maxham) Unan.
- Stacey Gould moved to approve the FY22 announced tuition rate of \$18,404 (2nd Whitney Maxham) Unan.
- Stacey Gould moved to adjourn at 6:00 P.M. (2nd Whitney Maxham) Unan.

Respectfully Submitted,

Stacey Gould

Whitney Maxham

Mallory Ovitt

Trevor Creller, Vice Chair

Michael Savage, Chair