

**Alburgh School Board**  
**Alburgh Community Education Center**  
**May 3, 2021**

To view the Recording, please [click here](#).

**Present:** Board Chair Mike Savage, Board Vice Chair Trevor Creller, Board Members Stacey Gould and Mallory Ovitt, GISU Superintendent Michael Clark

**Google Meet:** Principal Beth Hemingway, 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 4/19/21

**5. Reports:**

- a. Superintendent's Report- Michael Clark shared highlights from his report, including the return of middle school to 4 days a week starting today.
  - Clubhouse Update- Michael Clark is waiting on Chris Leopold for the MOU.
- b. Financial Report- Rob Gess shared updates on the budget and the audit which should be completed soon. Free meals for students will be available for another year. The end of year checklist is being prepared to close accounting for the FY21 school year.
- c. Principal's Report- Beth Hemingway updated the board on safe and healthy schools, building maintenance, health office, student learning, Alburgh Club House, and preliminary graduation plans. Beth Hemingway gave kudos to the staff for all of their hard work and thanked them especially during this week which is Teacher Appreciation Week.

**Board Business:**

- 6. Approval of bills for payment- Trevor Creller updated the board on the bills
- 7. C25- Admission of Non-Residential Students- recommended policy, first reading
- 8. E21- Distribution of Non-School Sponsored Literature in Schools- recommended policy, first reading, reviewed both options
- 9. D21- Education Support System- recommended policy, first reading
- 10. B20- Personnel Recruitment, Selection, & Background Checks- recommended policy, first reading
- 11. Non-union support staff FY22 Salaries- reviewed union salary increases and looked at non-union salaries. Mike Savage recused himself from the conversation.
- 12. 2021-2022 Calendar- Reviewed the proposed calendar. Stacey Gould questioned Indigenous People's Day being a non-student day, when that day is a great learning opportunity for

students. This day had already been agreed upon, but it will be revisited during negotiations for future calendars. Changed the day before winter break to a half day.

13. Other- none

**Closure**

14. Setting the next agenda- there will be a presentation by Megan Grube (How did students do during the pandemic?)

15. Adjourn

**Board Action:**

- Trevor Creller moved to accept the minutes of 4/19/21 (2nd Stacey Gould) Unan.
- Stacey Gould moved to replace the combustion blower motor at a cost not to exceed \$3600 (2nd Trevor Creller) Unan.
- Trevor Creller moved to donate \$500 to the PTO (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 approve a 3.75% pay increase for non-union support staff (2nd Mallory Ovitt) 3- yes, 1-recusal
- Trevor Creller moved to approve the proposed 21-22 school year calendar with the modification of December 22nd being an early release day (2nd Stacey Gould) Unan.
- Trevor Creller moved to adjourn at 6:17 P.M. (2nd Stacey Gould) Unan.

Respectfully Submitted,

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Stacey Gould

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Whitney Maxham

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Mallory Ovitt

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Trevor Creller, Vice Chair

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Michael Savage, Chair