

Alburgh School Board
Alburgh Community Education Center
November 20, 2017

Present: Board Chair Michael Savage, Vice Chair Trevor Creller, Board Members Mallory Ovitt, Virginia Wright, and Stephanie Waters, Superintendent Donald Van Nostrand, Rick Baker

Meeting called to order at 5:30 P.M.

Public Input:

- No public input at this meeting

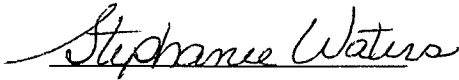
Board Discussion:

- Building Projects- Rick Baker reviewed the following building projects with the board:
 - Cottage ramp, stairs, and landing
 - Replacement windows- Rick and Mike will work on getting a 3rd quote for this project.
 - Adding a wall outside of the kindergarten/safe room area.
- Act 49 Voting Results- the 11/7/17 vote for the 3-1 side-by-side passed.
- GISU Meeting- next Wednesday 11/29/17 at 6:30 P.M.
- Reviewed current Building Use Forms

Board Action:

- Trevor Creller moved to accept the ACEC School Board meeting minutes of November 6, 2017 and the Public Hearing minutes of November 6, 2017 (2nd Stephanie Waters) Unan.
- Trevor Creller moved for Hammerhead Construction to build a wall near the safe room, not to exceed \$900 (2nd Ginni Wright) Unan.
- Ginni Wright moved for Hammerhead Construction to build the cottage ramp, stairs, and landing, not to exceed \$7,000 (2nd Trevor Creller) Motion passed, Stephanie Waters abstained.
- Ginni Wright moved for Mike Savage to approve November building use forms (2nd Stephanie Waters) Unan.
- Upon review by Trevor Creller, Stephanie Waters moved to authorize the payment of current valid invoices (2nd Ginni Wright) Unan.
- Mallory Ovitt moved to enter executive session at 6:05 P.M. to discuss the evaluation of a public employee (2nd Trevor Creller) Unan. The board exited executive session at 6:43 P.M. No action was taken.
- Adjournment occurred at 6:47 P.M. on a motion by Stephanie Waters (2nd Trevor Creller) Unan.

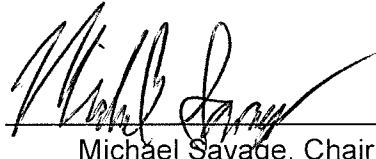
Respectfully Submitted,


Stephanie Waters


Virginia Wright


Mallory Covitt


Trevor Creller, Vice Chair


Michael Savage, Chair