

LAKE REGION UNION HIGH SCHOOL  
DISTRICT 24  
February 19, 2020 7:30 P.M.

The legal voters of the Lake Region Union High School District 24 were notified and warned to meet this day at the Lake Region Union High School, Town of Barton to transact business to wit:

Approximately 20 voters attended with 8 board members present. 3 board members were not present.

ARTICLE 1: - Bill Davies was nominated for the office of moderator. A motion was made by Pat Davis and seconded by Bev White that nominations cease and that the clerk be instructed to cast (1) ballot for Bill Davies for the office of moderator for the ensuing year. The motion passed; the clerk so did and Bill Davies was duly elected as moderator for the ensuing year. Tami Wesoja was nominated for the office of clerk. A motion was made by Shelia Martin and seconded by Cathy Bennett that nominations cease and that the moderator be instructed to cast (1) ballot for Tami Wesoja for the office of clerk for the ensuing year. The motion passed; the moderator so did and Tami Wesoja was duly elected as clerk for the ensuing year. Shelia Martin was nominated for the office of treasurer. A motion was made by Jeff Coburn and seconded by Bev White that nominations cease and that the clerk be instructed to cast (1) ballot for Shelia Martin for the office of treasurer for the ensuing year. The motion passed; the clerk so did and Shelia Martin was duly elected as treasurer for the ensuing year.

ARTICLE 2: - A motion was made by Tony Pallotta and seconded by Jeff Coburn to have the members of the Board introduced. The motion passed; and the Board Chairperson, David Blodgett, introduced himself and the board members present each indicated their name and town of representation.

ARTICLE 3: - A motion was made by Jeff Coburn and seconded by Mr. Gentler that the reports of the district officers be approved as printed. The motion passed.

ARTICLE 4: - A motion was made by Jeff Coburn and seconded by Bev White to compensate the Board Members in the same manner as last year. Noting the amounts as listed on page 10 in the report. The motion passed.

ARTICLE 5: - A motion was made by Howard Gentler and seconded by Dave Snedecker to authorize an appropriation of an additional \$65,000.00 to the Capital Reserve Fund. The motion passed on a voice vote.

ARTICLE 6: A motion was made by Steve Matthews and seconded by Tony Pallotta to expend no more than the sum of \$100,000.00 from the existing capital reserve for the purpose to make repairs/improvements to the LR parking lot(s).

ARTICLE 7: A)-Board members Michael Sanville and David Blodgett provided a PowerPoint presentation explaining the expenses and revenues in the budget, specifically noting areas of significant change from last year's budget.

B)- A motion was made by David Blodgett and seconded by Jeff Coburn to appropriate the sum of \$6,830,702.00 to pay the expenses for the ensuing year. The motion passed on a voice vote.

ARTICLE 8: - A motion was made by Steve Matthews and seconded by Bev White to authorize the Board of School Directors to borrow money to pay indebtedness and current expenses of the District. The motion passed on a voice vote.

ARTICLE 9: - A motion was made by David Blodgett and seconded by Howard Gentler to set what date and time for the Annual School District meeting to be held in 2021. The Lake Region annual meeting will be held on Wednesday, February 17, 2021 at 7:30 p.m. The motion passed on a voice vote.

ARTICLE 10: -Other business: David Blodgett spoke on behalf of the LRUHS Board of School Directors respectfully sharing the concern of the change in the process for nominating and voting in board members for the LRUHS board as result of the merger of the six elementary school districts. The current school board members were seeking voter feedback regarding the new election process. Mr. Blodgett shared that the current LRUHS board members wished for an electoral process which would return the voting to the individual towns for each of their representatives.

A motion was made by Howard Gentler and seconded by Cathy Bennett to provide an advisory vote for the LRUHS board to seek guidance and direction on the process to change the nomination and election process back to a pre-merger system. The motion passed on a nearly unanimous voice vote.

ARTICLE 11: - A motion was made by Kristin Atwood and seconded by Bev White to adjourn the meeting. The motion passed and the meeting adjourned at 8:33 p.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Tami Wesoja".

Tami Wesoja, Clerk