

1 **Lake Region Union High School Board Meeting**
2 **Lake Region Union High School - Orleans, Vermont**
3 **December 2, 2019**
4

5 **Board Members Present:** David Blodgett, Tammy Wiggett, Toni Eubanks, Michael Sanville,
6 Pat Davis, and Jennifer Edlund

7 **Administrators Present:** Andre Messier- Principal

8 **Community Members Present:** None

9 **Call to Order:** Board Chair, Dave Blodgett, called the meeting to order at 6:16.

10 **Additions/ Deletions:** Under New Business: a motion to approve an out-of-state field trip for the
11 winter track team to attend a track meet at Dartmouth College.

12 **Privilege of the floor:** None

13 **Approval of Consent Agenda Items:** Toni Eubanks moved to approve the following items: the
14 minutes of the November 18, 2019 Board meeting, written reports, updated FY '20 financial
15 reports, and payment of the bills. The motion was seconded by Pat Davis and approved.

16 **Old Business**

17 **None**

18 **New Business**

19 **Approval of Finance Committee's Proposed FY '21 Operating Budget:** Pat Davis moved to
20 approve the proposed FY '21 Operating Budget of \$6,830,702 and to bring forth the proposed
21 budget for voter approval at the Annual Meeting on February 19, 2020. It was seconded by
22 Jennifer Edlund and approved.

23 **Use of Capital Reserve Funds for Improvements to the Driveway and Parking Lot:** Pat
24 Davis moved to bring forth an article at the Annual Meeting on February 19, 2020 to use up to
25 \$100,000 of Capital Reserve funds for improvements to the driveway and parking lot. It was
26 seconded by Jennifer Edlund and approved.

27 **Official Warning Notice for the Annual Meeting:** Those present reviewed and signed the
28 official warning notice for the Lake Region Union High School Annual Meeting to be held on
29 February 19, 2020.

30 **Approval of Out-of-State Field Trip:** Pat Davis moved to approve an out-of-state field trip for
31 the winter track team to attend a track meet on January 11, 2020 at Dartmouth College. It was
32 seconded by Toni Eubanks and approved.

33 **Administrative Requests/ Reports**

34 Mr. Messier reported that the cooking club would provide refreshments at the December 16th
35 board meeting and that FBLA students would attend and report about their fall national trip.

36 He explained an update he had received from Heather Wright regarding the procedure to elect
37 members to the Lake Region board under the new merged elementary and middle school
38 structure. Lake Region board members will now be elected at the annual meeting of the Lake
39 Region Elementary/ Middle School District. Board members will be elected to represent the

40 town in which they reside, but will be elected at large by all residents of the district in
41 attendance, regardless of their town of residency.

42 Mr. Messier reported that there may be some unanticipated Titles funds that can be used to fund
43 the Solar Learning Lab project. Mike Moriarty has applied for an amendment strategy, and if
44 approved, the funds can be used for the project. Mr. Messier also reported that there may be
45 funds available from a Rural Schools grant that could be used to purchase equipment for the
46 maker space.

47 Finally, he mentioned that two Lake Region alumni were working to create an Alumni Golf
48 Tournament, which would be used to create an alumni scholarship.

49 **Executive Session**

50 **None**

51 **Business of the Board**

52 **Career Center RAB Report:** None

53 **OCSU Board:** Dave Blodgett reported that the OCSU Board met on November 17, 2019 at the
54 COFEC building. They discussed the proposed budget, which included a substantial increase
55 over last year's budget. Some of the larger cost drivers included increased special education
56 expenses and the need for a new roof on the COFEC building. Also, he reported that the
57 Negotiations Committee would hold its first meeting with teachers on December 12, 2019.

58 **Future Agenda Items**

- 59 • Approval of Finance Committee meeting minutes
- 60 • Board Retreat Planning
- 61 • Solar Learning Lab

62 **Upcoming Meeting**

- 63 • Full Board- Monday, December 16, 2019 at 6:15 PM
- 64 • Full Board- Monday, January 6, 2020 at 6:15 PM

65 **Adjournment:** David Blodgett adjourned the meeting at 7:45.

66

67 Respectfully submitted,

68 Tammy Wiggett