

1 **Lake Region Union High School Board Meeting**
2 **Lake Region Union High School - Orleans, Vermont**
3 **November 18, 2019**
4

5 **Board Members Present:** David Blodgett, Tammy Wiggett, Toni Eubanks, Michael Sanville,
6 Pat Davis, Gerry Cahill, Jason Racine, and Jennifer McKenzie

7 **Administrators Present:** Bev Davis-Superintendent

8 **Community Members Present:** None

9 **Call to Order:** Board Chair, Dave Blodgett, called the meeting to order at 6:18.

10 **Additions/ Deletions:** Under New Business: a motion to approve hiring Nicole Roy as the Girls
11 JVB Basketball coach for the 2019-2020 season.

12 **Privilege of the floor:** None

13 **Approval of Consent Agenda Items:** Jason Racine moved to approve the following items: the
14 minutes of the November 4, 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 **Finance Committee Report:** Michael Sanville updated the board regarding the finance
18 committee meeting that was held on November 11 to work on the FY '21 Operating Budget. The
19 first draft of the proposed budget included a 5.15% increase in expenses. However, the
20 committee approved reductions to the proposed budget that reduced the proposed increase to
21 3.83%. The committee will also propose asking the voters for approval to use Capital Reserve
22 funds to continue with the repaving project for the area near the shop. The finance committee
23 planned to present the proposed budget to the board at the following board meeting for approval.

24 **New Business**

25 **Girls JVB Basketball Coach:** Jason Racine moved to approve hiring Nicole Roy as the Girls
26 JVB Basketball coach 2019-2020 season. It was seconded by Pat Davis and approved.

27 **Administrative Requests/ Reports**

28 **None**

29 **Executive Session**

30 **None**

31 **Business of the Board**

32 **Career Center RAB Report:** None

33 **OCSU Board:** Dave Blodgett reported that the OCSU Board would meet on November 17, 2019
34 at the COFEC building. Also, he reported that the Negotiations Committee would hold its first
35 meeting with teachers on December 12, 2019.

36 **Future Agenda Items**

- 37 • FY '21 Budget and Annual Meeting Notice
38 • Board Retreat

- 39 • Solar Learning Lab
40 • Status of Current Seniors' Progress

41 **Upcoming Meeting**

- 42 • Full Board- Monday, December 2, 2019 at 6:15 PM
43 • Full Board- Monday, December 16, 2019 at 6:15 PM

44 **Adjournment:** David Blodgett adjourned the meeting at 7:06.

45

46 Respectfully submitted,

47 Tammy Wiggett