

ORLEANS CENTRAL SUPERVISORY UNION
IRASBURG SCHOOL DISTRICT
Board of School Director Budget Meeting/Special Meeting

Location: Irasburg School
December 11, 2017 – 5:30pm

Present: Paul Simmons, Heather Wright, Adam Johnson, Kimico Perry, Amy Leroux, April Lane, Sam Carbonetti, Bev Davis

1. Call to Order- Amy called the meeting to order at 5:35 p.m.
2. Additions or Deletions to the Agenda- correction on the tuition year to 18-19.
3. Privilege of the Floor- None
4. Consent Agenda- A motion was made and carried to approve the consent agenda items.
 - a. Approve Minutes from November 16, 2017
 - b. Approve Bills
 - c. Accept Financial Reports
5. Principal's Report & Acknowledgements
 - a. Principal Updates- Paul announced future important dates including the tag sale on the 12th, the middle school concert on the 14th and the Grandparent's lunch on the 19th. He also updated the board on his progress of the AEP goals and changes. Two goals have not changed, and one was changed from the procedure manual update to emergency response procedures update.
 - b. Enrollment Update- holding steady at 127
 - c. Discipline Report- tabled until next meeting.
 - d. Energy Audit Report- Paul received the written report. It included a building overview, potential rebates available, annual energy usage and recommended actions for future savings.
 - e. 8th Grade Class Trip- Paul updated the board of the 8th grade student's intent to travel to Boston for several days in June for a class trip.
6. Business of the Board
 - a. Budget Discussion and Motion to adopt the IVS budget for FY19- A motion was made and carried to approve the 2018-2019 budget amount of \$1,984,342.
 - b. Set Tuition Rate for 2018-2019- A motion was made and carried to set the tuition rate at \$10,500.
 - c. A motion was made and carried to accept the Resignation of Brooklin Gerhart, Para Educator, effective end of day, Friday, December 8, 2017
7. Committee Reports
 - a. Executive Committee- Amy updated the board with the latest EC meeting agenda items which mostly included Act 46 planning initiatives.
 - b. Act 46- Amy updated the board on the Act 46 planning events. A letter authored by Amy will be sent to the DOE outlining a timeline for 2018.
 - c. Negotiations- Kimico updated the board that teacher negotiations have been completed and the agreement has been signed by both parties.
8. Anticipated Executive Session (if needed, pursuant to 1 V.S.A. Sec. 313) A motion was made and carried to enter into executive session at 7:10p.m. to discuss school personnel. A motion was made and carried to exit out of executive session at 7:20p.m.
 - a. Post Executive Session Action No board action was taken.
9. Future Agenda Items & Next Meeting
 - IVS Board – Thursday, Jan. 18, 2018 – 6:00pm – LRUHS (Carousel)
10. Adjournment- A motion was made and carried to adjourn the meeting at 7:20 p.m.

Respectfully submitted, Kimico Perry, IVS clerk