

LAKE REGION UNION HIGH SCHOOL
School Board Minutes
Monday, December 7, 2020 -6:15pm
Virtually

Board Members in attendance through Google Meet: David Blodgett, Toni Eubanks, Michael Sanville, Jennifer Edlund, Gerry Cahill, Jennifer McKenzie, Linda Michniewicz, Michael Connor

Administrators/Faculty in Attendance in person or through Google Meet: Bev Davis-Superintendent; Andre Messier-Principal; Heather Wright-OCSU Business Manager; Betsy Calhoun-FBLA Advisor; Amy Kelley-English Department Chair

Community members in attendance: Leanne Harple - *The Chronicle*; LR FBLA students: Ray Lemrise, Isabelle Brown, Anna Sacco, Fintan Letzelter, Dylan Markum, Maddie Racine, Ila Camara

1. Call to Order: Dave Blodgett called the meeting to order at 6:18
2. Deletions/Additions to the Agenda: None
3. Privilege of the Floor-Public Comment: None
4. Consent Agenda: Mike Sanville made the motion to accept the consent agenda/ Linda Michniewicz seconded the motion. Motion approved.
5. Administrative Requests/ Reports (Part 1)
 - a) FBLA Presentation: Students from FBLA made individually presentation about their activities, efforts and personal reflections as FBLA members.
 - b) English Department Curriculum Presentation-Amy Kelley: Amy Kelley made a detailed presentation with slides on the updates to the English department curriculum. She explained the collaboration with other departments, changes in resources materials and the required and aspirational outcomes for students.
6. Old Business: None
7. New Business:
 - a) Appoint a new Vice Chair: Mike Sanville motions to approve Jen Edlund as Board Vice Chair. Approved
 - b) Discuss the Finance/Operations Committee's proposed FY'22 operating budget to bring forth for voter approval at the February 17, 2021 Annual Meeting. Mike Sanville motioned that the board propose a budget amount for \$7,048,271.00 to be presented at the annual meeting. This is a 2.21% increase from last year. Motion was seconded by Mike Connor. Motion approved.
 - c) Discuss the Finance/Operations Committee's recommendation that the board requests of voters at the Annual meeting to increase to the Capital Reserve fund for future improvements. Mike Sanville made a motion that the board request \$65,000 additional money for the Capital reserve fund to be voted on at the Annual Meeting to be used for future improvements. Motion was seconded by Mike Connor. Motion approved.
 - d) Discuss the Annual Meeting format given the current restrictions on public gatherings. Following current State guidelines an in person floor meeting could take place in the

gym 102 people max @6ft apart the other option is Australian ballot. Linda asked about if we are going to do a virtual info meeting? Heather reminded the board to adhere to the timeline to formally warn a meeting. This discussion will continue at the next meeting 12/21/20. Jen Edlund asked a question regarding the election of Lake Region school board members. Traditionally school board members were elected at town meeting, but with the merger of the school districts Lake Region board members will be elected at the annual LRUEMSD meeting.

8. Administrative requests/Reports (Part 2)
 - a. Winter Sport Activity Update: Principal Messier deferred to the State guidance. Governor Scott has paused all practices/games. Any pending decision to have a winter sports schedule will be based on State guidance. Principal Messier added a comment regarding remote learners. In the beginning of the fall session there were approximately 20-25 students accessing their education fully remote. As of 12/7/20 approximately 102 students are accessing full remote through the holidays. This number could continue to change, but it is currently a good option for parents and students. Dave asked about providing school lunches. Principal Messier confirms that the school does offer lunch. However, lunches are not being delivered. Lunches can be picked up at the high school. Guidance on quarantine procedures extend to the students or families collecting school lunches.
9. Business of the Board
 - a. Career Center Update: Mike Sanville reports nothing new.
 - b. OCSU update: Negotiations. This will be discussed during Executive Session 10 agenda item.
 - c. Future Agenda Items
 1. Student Panel (12/21/20)
 2. Set FY'22 Tuition Rate
 3. Superintendent Search update:
 4. Annual meeting format.
10. Executive Session: Dave commenced executive session at 7:50 pm. Ended at 7:58pm. Following the executive session. Mike Sanville made a motion for the board to ratify the Negotiated 2020-2023 contract agreement. Motion was seconded by Mike Connor. Approved.

11. Full Board meeting 12/21/20 at 6:15
Full Board meeting 1/4/21 at 6:15

12. Dave adjourned the meeting at 8:04pm.

Respectfully submitted,

Jennifer McKenzie