

1 **Southwest Vermont Regional Technical School District NO V009**
2 **Regional Governing Board Special Meeting Minutes: Monday, January 26, 2015**
3 Assembly Room, Career Development Center
4

5 Board Members in attendance: Jim Boutin; Kevin Goodhue; Fran Kinney; Ed Letourneau;
6 John MacDonald.
7

8 Board Members attending via GoToMeeting #388-249-893: Gloria Alexander; Jessica
9 Gulley-Ward; Jackie Kelly; Heidi Pickering.
10

11 Members Absent: Rickey Harrington; Leon Johnson.
12

13 Staff and Others Present: Michael Lawler, Director/ Superintendent; Stephanie Mulligan,
14 Business Manager; Marie-Pierre Huguet, Assistant Director Adult Services.
15

16 Recorder: Barb Schlesinger (*via GoToMeeting*)
17

18

Superintendent Lawler provided the hosting for this meeting and ensured all attending
19 electronically were connected successfully.
20

21 At 6:00pm Chairman Boutin called the meeting to order. Boutin noted the FY2016 Budget
22 was approved for Warning at the January 15, 2015 RGB Meeting: this Special Meeting is to
23 vote on approval of the Articles for the Annual Meeting Warning as well.
24

25 Chairman Boutin read through the Articles presented for Warning:
26

27 Article 1: To establish the annual salaries if the District Directors at \$1,000 each
28

29 Article 2: To establish the annual salary of the District Treasurer at \$12,500
30

31 Article 3: To establish the annual salary of the District Clerk at \$1,200
32

33 Article 4: To establish the annual salary of the Assistant District Clerk at \$600
34

35 Article 6: To authorize the School District Board to borrow money in anticipation of
36 revenues to meet current operating expenses of the District.
37

38 Article 7: To hold a public informational hearing on articles to be voted upon by Australian
39 Ballot on March 3, 2014.
40

41 Article 8: To transact any other business found proper when met.
42

43 The legal voters of the Southwest Vermont Regional Technical School District #V009 are hereby
44 warned further to meet on Tuesday, March 3, 2015, when the polls will be open to transact business
45 as follows:
46

47 Article A: To elect 3 (three) School Directors, who are legal residents of the Service Region
48 as listed above in accordance with the bylaws of the Southwest Vermont Regional Technical
49 School District for 3 (three) year terms.
50

51 Article B: To elect 1 (one) School Director, who is a legal resident of the Service Region as
52 listed above in accordance with the bylaws of the Southwest Vermont Regional Technical
53 School District for 1 (one) year unexpired term.

1 Article C: To elect 1 (one) Clerk for an unexpired term of 1 (one) year beginning March 3,
2 2015.

3

4 Article D: Shall the voters of the Service Region of Southwest Vermont Regional; Technical
5 School District appropriate \$3,653,898 as necessary for the support of its school for the year
6 beginning July 1, 2015?

7

8 Article E: Shall the voters of the Service Region of Southwest Vermont Regional; Technical
9 School District increase the existing Reserve Fund for Capital Improvements and existing
10 Reserve Fund for Equipment by the sums of \$40,000 and \$20,000 respectively?

11

12 **Goodhue moved and MacDonald seconded a motion to approve the Warning of the**
13 **Annual Meeting, March 2nd and 3rd, 2015 in entirety with the correction of date in**
14 **Article 7 (March 3, 2014 corrected to March 2, 2015). Members present voted in favor**
15 **unanimously as did Alexander, Gulley-Ward, Kelly and Pickering.** There was no
16 discussion.

17

18 **Adjourn**

19

20 At 6:08pm the meeting was concluded.

21

22 Respectfully submitted,

23

24 Barb Schlesinger

25 January 27, 2015

26

27

28 **Dropbox:**

29 - FY 2016 Warning