

Southwest Vermont Regional Technical School District No V009
Annual School District Floor Meeting Minutes: February 29, 2016
Bennington Fire House, River Street, Bennington VT

Regional Governing Board Members Present: James Boutin, Chairman; John Gauthier; Jessica Gulley-Ward; Rickey Harrington; Leon Johnson; Jackie Kelly; Ed Letourneau; John MacDonald.

Members Absent: Gloria Alexander; Fran Kinney; Heidi Pickering.

SWVRTSD No V009 Administration and Others Present: Cassandra Barbeau, District Clerk; Michael Lawler, Superintendent/ Director; Stephanie Mulligan, Business Manager; Lawrence Shutts; approximately 30 members of the public.

Videotaping: CATTV
Recorder: Barb Schlesinger

District Clerk Barbeau called the Annual Meeting to order at 6:30pm, noted Moderator Hall was unable to attend this evening and called for nominations for a Moderator pro tem for this Annual meeting.

Motion was made and seconded for Larry Shutts as Moderator pro tem. Voice vote was called with the motion carrying unanimously.

Shutts thanked those in attendance and then read the Warning as follows:

The legal voters of the Southwest Vermont Regional Technical School District Service Region (consisting of Arlington, Bennington, Dorset, Glazenbury, Manchester, North Bennington, Pownal, Readsboro, Sandgate, Searsburg, Shaftsbury, Stamford, Sunderland, and Woodford) are hereby warned to meet at the Bennington Fire House, River Street, Bennington Vermont at 6:30 in the evening, on Monday, February 29, 2016 to transact the following business from the floor:

Article 1: To establish the annual salaries of the District Directors at \$1000 each.

Motion was made and seconded. Voice vote was called with the motion carrying unanimously. There was no discussion.

Article 2: To establish the annual salary of the District Treasurer at \$13,000.

Motion was made and seconded. Voice vote was called with the motion carrying unanimously. There was no discussion.

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

Motion was made and seconded. Voice vote was called with the motion carrying unanimously. There was no discussion.

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

Motion was made and seconded. Voice vote was called with the motion carrying unanimously. There was no discussion.

Article 5: To establish the annual salary of the District Moderator at \$10.

Motion was made and seconded. Voice vote was called with the motion carrying unanimously. There was no discussion.

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

Motion was made and seconded. Voice vote was called with the motion carrying unanimously. There was no discussion.

Article 7: To hold a public informational hearing on articles to be voted upon by Australian Ballot on March 1, 2016.

Motion was made and seconded. Voice vote was called with the motion carrying unanimously. There was no discussion.

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

Motion was made and seconded. No other business was brought forth.

Moderator Pro Tem Shutts continued:

The legal voters of Southwest Vermont Regional Technical School District #V009 are hereby warned further to meet on Tuesday March 1, 2016, when the polls will be open to transact business by Australian ballot as follows:

Article A: To elect 4 (four) School Directors, who are legal residents of the Service Region as listed above in accordance with the bylaws of the Southwest Vermont Regional Technical School District for 3 (three) year terms.

Article B: To elect a Moderator for a term of 3 (three) years.

Article C: To elect a Treasurer for a term of 3 (three) years.

Article D: To elect a Clerk for a term of 3 (three) years.

Article E: Shall the voters of the Southwest Vermont Regional Technical School District approve the school board to expend \$3,437,005, which is the amount the school board has determined to be necessary for the ensuing fiscal year?

Article F: Shall the voters of the service region of Southwest Vermont Regional Technical School District increase the existing Reserve Fund for Capital Improvements and existing Reserve Fund for Equipment by the sums of \$60,000 and \$20,000 respectively?

Hearing no call for discussion, Moderator Pro Tem Shutts called for motion to adjourn at 6:36pm. The motion carried unanimously.

Respectively submitted,

*Barb Schlesinger
March 4, 2016*