

1 **Southwest Vermont Regional Technical School District V0009**
2 **Minutes of the 2021 Annual District Floor Meeting: Monday March 1, 2021**
3 **ONLINE Zoom Format**

4 Board Members Present: Art Haytko, Leon Johnson, Jackie Kelly, Fran Kinney, Ed Letourneau, Michael
5 Munson, Ken Swierad and Dane Whitman.

6 Technical School Staff and Others present: Joe Hall, Moderator; Meg Honsiger, Assistant Director;
7 Rebecca Tattersall, Business Manager plus other online attendees

8 Videotaping/Live Broadcasting: CAT-TV

9 Recorder: Sandra Redding, Administrative Assistant to the Superintendent

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11
12 Hall called the meeting to order at 6:30pm, welcomed everyone present at this online meeting and read
13 aloud the *Warning* for the meeting:

14 *The legal voters of the Southwest Vermont Regional Technical School District Service Region*
15 *(consisting of Arlington, Bennington, Dorset, Glastenbury, Manchester, North Bennington, Pownal,*
16 *Readsboro, Sandgate, Searsburg, Shaftsbury, Stamford, Sunderland and Woodford) are hereby*
17 *warned to meet online, Monday March 1, 2021 to transact the following business from the floor:*

18
19 **ARTICLE 1:** To establish the annual salaries of the District Directors at \$1,000 each

20
21 **ARTICLE 2:** To establish the annual salary of the District Treasurer at \$14,200 each

22
23 **ARTICLE 3:** To establish the annual salary of the District Clerk at \$1,200

24
25 **ARTICLE 4:** To establish the annual salary of the Assistant District Clerk at \$600

26
27 **ARTICLE 5:** To establish the annual salary of the District Moderator at \$10

28
29 **ARTICLE 6:** To authorize the School District Board to borrow money in anticipation of tax revenues to
30 meet current operating expenses of the District

31
32 **ARTICLE 7:** To hold a public informational hearing on articles to be voted upon by Australian ballot on
33 March 2, 2021.

34
35 **ARTICLE 8:** To transact any other business found proper when met.

36
37 All Articles were presented for discussion. There were no comments or concerns.

38
39 The legal voters of Southwest Vermont Regional Technical School District #V009 are hereby WARNED
40 FURTHER to meet on Tuesday, March 2, 2021, when the polls will be open to transact business by
41 Australian Ballot as follows:

42
43 **ARTICLE A:** To elect 4 (Four) School Directors, who are legal residents of the Service Region as listed
44 above in accordance with the bylaws of the Southwest Vermont Regional Technical School District for 3
45 (three) year terms.

46
47 **ARTICLE B:** Shall the voters of the Southwest Vermont Regional Technical School District approve the
48 school board to expend \$4,073,500 which is the amount the school board has determined to be
49 necessary for the ensuing fiscal year?

50
51 **ARTICLE C:** Shall the voters of the Service Region of Southwest Vermont Regional Technical School
52 District increase the existing Reserve Fund for Capital Improvements and existing Reserve Fund for
53 Equipment by the sums of \$60,000 and \$20,000 respectively?

54 Voting on Tuesday, March 2, 2021 shall be at large by Australian ballot in each community as noted.

55
56 At 6:38PM, motion was made and seconded to adjourn. Motion carried.