

1 **Southwest Vermont Regional Technical School District NO V009**

2 **Minutes of the 2021 Annual District Floor Meeting: Monday February 28th, 2022**

3 **ONLINE Zoom Format**

4 Board Members Present: Michael Cutler, Asher Edelson, Leon Johnson, Jacqueline Kelly, Francis
5 Kinney, John MacDonald, Dane Whitman, Anthony Williams, Ken Swierad

6 Technical School Staff and Others present: Joe Hall, Moderator; Michael Lawler, Superintendent;
7 Rebecca Tattersall, Business Manager plus other online attendees

8 Videotaping/Live Broadcasting: CAT-TV

9 Recorder: Tiffany Cooke, Student/Data Services & Counseling Assistant

11
12 Joe Hall called the meeting to order at 6:00pm, welcomed everyone present at this online meeting and
13 read aloud the *Warning* for the meeting: The legal voters of the Southwest Vermont Regional Technical
14 School District Service Region (consisting of Arlington, Bennington, Dorset, Glastenbury, Manchester,
15 North Bennington, Pownal, Readsboro, Sandgate, Searsburg, Shaftsbury, Stamford, Sunderland, and
16 Woodford) are hereby warned to participate in the meeting by videoconference by joining Zoom
17 Meeting at 6:00 PM in the evening, on Monday, February 28, 2022 to transact the following business
18 from the floor.

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

21 **Motion was made by Leon Johnson to raise District Directors salary from \$1,000 each to**
22 **\$1,500 each. Johnson unsure if he could make the motion due to being a Board Member**
23 **and not a member of the public.**

24 **Motion was then made by Mary Gerisch and seconded. Motion was carried by voice**
25 **vote/hand vote.**

26
27 ARTICLE 2: To establish the annual salary of the District Treasurer at \$14,200 each

28 **Motion was made and seconded to establish the salary of the District Treasurer as**
29 **presented. Motion was carried by voice vote/hand vote.**

30
31 ARTICLE 3: To establish the annual salary of the District Clerk at \$1,200

32 **Motion was made and seconded to establish the salary of the District Clerk as presented.**
33 **Motion was carried by voice vote/hand vote.**

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

36 **Motion was made and seconded to establish the salary of the Assistant District Clerk as**
37 **presented. Motion was carried by voice vote/hand vote.**

38
39 ARTICLE 5: To establish the annual salary of the District Moderator at \$10

40 **Motion was made by Jacqueline Kelly to raise District Moderator annual salary from \$10 to**
41 **\$100 and seconded. Motion was carried by voice vote/hand vote.**

42
43 ARTICLE 6: To authorize the School District Board to borrow money in anticipation of revenues to meet
44 current operating expenses of the District.

45 **Motion was made and seconded to authorize the School District Board to borrow money**
46 **in anticipation of revenues to meet current operating expenses of the District. Motion**
47 **was carried by voice vote/hand vote.**

48
49 ARTICLE 7: To hold a public informational hearing on articles to be voted upon by Australian Ballot on
50 March 1, 2022.

51 **Motion was made and seconded to hold a public informational hearing on articles to be**
52 **voted upon by Australian Ballot on March 1, 2022. Motion was carried by voice**
53 **vote/hand vote.**

54
55 ARTICLE 8: To transact any other business found proper when met.

56 **Motion was made and seconded to transact any other business found proper when met.**

1 **Motion was carried by voice vote/hand vote.**

2
3 **After all Articles were presented for discussion Dane Whitman noted that the moderator did not**
4 **conduct a vote for those opposed or abstaining for Article 1. Voice vote/hand vote called for those**
5 **opposed, none opposed. Voice vote/hand vote called for those abstaining, three abstained (Dane**
6 **Whitman, Michael Cutler, Asher Edelson).**

7
8 **At 6:18PM, motion was made and seconded to adjourn. Motion carried.**