**Alburgh School Board**

**Alburgh Community Education Center**

**December 7, 2015**

**Present**: Board Chair Michael Savage, John Goodrich, Jennie Lund, Trevor Creller, Skip Prairie, Principal James Ross, Lynne Carpenter

Meeting called to order at 5:31 pm

Public Input:

* No public input shared at this meeting

Board Action:

* November 17, 2015 minutes were presented and amended. Mr. Goodrich moved to approve the minutes as presented and amended (2nd by Skip Prairie) Unan.

**Superintendent’s Report**: Ms. Burrington’s GISU December *Superintendent’s Report* was submitted via email previously.

**Board Discussion:**

Budget:

* Lynne Carpenter presented a draft of the Alburgh Budget for review
* Board was led through specific line items
* Lynne Carpenter presented the Alburgh School Board Report from July through November 2015 highlighting the expenditures for the fiscal year

Staffing Needs:

* Two Behavioral Interventionist positions remain open

Act 46 Update

* Discussed potential Act 46 advantages and disadvantages

Building Update:

* Windows will be installed in the middle school math classroom during December break
* Discussed the possibility of repurposing the doors taken off the front of the building and putting them between the school entrance and the primary hallway
* Options for covering the walkway (temporary and permanent structures) between the cottage to the main building were discussed
* Estimates for cottage roof replacement were presented

**Board Action:**

* Skip Prairie moved to accept the bid from East Coast Builders to repair and replace the cottage roof in an amount to not exceed $8,500.00 (2nd John Goodrich) Unan.
* John Goodrich moved to pay a full-day’s wage to support staff on the half day of school prior to December break (2nd by Trevor Creller) Unan.
* Jennie Lund moved to authorize the payment of current accounts payable as presented by Skip Prairie (2nd John Goodrich)

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**Executive Session**:

* John Goodrich moved that the board enter executive session at 8:25 pm to discuss a personnel matter (Jennie Lund 2nd)
* Executive session ended at 8:50 pm and no action was taken.

Meeting adjourned at 8:51 pm on motion by John Goodrich

Respectfully Submitted,

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 Jennie Lund Rene “Skip” Prairie John Goodrich

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 Trevor Creller Michael Savage, Chair