

2019 Annual Meeting Minutes - DRAFT
Monday, May 6, 2019 7:00 P.M. - Waits River Valley School Gym

Meeting was called to order at 7:10 P.M. by Rick Cawley and the Pledge of Allegiance was led by Tristan Elias. Board members present were Joseph Nolin, Sarah Nolin, Stacy Emerson, Suzanne Kingsbury, and Ken Schaffer, along with Principal, Carlotta Perantoni, Facility Manager, Larry Hatch, Business Manager, Lori Blood, and Superintendent, Emilie Knisley.

ARTICLE 1:

To elect the following School District Officers for the ensuing year: Moderator, Clerk and Treasurer.
Moderator: Rick Cawley
Clerk: Bonnie O'Connell
Treasurer: Dick Kelley

ARTICLE 2:

To hear and act upon the reports of the Officers and School Directors.
Motion made and seconded to accept the reports. All in favor and the motion carried.

ARTICLE 3:

Shall the voters of the Unified School District No. 36 authorize the School Board to expend five million, nine hundred eighty-nine thousand, three hundred fifty dollars (\$5,989,350) which is the amount the School Board has determined to be necessary for the ensuing fiscal year? It is estimated that this proposed budget, if approved, will result in education spending of \$15,244 per equalized pupil. This projected spending per equalized pupil is 4.3% higher than spending for the current year.

Discussion about previous years Capital Improvement Fund transfer. Motion was made and seconded to no longer debate. Motion passed

Motion was made and seconded to move the article. All in favor and the motion carried.

ARTICLE 4:

Shall the voters authorize the School Board to borrow money in anticipation of tax receipts? Motion was made and seconded. All in favor and the motion passed.

ARTICLE 5:

Shall the voters authorize the School Board to consolidate the current Future Expense Reserve Fund (\$75,000) into the Capital Improvement Fund?

Motion was made and seconded. Discussion surrounding the difference between the Future Expense Reserve Fund and Capital Improvement Fund. All in favor and the motion passed.

ARTICLE 6:

To transact any other business that may legally come before this meeting.
Discussion about the Act 46. The state Board of Education approved the alternate governing structure proposal to remain an independent district.

Respectfully Submitted,
Bonnie (Barbara) O'Connell