

Unified School District No. 36
Waits River School District Board of Directors
Date: Thursday, September 9, 2021
Time: 6:00 pm Board Meeting
Place: WRVS

Members present: Stacy Emerson, Ken Schaffer, Jason Rogers, Joe Nolin, Sarah Nolin, Hank Buermeyer

School representation: Carlotta Simonds-Perantoni and Randy Gawel

DRAFT MINUTES

Meeting was called to order at 6:05pm

Board Business: none

Agenda Review/Approval: Move Essential Work of Board Review to a later date, as the information is currently online. Stacy will reach out to the Vermont Superintendents Association to seek information of potential representation from them at a future meeting.

Approve Board Minutes of 9-19-21: Joe Nolin moved to approve the minutes of 9-19-2021 as written, Ken Schaffer seconded the motion. All voted in favor, the motion carried.

Correspondence: None

Contracts:

- Abbey Group Renewal - Joe Nolin moved to approve the contract for the Abbey Group renewal, as presented, with a fee of \$184,663.50 for services. Ken Schaffer seconded the motion. All voted in favor, the motion carried.
- Shared Services Agreement- Computer Support Specialist - Sarah Nolin moved to approve the contract for cost-sharing employee Peter Gates, in the total amount of \$29,063.60. Hank Buermeyer seconded the motion. All voted in favor, the motion carried.

Board Orders: Sarah Nolin made a motion to approve the board orders in the amount of \$48,493.99. Ken Schaffer seconded the motion. (examples: Underwood Catering, \$22,617.75, Dresden School District, \$10,699.00) All voted in favor, the motion carried

Public Comment: None

Treasurer's Report: Dick was not present though he send communication of waiting for State and Local payments. OESU is working with him on a needed amount of money through a Tax Anticipation Note (TAN). The figures we are currently experiencing are similar to previous years at this same time of year.

Principal's Report: Verbal review of the start of school year, COVID situation within neighboring schools and the amazing staff/scholars and families that have made this school year start so successfully. Assessment benchmarks are underway, the school is seeking a custodial long-term substitute for the coming weeks/months.

Essential Work of the Board Review- future meeting

Strategic Plan Discussion - Nicole Bell will be invited to a future meeting to discuss the current plans of growth that the school and District are engaged in. Additionally, committees that historically have been facilitated by board members will be developed again (i.e, facility, preschool, etc) to continue the needed work on future planning for the school and the community.

Preschool Discussion : Blended into the Strategic Plan discussion- Carlotta will organize a committee meeting to occur in October (via zoom).

Wrap-Up/Next Meeting Agenda Items : Invite Nicole Bell, Essential Work of a School Board update, Committee development. October 14, 2021 meeting date

Adjournment: Ken Schaffer made the motion to adjourn at 7:35, Hank Buermeyer seconded it. All voted in favor, the motion carried. Meeting adjourned.