

**SPAULDING UNION HIGH SCHOOL DISTRICT #41
ANNUAL MEETING**

Spaulding High School Library
March 5, 2018

PRESENT:

Tom Koch, Moderator
Carol Dawes, Barre City Clerk
Donna Kelty, Barre Town Clerk
John Pandolfo, Superintendent
Joe Blakely
Jeff Blow
Tim Boltin
Anthony Folland
J. Guy Isabelle
Paul Malone
Ed Rousse

ABSENT:

Donna Holden, Clerk
David LaCroix

1. Call to Order

The Moderator, Tom Koch, called the Monday, March 5, 2018, meeting to order at 6:00 p.m., which was held at the Spaulding High School Library, 155 Ayers Street, Barre, Vermont.

Hearing no objection, the assembly agreed to waive the reading of the annual meeting agenda.

2. Elect a Temporary Moderator

No action necessary.

3. Act on the Articles of the Meeting

- ***ARTICLE 1 To elect a moderator for a one-year term***

The Moderator opened the floor for nominations.

Mr. Malone nominated Tom Koch. Mr. Isabelle seconded the nomination.
There were no additional nominees. Nominations were closed.

On a motion by Mr. Malone, seconded by Mr. Isabelle, it was unanimously voted to elect Tom Koch to serve as Moderator for a one-year term.

- ***ARTICLE 2 To elect a clerk for a one-year term***

The Moderator opened the floor for nominations.

Mr. Malone nominated Joe Blakely. Mr. Isabelle seconded the motion.
There were no additional nominees. Nominations were closed.

On a motion by Mr. Malone, seconded by Mr. Isabelle, it was unanimously voted to elect Joe Blakely to serve as Clerk for a one-year term.

- ***ARTICLE 3 To elect a treasurer for a one-year term***

The Moderator opened the floor for nominations.

Mrs. Kelty nominated Carol Dawes. Mr. Rouse seconded the motion.
There were no additional nominees. Nominations were closed.

On a motion by Mrs. Kelty, seconded by Mr. Rouse, it was unanimously voted to elect Carol Dawes to serve as Treasurer for a one-year term.

- ***ARTICLE 4 To elect an auditor: One for a three-year term***

The Moderator opened the floor for nominations. Brief discussion was held regarding the responsibilities associated with this position. It was noted that auditing is performed by an outside firm. It was noted that though this position is more of a formality, it could be construed as a conflict of interest for an SHS Board Member to be elected to an auditor position.

Mr. Malone nominated Jeff Blow for a three-year term. Mr. Folland seconded the motion.

There were no additional nominees. Nominations were closed.

On a motion by Mr. Malone, seconded by Mr. Folland, it was unanimously voted to elect Jeff blow as Auditor for a three-year term.

- ***ARTICLE 5 To determine what compensation shall be paid to the officers of the district.***

On a motion by Mr. Rouse, seconded by Mr. Boltin, it was unanimously voted to adopt the salaries set forth (equal to those adopted in 2017), as compensation paid to the officers of the district.

MODERATOR:	\$100/year	Tom Koch
CLERK:	\$100/year	Joe Blakely
TREASURER:	\$500/year	Carol Dawes
AUDITORS:	\$100/year	Dotty Ricks (2019) Lucas Herring (2020) Jeff Blow (2021)
BOARD MEMBERS:	\$1,500/year for each	
BOARD CHAIR	\$2,000/year	

- ***ARTICLE 6 Shall the voters of Spaulding Union High School District #41 vote to authorize its Board of School Commissioners to borrow money, when needed, by issuance of bonds or notes not in excess of anticipated revenue for the school year, to meet the expenses and liabilities of the school district?***

On a motion by Mr. Rousse, seconded by Mr. Boltin, it was unanimously voted to adopt Article 6, as presented.

- ***ARTICLE 7 To present and discuss the proposed 2018-19 budget which will be voted on March 6, 2018***

As there were no community members present, it was noted that there was no need to present the budget. Hearing no objection, it was agreed to pass over Article 7.

- ***ARTICLE 8 To do any other business proper to come before said meeting***
There was no additional business to present. Hearing no objection, it was agreed to pass over Article 8.

- ***ARTICLE 9 To adjourn***

On a motion by Mr. Blakely, seconded by Mr. Isabelle, the assembly unanimously voted to adjourn at 6:11 p.m.

Respectfully submitted,
Andrea Poulin