

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

Spaulding High School Library
March 6, 2017

PRESENT:

Tom Koch, Moderator
Carol Dawes, Barre City Clerk
Donna Kelty, Barre Town Clerk
John Pandolfo, Superintendent
Joe Blakely
Anthony Folland
Lucas Herring
Ed Rousse

ABSENT:

Donna Holden, Clerk

1. Call to Order

The Moderator, Tom Koch, called the Monday, March 6, 2017, meeting to order at 6:00 p.m., which was held in 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.

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

The Moderator opened the floor for nominations.

Ms. Dawes nominated Tom Koch. Mrs. Kelty seconded the nomination.
There were no additional nominees. Nominations were closed.

On a motion by Ms. Dawes, seconded by Mrs. Kelty, 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. Rousse nominated Donna Holden. Mr. Herring seconded the motion.
There were no additional nominees. Nominations were closed.

On a motion by Mr. Rousse, seconded by Mr. Herring, it was unanimously voted to elect Donna Holden 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.

Mr. Rouse nominated Lucas Herring for the three-year Auditor term. Mr. Folland seconded the motion.

There were no additional nominees. Nominations were closed.

On a motion by Mr. Rouse, seconded by Mr. Folland, it was unanimously voted to elect Mr. Herring 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 Ms. Dawes, seconded by Mr. Blakely, it was unanimously voted to adopt the salaries set forth (equal to those adopted in 2016), as compensation paid to the officers of the district.

MODERATOR:	\$100/year	Tom Koch
CLERK:	\$100/year	Donna Holden
TREASURER:	\$500/year	Carol Dawes
AUDITORS:	\$100/year	Carl Hilton Van Osdall (2018) Dotty Ricks (2019) Lucas Herring (2020)
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. Herring, seconded by Mr. Rouse, it was unanimously voted to adopt Article 6, as presented.

- *Article 7 To present and discuss the proposed 2017-18 budget which will be voted on March 7, 2017*

With no one present for presentation and discussion, and hearing no objection, the assembly agreed to waive the presentation and discussion of the 2017 – 2018 budget.

- *Article 8 To do any other business proper to come before said meeting*
No discussion.

- *Article 9 To adjourn*

On a motion by Mr. Herring, seconded by Mr. Rouse, the assembly unanimously voted to adjourn at 6:07 p.m.

Respectfully submitted,
Andrea Poulin