

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

Spaulding High School - Auditorium Lobby
March 4, 2019
6:00 p.m.

PRESENT:

Tom Koch, Moderator
Carol Dawes, Barre City Clerk
Donna Kelty, Barre Town Clerk
John Pandolfo, Superintendent
J. Guy Isabelle
Paul Malone

ABSENT:

1. Call to Order

The Moderator, Tom Koch, called the Monday, March 4, 2019, meeting to order at 6:03 p.m., which was held at Spaulding High School, 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

The assembly agreed that no action was necessary. No action was taken.

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

On a motion by Mr. Isabelle, seconded by Ms. Dawes, 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 Donna Kelty. 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 Donna Kelty 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. Malone seconded the motion.
There were no additional nominees. Nominations were closed.

On a motion by Mrs. Kelty, seconded by Mr. Malone, 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. Isabelle nominated Gina Akley for a three-year term. Ms. Dawes seconded the motion.

There were no additional nominees. Nominations were closed.

On a motion by Mr. Isabelle, seconded by Ms. Dawes, it was unanimously voted to elect Gina Akley 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. Isabelle, seconded by Mr. Malone, it was unanimously voted to adopt the salaries set forth in the Warning (equal to those adopted in 2018), as compensation paid to the officers of the district.

MODERATOR:	\$100/year	Tom Koch
CLERK:	\$100/year	Donna Kelty
TREASURER:	\$500/year	Carol Dawes
AUDITORS:	\$100/year	Lucas Herring (2020) Jeff Blow (2021) Gina Akley (2022)
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?*

Brief discussion was held regarding whether or not this Article will be necessary given the impending merger. The assembly agreed to act upon the Article.

On a motion by Mr. Malone, seconded by Mrs. Isabelle, it was unanimously voted to adopt Article 6, as presented.

- ***ARTICLE 7 To do any other business proper to come before said meeting***

None.

- ***ARTICLE 8 To adjourn***

On a motion by Mr. Isabelle, seconded by Mr. Malone, the assembly unanimously voted to adjourn at 6:08 p.m.

Respectfully submitted,
Andrea Poulin