

Windsor Southeast Supervisory Union #52
Board Meeting
Monday, December 13, 2021
DRAFT Minutes

Present at the Meeting:

Board: Davis McGraw (V), Amy McMullen (V), Mark Yuengling (V), Elizabeth Burrows (V), Scott Richardson (V), Rebecca Roisman (V), Nicole Buck (V), Nancy Pedrick (V), AnneMarie Redmond (V), Bill Yates (V), Jaimie Turner (V)

Admin: Angie Ladeau (P), Katie Ahern (V), David Baker (P), Christine Bourne (V), Larry Dougher (P), Jenifer Aldrich (V)

Public Julie Calhoun (V), Keighan Eaker (V), Tera Howard (V)

I. **Call to Order @ 6:35 p.m.** by Amy McMullen

II. **Changes/Additions to the Agenda**

a) Central Windsor - report of conversation

III. **Approval of Minutes**

a) November 22, 2021

Motion: Davis McGraw

2nd: Bill Yates

Vote: 11-0-0

Motion carries

IV. **Public Participation/Announcements**

None

V. **Superintendent's Report**

a) COVID Update / TTS

b) Negotiations

c) Mary Gannon Update

d) Staff and Student stress

VI. **Items for Discussion**

a) Special Ed Policy (2nd reading)

Motion to accept the policy as written made by Nancy Pedrick

2nd by Bill Yates

Vote: 11-0-0

Motion carries

b) Public Participation Policy (10-15 min)

1) Elizabeth offers suggested additions to the policy

2) Amy and Elizabeth will pull document into new state and SU Board will read new version

c) Library Materials Policy (1st reading)

d) Assessments - Food Service

Motion by AnneMarie Redmond to assess the Food Program based on previous year's October 30th student count of building enrollment from the Vermont Education and dashboard enrollment for fiscal year 23 going forward.

2nd by Bill Yates

Aye – 9

Nay – 3

Motion carries

e) Negotiations

Motion by Mark Yuengling to ratify the contract for fiscal years 2021-22, 2022-23, 2023-24 as presented by the negotiating team

2nd by Nancy Pedrick

Vote 11-0-0

Motion carries

f) Mary Gannon's Proposal

Table conversation to include rate and hours

VII. **Items for Action**

None

VIII. **Next Meeting**

Date: January 24, 2022 @ 6:30 p.m.

Agenda: Regular items, Public Participation Policy (10-15 min), Library Materials Policy (1st reading), Leader in Me Coach to Present, ESSER III Plan and Budget to be discussed (including community forum date)

IX. **Adjournment**

Motion by Nancy Pedrick to adjourn

2nd by Rebecca Roisman

Meeting adjourned at 9:02PM