

Windsor Southeast Supervisory Union #52
Board Meeting
Monday, January 24, 2022
Approved Minutes

Present at the Meeting:

Board: Colleen Spence, Amy McMullen, Bill Yates, Davis McGraw, Annemarie Redmond, Mark Yuengling, Nancy Pedrick, Rebecca Roisman, Scott Richardson, Jamie Turner

Admin: Angela Ladeau, Brian Martes, Brittany Preston, Christine Bourne, Christine Osgood, Colleen DeSchamp, David Baker, Jenifer Aldrich, Katie Ahearn, Larry Dougher

Public Barbara Lindtner, Julie Cahoon, Danajean Stewart, Annette Jeinnings, Lora Powers

I. **Call to Order @ 6:45 p.m.** by Amy McMullen

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

- a) Leader In Me Presentations:
- Danajean Stewart
 - Barbara Lindtner

III. **Approval of Minutes**

- a) December 13, 2021
- Motion:** Colleen Spence
2nd: Scott Richardson
Vote: 10-0-0
Motion carries, Minutes from December 13, 2021, approved

IV. **Public Participation/Announcements**

- a) Colleen DeSchamp
- Results of Science Fair Competition – all winners going to the VT State Science Fair
 - Capstone Project Updates

V. **Superintendent's Report**

- a) COVID and Testing Update
- Concerns raised regarding the 'clearing' process
- b) Negotiations (Support Staff)
- c) Mary Gannon Proposal (Equity & Social Justice Initiatives)

VI. **Items for Discussion**

- a) 2022/23 School Calendar
- b) ARP ESSER III Plan (preliminary budget and community forum)
- Need to discuss again in February
- c) Leader-In-Me Presentation (done earlier in meeting)
- d) Public Participation Policy
- First Reading
 - Discussion in February

VII. **Items for Action**

a) Mary Gannon Proposal

Motion: Bill Yates

2nd: Mark Yuengling

Vote: 10-0-0

Motion carries, Proposal approved

b) 2022/23 Calendar Approval

Motion: Bill Yates

2nd: Nancy Pedrick

Vote: 10-0-0

Motion carries, 2022/23 WSESU School Calendar approved

VIII. **Next Meeting**

- Next meeting scheduled for Wednesday, February 23, 2022.
- Agenda Items: Request for proposals and Equity Audit

IX. **Adjournment**

Motion: Nancy Pedrick

2nd: Rebecca Roisman

Vote: 10-0-0

Motion carries, meeting adjourned at 9:08 p.m.