



LNSU/LNEMUUSD SPECIAL Board Meeting Agenda

Monday, May 15, 2023, 6:00 PM

Located at GMTCC – CEC

LNSU/LNEMUUSD Full Board Agenda

All times are approximate

- 6:00 PM Call to Order, Approval of Agenda and Public Comment
- LNSU/LNEMUUSD Routine Business
- Consent Agenda Items
 - Minutes of the May 4, 2023, Personnel Committee Meeting
 - Board Orders
- Review Cricket Hill Project/Lamoille Union Campus Improvement Projects – Discussion & Possible Action
- Approve Acceptance of Federal Funds (LEAP) & Subgrant Agreements and Assign Agent(s) for Financial Matters – Discussion & Possible Action
- Approve Acceptance of IDEA-B Funds – Discussion & Possible Action
- GMTCC Computer and Networking Technology Class Expansion Upfit, Release of Capital Reserves – Discussion & Possible Action
- LUMS/HS Batting Cage Purchase & Install, Release of Capital Reserves - Discussion & Possible Action
- HPES - Encumber Remaining Construction Funds for the Following Investments:
- 1) HVAC Jace replacement
 - 2) LED gym light replacement
 - 3) Gym fan replacements
 - 4) Casework finishes
 - 5) Play structure and grounds upgrades and repairs
 - 6) IT conduit runs to mechanical building
- Discussion & Possible Action
- JES - Encumber Remaining Pre-Merger Capital Reserve Fund for the Following Investments:
- 1) Remove and replace all swings
 - 2) New exterior walk-in refrigerator and freezer
 - 3) PreK 6x8 storage shed
 - 4) Emergency communications backup generator
- Discussion & Possible action
- Other Business/Adjourn

LNSU Board Orders dated 4.7.23

Operating Account:	\$42,815.46
Operating Account:	\$46,564.00
GMATV:	\$458.70

Items of Note:

Special Education Services:	\$22,269.00
Grant Funded:	\$10,789.00
CES Bus Lease:	\$46,564.00

LNMUUSD Board Orders dated 4.7.23

Operating Account:	\$313,712.13
GMTCC Student Activity Account:	\$5,443.73
LUMS Student Activity Account:	\$487.82
LUHS Student Activity Account:	\$1,271.78
ECS Student Activity Account:	\$440.60
HPES Student Activity Account:	\$2,216.90

LNSU Board Orders dated 4.21.23

Operating Account:	\$535,871.78
Food Service Account:	\$254,023.16
GMATV:	\$966.49

Items of Note:

Special Education Services:	\$208,624.53
Grant Funded:	\$35,961.49
Transportation Contract (two payments):	\$223,504.26
Food Revenue to Schools:	\$254,023.16

LNMUUSD Board Orders dated 4.21.23

Operating Account:	\$211,072.20
Operating Account:	\$21,666.89
LUHS Student Activity Account:	\$1,065.24
GMTCC Student Activity Account:	\$11,075.94
LUMS Student Activity Account:	\$639.90
HPES Student Activity Account:	\$4,075.00
JES Student Activity Account:	\$105.10

LNMUUSD Board Orders dated 4.28.23

Operating Account:	\$379,737.42
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LNSU Board Orders dated 5.5.23

Operating Account:	\$129,833.72
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Items of Note:

Special Education Services:	\$37,601.60
Grant Funded:	\$461,240.84

LNMUUSD Board Orders dated 4.21.23

Operating Account:	\$441,347.60
LUHS Student Activity Account:	\$1,663.42
GMTCC Student Activity Account:	\$8,989.34
ECS Student Activity Account:	\$435.30