

TSB Minutes

November 26, 2007, 7:00 p.m

@ Townshend Elementary School

Draft

Present: Kathy Hege, Judy Tietz, Al Claussen, Glen Beattie, David Dezenorf, Members of the Board, Kris Jerz, Frank Rucker, Members of the Public, Wendy Houlihan, Superintendent, Deborah Leggott, Principal, Judy Hawkins, Recorder

Call to Order: Kathy called the meeting to order at 7:03 p.m.

Approval of Minutes for November 12, 2007: Al made a motion to approve the minutes of November 12th. Motion carried for the minutes to be approved as written.

Additions & Deletions; No additions or deletions to the agenda.

Members of the Public: Frank Rucker-initial budget review. Frank Rucker entered the meeting at 7:09 p.m. Deborah and Frank had met several times for budget preparation. A lengthy discussion ensued. The board was given a draft of the budget for their review. At the December 3rd board meeting they will discuss the budget further.

Bills & Purchase Orders: David made a motion to approve the bills and purchase orders as follows: Payroll PO #33 \$15,808.42, Payroll PO #34 \$8,941.41, Director's Warrant 2007 11/26 \$300. No discussion. Motion carried.

Principal's Report: Deborah gave a comprehensive principal's report. The following headings were discussed: Winter Sports Program: Security. Enrollment/Staffing. Marty Grimes will be coming to work on the phone intercom system.

Superintendent's Report: Super Board meeting-budget approval-December 5th, 2007 @ 7pm Dover Elementary. Wendy discussed the new rules on pre-school. She will keep the board informed as information becomes available.

Old Business: Bus/handicapped parking/traffic issue: Wendy still has no answer from the state concerning the above issue.

Personnel actions-No ratification necessary-No action necessary.

New Business: Update of Select Board meeting-school funding discussion. Kathy and David attended the select board meeting to answer the following

question: Why did the Townshend Select Board get a bill from DOE for \$30,000? The reason for the bill is due to the re-appraisal and this made our grand list go up and increase our education portion. There are 2 payments due, one on December 1st and one on June 1st.

Committee Updates:

- a. Executive/Super Board-Budget approval at Dover Elementary School at 7 pm on December 5th. David, Kathy, Al/Judy will attend?
- b. Policy-none. January 9, 2008 will be the next meeting
- c. Technology-Nothing for the district. TES will have a meeting on December 10, @ 5:00 pm

Correspondence: None

Upcoming Meetings:

TES Technology Committee-December 10th, 2007 @ 5PM

Super Board meeting-budget approval-December 5th,2007@7pm, Dover Elementary

Executive Session if needed-None

Adjourn: David made a motion to adjourn at 8:45 p.m.

Respectfully submitted,

Judy Hawkins

Recorder