

LAMOILLE UNION DISTRICT #18 BOARD MEETING MINUTES  
LAMOILLE UNION LIBRARY  
TUESDAY, SEPTEMBER 18, 2007

Board members present: B. Bailey, D. Baker, J. Eisenhardt, P. Ingvaldstad, T. O’Hear, D. Osborn, S. Reber, K. Roberts, W. Sander, D. Whitcomb. Absent: C. Mann, S. Hamlyn-Prescott. Others: T. Bailey, C. Hindes, B. Schaffer, J. Teegarden, M. Frederick, M. Spaulding.

**Note: All votes taken are unanimous unless otherwise noted.**

**1. Call to Order, Introductions, Announcements and Public Input**

**A. Call to Order – 6:29**

**B. Announcements**

D. Osborn said she is going to run in a 50-mile race on Sept. 30. It is a fundraiser for VT Adaptive Ski and Sports, and she welcomes pledges.

K. Roberts said Sept. 24 (the same night as the next LNSU meeting) is a meeting of the Vermont School Boards Association Regional Association in Bakersfield.

**2. Consent Agenda Items**

*(Approval of Minutes of the September 4<sup>th</sup> Meeting, Acceptance of Administration Reports)*

**ACTION: W. Sander moved to approve the consent agenda items, seconded by S. Reber.** S. Reber asked about an item from the high school report – a trip to a UVM college fair for seniors. B. Schaffer said many universities have a presence at this fair. S. Reber said senior year seems a little late for something like this - maybe the school should take juniors. **The motion was passed.**

**3. Directors’ Orders**

**ACTION: D. Osborn moved to approve directors’ orders for District #18 in the amount of \$271,026.20 and for GMTCC Building Project in the amount of \$102,420.12, seconded by W. Sander.** Notable expenditures include: LNSU 2<sup>nd</sup> Quarter Assessment \$134,411.68; Black River Design \$16,765.97; First Choice Communication \$15,695.08; Office Environments, Inc. \$29,369.25; Virco (furniture) \$17,936.74. W. Sander asked if anything was overdue this time, and D. Osborn said no. She added that there doesn’t seem to have been any extra cost incurred from the recent overdue bills. **The motion was passed.**

**4. Administrative Action Items**

There were none.

**5. Committee Reports and Action Items**

**A. 40<sup>th</sup> Birthday Committee**

There was a nice article in the Transcript about the 40<sup>th</sup> birthday celebration. B. Schaffer found the original shovel from the groundbreaking. There will be a short planning meeting Sept. 20 at 6:30 in the library. If it rains, the ceremony will be in the cafeteria.

**B. Policy Committee**

It was decided that the next policy committee meeting will be Monday, Sept. 25, at 5 PM, before the LNSU meeting.

**C. Finance Committee**

M. Frederick said that at the last finance committee meeting it was discussed that there should be a reappraisal of the Sweeney House. We won't get more of the expected state aid for construction for 3-5 years. The state was asked to recalculate our construction aid and it turned out they had made a mistake, so eventually we will get more. At the next meeting, the board will need to approve a grant anticipation note. We need to borrow the amount they will eventually give us in state aid. W. Sander asked, can we borrow more than we really need? M. Frederick said as long as it falls within arbitrage rules. She will be discussing this with Paul Giuliani. *(M. Frederick left at 6:44)*

**D. VSBA Resolutions**

K. Roberts said the VSBA board met on Sept. 12. Our resolutions passed through the resolutions committee. The committee recommended that the one concerning mandated health services pass, and that the other one not pass. They do have a written resolution that speaks to income-sensitive taxation. Ours was not specific enough, but they are firmly behind an income-based system. In mid October K. Roberts will go to the NSBA meeting in Philadelphia.

**6. Request for Future Agenda Items and Adjourn**

**A. Future Agenda Items:**

P. Ingvaldstad said future agendas will include the Sweeney House and the grant anticipation note.

**B. Adjourn:**

**ACTION: It was moved and seconded to adjourn at 6:48 and the motion passed.**

Respectfully submitted by,  
Donna E. Griffiths

Actions taken at the LU District #18 Board Meeting 9-18-07:

2. ***Consent Agenda Items***

*(Approval of Minutes of the September 4<sup>th</sup> Meeting, Acceptance of Administration Reports)*

**ACTION: W. Sander moved to approve the consent agenda items, seconded by S. Reber. The motion was passed.**

3. ***Directors' Orders***

**ACTION: D. Osborn moved to approve directors' orders for District #18 in the amount of \$271,026.20 and for GMTCC Building Project in the amount of \$102,420.12, seconded by W. Sander.** Notable expenditures include: LNSU 2<sup>nd</sup> Quarter Assessment \$134,411.68; Black River Design \$16,765.97; First Choice Communication \$15,695.08; Office Environments, Inc. \$29,369.25; Virco (furniture) \$17,936.74. W. Sander asked if anything was overdue this time, and D. Osborn said no. She added that there doesn't seem to have been any extra cost incurred from the recent overdue bills. **The motion was passed.**

6. ***Request for Future Agenda Items and Adjourn***

**B. Adjourn:**

**ACTION: It was moved and seconded to adjourn at 6:48 and the motion passed.**