

TOWN OF TOWNSHEND

TOWNSHEND SCHOOL DISTRICT MEETING MINUTES MARCH 2, 2010

The Annual Townshend School District Meeting was called to order by David Liebow at 1:00 PM.

ARTICLE 1. To choose a Moderator for the ensuing year.

David Dezendorf nominated David Liebow.

Kathy Hege moved that the nominations be closed and the clerk be instructed to cast one ballot for David Liebow as Moderator for one year, which was seconded and passed by Voice Vote.

David Liebow was elected Moderator for a term of one year.

ARTICLE 2. To elect School Directors for the following terms:

Three year term - until March, 2013

Nominated: Kristina Wright (Respectfully declines)

April Chase

There being no others, Moderator declared nominations closed.

Gene Kuch moved that nominations be closed and the clerk be instructed to cast one ballot for April Chase for a three year term on the Townshend School District Board; seconded and carried by Voice Vote.

April Chase - 3 year term Townshend School District Board

One year term – until March, 2011

Nominated: Jessie Bishop

Kimberly Liebow

There being no others, Moderator declared nominations closed.

Total Ballots Cast: 73 Bishop 25 Liebow 48

Kimberly Liebow - 1 year term Townshend School District Board

One year term – until March, 2011

Nominated: Elizabeth Cutts

Jessie Bishop

Kristina Wright

There being no others, Moderator declared nominations closed.

Total Ballots Cast: 77 Cutts 38 Bishop 21 Wright 18

No majority win. Kristina Wright, who received the fewest votes, voluntarily withdrew.

Total Ballots Cast: 83 Cutts 58 Bishop 25

Elizabeth Cutts - 1 year term Townshend School District Board

David Dezendorf asked to suspend the rules for an announcement. There being no objection, David thanked Kathy Hege for all her years on the School Board and especially for all her time and effort in acquiring the grant for the kitchen and the hot lunch program. David then presented Kathy Hege with a plaque to be mounted at the school honoring her service.

ARTICLE 3. To elect a School District Treasurer for a term of one year.

Nominated : Anita Bean

David Dezendorf moved that nominations be closed and the clerk be instructed to cast one ballot for Anita Bean for a one year term as School District Treasurer; seconded and carried by Voice Vote.

Anita Bean, 1 year term as School District Treasurer

ARTICLE 4. To see what salaries the Town School District will approve for Town School District Officers.

A Motion was made by Kathy Hege and seconded by Kris Kuch to pay the School District Treasurer \$1,790.00 and the School Directors \$1,500.00 (5 @ \$300.00) per year.

There being no discussion, Article 4 passes by voice vote.

ARTICLE 4 was approved

ARTICLE 5. To see what sum the Town School District will approve to raise by taxation for deposit into the School Capital Expenditures Fund.

Motion to pass over was made by David Dezendorf. Motion to pass over passed by 2/3 Voice Vote.

ARTICLE 5 passed over

ARTICLE 6. To see what sum the Town School District will approve for the running expenses and liabilities of the School.

Motion to approve \$1,363.828.00 made by Kathy Hege and seconded by David Dezendorf.

There being no discussion Article 6 passed by voice vote.

ARTICLE 6 was approved

ARTICLE 7. Shall the voters of the Town School District authorize the School Directors to borrow money in anticipation of revenue?

So moved by Kathy Hege and seconded by David Dezendorf.

After minimal discussion, Article 7 passed by Voice Vote.

ARTICLE 7 was approved

ARTICLE 8. Shall the voters of the Town School District authorize the School Directors to spend “unanticipated” funds such as grants or gifts that may be received by the District for school purposes?

So moved by Craig Hunt and seconded by David Dezendorf.

There being no discussion Article 8 passed by Voice Vote.

ARTICLE 8 was approved

ARTICLE 9. To set the date of the Annual Meeting of the Town School District for the First Tuesday of March in the year of 2011, and every year thereafter.

So moved by David Dezendorf and seconded by Kathy Hege.

There was discussion regarding changing the school meeting to another day and time.

Motion to Amend Article to hold the School District Meeting on the first Wednesday of March at 6:00 P.M. was made by Arthur Monette and seconded.

After minimal discussion, Motion to Amend failed by Voice Vote.

There being no further discussion Article 9 passed by Voice Vote.

ARTICLE 9 was approved

ARTICLE 10. To transact any other non-binding business to properly come before this meeting.

There being no discussion, Kathy Hege moved to adjourn at 1:56 p.m. seconded by David Dezendorf and unanimously carried

Respectfully Submitted

Anita Bean, Town Clerk

Craig Hunt, School District Clerk

David Liebow, Moderator

Joseph Daigneault, Justice of the Peace