

**Townshend School District Annual Meeting Minutes
March 6, 2018**

Meeting was called to order at 9:05 A.M.

The legal voters of the Town of Townshend, in the County of Windham and the State of Vermont, are hereby notified and warned to meet at 9:05 A.M. in the Town Hall in said Town of Townshend on the first Tuesday, March 6, 2018, to transact the following business and act upon the following Articles:

Article 1. To elect a Moderator for a term of one (1) year.

William Lincoln nominated David Liebow as Moderator for a one year term. There being no further nominations, the Moderator made a motion to close nominations and the Clerk be instructed to cast one ballot for David Liebow as School District Moderator. Motion carried by voice vote.

Article 2. To accept the reports of the School Directors as presented in the July 1, 2016 – June 30, 2017 Auditors' Report.

So moved by Craig Hunt and seconded by Maggie Bills.

There being no discussion, Article 2 passed by voice vote.

Article 3. To elect School Directors for the following terms:

One (1) - three year term - until March 2021

Nominated: Al Claussen

There being no further nominations, the Moderator declared nominations closed and instructed the Clerk to cast one ballot for Al Claussen for a three year term as School Director; seconded and carried by voice vote.

One (1) - one year term - until March 2019

Nominated: Kristine Wright

There being no further nominations, the Moderator declared nominations closed and instructed the Clerk to cast one ballot for Kristina Wright for a one year term as School Director; seconded and carried by voice vote.

One (1) - one year term - until March 2019

Nominated: Maggie Bills – Respectfully Declined
Shawn O'Dou

There being no further nominations, the Moderator declared nominations closed and instructed the Clerk to cast one ballot for Shawn O'Dou for a one year term as School Director; seconded and carried by voice vote.

Leland & Gray School District - one (1) - three-year term -until March 2021

Nominated: Jeriah Bills – Respectfully Declined
Ann Allbee

There being no further nominations, the Moderator declared nominations closed and instructed the Clerk to cast one ballot for Ann Allbee for a three year term as Leland & Gray School Director; seconded and carried by voice vote.

Article 4. To elect a School District Treasurer for a term of one year.

One (1) - one year term - until March 2019

Nominated: Anita Bean

There being no further nominations, the Moderator declared nominations closed and instructed the Clerk to cast one ballot for Anita Bean for a one year term as School District Treasurer; seconded and carried by voice vote.

Article 5. To compensate the Townshend School District Officers:

Treasurer	\$1,790.00
School Directors:	
(1) Chair	\$500.00
(4) Members	\$250 each

So moved by Craig Hunt and seconded by Maggie Bills

There being no discussion, Article 5 passed by voice vote.

Article 6. "Shall the voters of the Townshend School District approve the school board to expend \$1,524,321.00 which is the amount the school board has determined to be necessary for the ensuing fiscal year?"
It is estimated that this proposed budget, if approved, will result in education spending of \$20,144.00 per equalized pupil. This projected spending per equalized pupil is 16.05% higher than spending for the current year.

So moved by Will Bissonnette and seconded by Bill Lincoln.

Brief Discussion regarding the numbers and how the budget was arrived at.

There being no further discussion Article 6 passed by voice vote.

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

So moved by Kris Kuch and seconded by Gene Kuch.

There being no discussion Article 7 passed by voice vote.

Article 8. Shall the voters of the Townshend 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 Kris Kuch and seconded by Gene Kuch.

There being no discussion Article 8 passed by voice vote.

Article 9. To set the date and time of the Annual Meeting of the Townshend School District for the First Tuesday of March in the year of 2019 at 1:00 p.m.

So moved by Will Bissonnette and seconded by Kris Kuch.

After being brief discussion Article 9 passed by voice vote.

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

There being no discussion Motion to Adjourn at 9:45 A.M. made by Al Haumann, seconded by Kris Kuch and carried by voice vote.

Respectfully submitted,

Anita Bean, Town Clerk

Alfred Claussen – School District Chair

David Liebow, Moderator