

MISSISQUOI VALLEY SCHOOL DISTRICT BOARD (MVSD)
MEETING MINUTES
MISSISQUOI VALLEY MIDDLE/HIGH SCHOOL LIBRARY
December 16, 2019
6:30 PM

Present: Board members: Board Chairperson, Chris Shepard (Highgate), Don Collins, Vice Chair (Swanton), Jen Chevalier (Highgate), Steve Scott, Highgate, Eric Beauregard, (Franklin), Peter Magnant (Franklin), Meaghan Conly (Swanton), Absent From the Meeting: Terri O'Shea (Swanton), Devin Bachelder

Others Present: Julie Regimbal, Superintendent of Schools, Lora McAllister, Business Manager

Call the Meeting to Order- Chris Shepard called the meeting to order at 6:33pm.

Agenda Amendments- Added executive session for employee and student matter

FY21 Budget

Julie Regimbal and Lora McAllister discussed the process and format regarding bringing the FY21 Budget to the board. Lora shared an overview of increases such as health care, other benefits, reductions and shifts for expected changes to the FY21 Budget. The equalized pupil number is down by 8.08%. This number will be frozen at some time in January. Lora went through the functions of the budget and responded to board questions. The overall bottom line in the draft presented to the board reflects a 2.07% expenditure.

Executive Session

Action: Don Collins moved, seconded by Steve Scott to enter executive session for employee and student matter and to discuss contracts. The board approved it on a 7-0 vote.

The board came out of executive session at 8:41pm. No Action taken

Next meeting date

The board scheduled a special board meeting to allow a community member to voice their concerns. The meeting is scheduled for January 2, 2019 at 6:30pm at the MVU Middle/High School Library. The regular school board meeting is scheduled for January 7th at 6:30pm at Missisquoi Valley Union Middle/High School Library.

Adjournment

Action: Peter Magnant moved, seconded by Eric Beauregard to adjourn at 8:42pm. The board approved the vote unanimously.

Respectfully submitted,

Meaghan Conly, Board Clerk
Submitted by Pierrette Bouchard, School Board Secretary