

**MISSISQUOI VALLEY SCHOOL DISTRICT BOARD (MVSD)**  
**MEETING MINUTES**  
**FRANKLIN SCHOOL CAFETERIA**  
**December 5, 2019**  
**6:30 PM**

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

**Others Present:** Julie Regimbal, Superintendent of Schools, Lora McAllister, Business Manager, Patrick Hartnett, Principal of Highgate arrived at 6:45pm, and Pierrette Bouchard, School Board Secretary

**Call the Meeting to Order-** Chris Shepard called the meeting to order at 6:44pm.

Julie Regimbal explained that they would like direction from the board on the budget.

Lora McAllister went over FY 21 Budget increases that will impact the budget that are out of our control. The health insurance is projected to increase at 11.9% totaling approximately \$420,000, the bond interest payment for Highgate at is \$125,000, and transportation contract increase of \$35,000. Not included are the negotiated increases for the union professionals and support staff. She anticipates a decrease in Special Education revenue with state changes in allowable reimbursable expenses and anticipated carryover. Lora explained that they are looking at a new student weighing system. Julie Regimbal explained they will need to discuss contracts and negotiations in executive session and have some scenarios for the board's review. Chris requested a motion to enter executive session for contracts and negotiations finding.

**Anticipated Executive Session**

Don Collins moved to enter executive session for contracts and negotiations at 6:44pm inviting Julie Regimbal, Patrick Hartnett and Lora McAllister. The board approved 8-0. The board exited executive session at 7:45pm.

**Adjournment**

**Action:** *Peter Magnant made the motion, seconded by Devin Bachelder to adjourn at 7:46pm. The board approved the vote unanimously.*

Respectfully submitted,

Meaghan Conly, Board Clerk

Submitted by Pierrette Bouchard, School Board Secretary