

Washington South Supervisory Union
Board of School Directors' Regular Meeting Minutes
April 2, 2018 – 5:10 PM
Brown Public Library Community Room
Approved: June 11, 2018

Present: Justin Wrigley, Vice-Chair; Mike Bailey, Member; Peter Evans, Member; Ryan Zajac, Member; Laurie Gossens, Superintendent

1.0 Call to Order

The meeting was called to order at 5:32 p.m. No action possible as only 4 Board Members were on site. The members present chose to take Small Board Action.

2.0 Board Reorganization

2.1 Election of Chair

Mike Bailey motioned to appoint Justin Wrigley as Chair of the Board; Ryan Zajac seconded. Vote: Yes—4; No—0; Abstain—0. Motion approved.

2.2 Election of Vice-Chair

Justin Wrigley motioned to appoint Ryan Zajac as Vice-Chair; Peter Evans seconded. Vote: Yes—3; No—0; Abstain—1. Motion approved.

2.3 Election of Clerk

Ryan Zajac motioned to appoint Mike Bailey as Clerk; Peter Evans seconded. Vote: Yes—3; No—0; Abstain—1. Motion approved.

3.0 Board Discussion and Action

3.1 Appointment of Board Members to Finance/Audit Committee

Justin Wrigley motioned to appoint Peter Evans and Mike Bailey to Finance/Audit Committee; Ryan Zajac seconded. Vote: Yes—4; No—0; Abstain—0. Motion approved.

3.2 Designation of Official Newspapers and Posting Locations (Exhibit 3.2)

Ryan Zajac motioned to accept designation of official newspapers and posting locations; Peter Evans seconded. Vote: Yes—4; No—0; Abstain—0. Motion approved.

3.3 Designation of Board Meeting Dates, Times, and Locations (Exhibit 3.3)

Justin Wrigley motioned to approve meeting dates (with correction), times, and locations; Ryan Zajac seconded. Vote: Yes—4; No—0; Abstain—0. Motion approved.

3.4 Authorization of Board Chair/District Superintendent to sign Contracts

Peter Evans motioned to authorize the Board Chair/District Superintendent to sign contracts; Mike Bailey approved. Vote: Yes—4; No—0; Abstain—0. Motion approved.

4.0 Financial Report

4.1 Auditor's Report (Exhibit 4.1)

5.0 Approve Consent Agenda

5.1 Regular Meeting Minutes of February 12, 2018 (Exhibit 5.1)

5.2 Bills and Orders Summary (Exhibit 5.2)

5.3 Hiring and Resignation (Exhibit 5.3)

Mike Bailey motioned to approve the Consent Agenda. Peter Evans seconded. Vote: Yes—4; No—0; Abstain—0. Motion approved.

6.0 Audience and Communications

7.0 Reports

7.1 Superintendent's Report (Exhibit 7.1)

8.0 Board Discussion and Action Session

8.1 School Calendar 2017-2018—End of Year Adjustment (Exhibit 8.1)

Mike Bailey moved to approve ending the school year on June 15, 2018, at 176 educational days; Ryan Zajac seconded. Vote: Yes—4; No—0; Abstain—0. Motion approved.

9.0 Future Board Meetings

WSSU June 11, 2018 Roxbury Village School 5:30 p.m.

10.0 Adjournment

The meeting was adjourned at 5:54 p.m.

Respectfully submitted,

Justin Wrigley and Laurie Gossens, Acting Clerks