

**GLOVER TOWN SCHOOL DISTRICT MEETING
MARCH 1 2011**

The meeting was called to order at 1:30 P.M. by Moderator Nicholas Ecker-Racz. The Warning was read.

TOWN SCHOOL DISTRICT WARNING

The legal voters of the Town School District of Glover, Vermont are hereby notified and warned to meet at the Town Hall in Glover Village in the Town of Glover, Vermont on Tuesday, March 1, 2011 at one thirty o'clock in the afternoon to transact the following business, namely:

1. To elect a Moderator for the Ensuing year.

Nicholas Ecker-Racz was nominated by Darlene Young; Acting Moderator Jason Racine asked if there were any more nominations. As there were none Nicholas Ecker-Racz was declared elected by voice vote.

2. To receive and accept the report of the district officers.

Richard Epinette moved to accept the article, seconded by Dennis Gibson. Mike Ladd asked what some abbreviations stood for. The article was adopted by voice vote.

3. To elect the following district officers as provided by statute:
 - a) One school director for a term of three years (Gary Miller, whose term expires). Richard Epinette was nominated by Jason Racine, seconded by Darlene Young. As there were no other nominations Richard Epinette was elected by voice vote.

b) One school director for remaining two years of a three year term for the Lake Region Union High School District (Darlene Young appointed). Mike Ladd asked about the appointment as Darlene has been on LRUHS board for a long time. She said that last year her election was omitted from the warning so she was appointed. Jason Racine nominated Darlene Young, seconded by Mike Ladd and Darlene was elected by voice vote.

4. To see if the voters will authorize an appropriation of Ten Thousand Dollars (\$10,000) to a capital reserve fund, pursuant to the provision of 24 V.S.A. Section 2804: such funds to be used for repair, replacement and/or upgrading of structural components or operating systems of the Glover Town School District.

Charlie Barrows moved to adopt the article, seconded by Dennis Gibson. Article passed by voice vote.

- 5 a) to have presented an estimate of expenses of the School District for the ensuing year.

Jason Racine presented the budget and answered questions. Steve Urgenson, superintendent was on hand to help answer questions.

b) To see what sums of money the electorate shall appropriate for the Fiscal year ensuing. The electorate shall express in its vote the specific Amounts voted for deficit, if any, for current expenses, capital improvements or other lawful purposes, such vote being in accordance with section 428 of Title 16, Vermont Statutes Annotated.

Jason Racine made the motion to accept the article, seconded by Darlene Young. Jason Racine moved to amend the article to read:

Deficit	-0-	
Current Expenses	\$1,451,781.00	_____
Capital Improvements	-0-	

The article was adopted by voice vote

6. To see if the District will vote to authorize the Board of Directors to Borrow money to pay indebtedness and current expenses of the District.

Dennis Gibson made the motion to accept the article, seconded by Donna Sweeney. The article passed by voice vote

7. To act on any other business which may legally come before said meeting

Linda Aiken moved to adopt the article. Mike Ladd asked that Orleans Central Supervisory Union not use abbreviations unless they state what they stand for. He also commend the Supervisory Union for holding the public meetings while working on the budget. Ami English acknowledged that Dale Burnash, Principal has not taken a raise for three year.

8. To see if the District will vote to hold its 2012 Annual Meeting on the first Tuesday of March at one thirty o'clock in the afternoon.

Mike Ladd moved to accept the article, seconded by John Rodgers. The article was approved by voice vote.

9. To adjourn.

Milton Borrell moved to accept the article, seconded by Charlie Barrows. The article was accepted by voice vote. The meeting adjourned at 2:10 P.M.

Attest _____
Donna Sweeney/Town Clerk
Dated March 9, 2011

Select Board Member

Moderator