

**GLOVER TOWN SCHOOL DISTRICT MEETING
MARCH 7, 2017**

The meeting was called to order at 1:00 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 7, 2017 at one 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 Donna Sweeney seconded by Darlene Young. Jack Sumberg made the motion nominations cease and Leah Rogers cast one ballot for Nicholas Ecker-Racz. Nicholas Ecker-Racz was declared elected by voice vote.

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

Darlene Young moved to accept the article, seconded by Michael Ladd. Leah Rogers reviewed the school budget and answered questions 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

Carole Young nominated Matt Eldridge and Joan Alexander nominated Richard Epinette. The paper ballots were forwarded. Total 46 Richard Epinette – 33. Matt Eldridge -13. Richard Epinette was declared elected.

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.

Jack Sumberg moved to adopt the article, seconded by Darlene Young. Article passed by voice vote.

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

Jack Sumberg moved to accept the article, seconded by Darlene Young. Leah Rogers gave the figure of \$2,042,507.00. The projected spending per equalized pupil is \$14,957.30. Enrollment for this year is 113; anticipated next year is 109.

b) Shall the voters of the school district approve the school board to expend \$2,042,507.00 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 \$14,957.30 per equalized pupil. This projected spending per equalized pupil is 3.50% higher than spending for the current year.

Darlene Young moved to adopt the article, seconded by Jack Sumberg. Approved 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.

Darlene Young made the motion to accept the article, seconded by Joan Alexander The article passed by voice vote.

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

Joan Alexander moved to accept the article, seconded by Donna Sweeney.

Act 46 was discussed and Carole Young is on the new Act 46 committee as a Local representative and Leah Rogers is on as a school board member. They encouraged people to attend the meetings. There was a survey available. They asked people to fill out; if they wanted to take it home they could drop it off at the town clerk's by Monday. The article passed by voice vote.

8. To see if the District will vote to hold its 2018 Annual Meeting on the first Tuesday of March at one o'clock in the afternoon.

Joan Alexander moved to accept the article, seconded by Darlene Young. Approved by voice vote.

9. To adjourn.

Brian Carroll moved to accept the article, seconded by Sam Young The meeting adjourned at 2:06 PM.

Attest _____
Donna Sweeney/Town Clerk
Dated March 10, 2017

Moderator

Select Board Member

