

Woodbury School Board

December 2, 2008

UNAPPROVED MINUTES

Board Members Present: Lindsay Whelan; Retta Dunlap, Chair; Matt Hill; Chris Casey; Judy Sassi.

Administration Present: Mark Andrews, Co-Superintendent; Michaela Martin, Principal, WES, Rita Davis, OSSU.

Community Members Present: Kim Silk; Heather Lanphear; Robin Grant; Steve Freihofner

1. Meeting was called to order at 6:04pm.

An adjustment to the agenda was made to remove the period for community comments after the executive session. Community members were invited to make comments relevant to the topic at hand during the board discussion session. This made it possible for the community members to participate without having to wait until the members were out of executive session.

2. Consent agenda was presented:

Accounts Payable: \$525,896.79

Payroll: \$ 27,147.04

Minutes from November 4, 2008.

Lindsay made a motion to approve the consent agenda; motion seconded by Matt. Approved unanimously.

3. BUDGET

Rita Davis was on hand to go over the first draft presentation of the budget. Rita explained each of the sections of the budget giving the board more information as needed. Health and Dental Insurance is expected to increase by 1% and 2%, respectively. Worker's Compensation cost is expected to increase by 10%. Salaries are still to be negotiated for teachers, so the amounts in the budget are simply projections. Rita identified specific services required by law for students with special needs. This is a significant cost driver for the school.

Michaela also provided a supplement addressing some of the issues raised at the previous board meeting.

4. Lindsay made a motion to enter executive session, seconded by Matt.
Entered executive session: 7:08pm
Came out of executive session: 8:20pm
5. Board Work Calendar
Discussion of various items to consider regarding the budget:
 - A letter to the community regarding the budget
 - Community meetings regarding the budget
 - An extra meeting in January
 - Should we continue with two meetings a month?
 - Board Development in regards to Policy Governance
 - Matt suggested a meeting of the school board and the select board regarding the budget and taxes
6. Chris made a motion to adjourn, seconded by Lindsay. Motion passed unanimously.
Meeting adjourned at 8:35.