

UNAPPROVED DRAFT 2/27/17	BOARD APPROVED 3/22/17	CORRECTIONS
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**Addison Northwest School District
Board Meeting
Monday, February 27, 2017
5:00 PM
Vergennes Union High School – Library**

Board Reps: Addison Laurie Childers, George Lawrence
Ferrisburgh: Laurie Gutowski, Kristina MacKulin, George Gardner, Finn Yarbrough
Panton: Diana Raphael
Vergennes: Sue Rakowski, Chris Cousineau, Mark Koenig, John Stroup
Waltham: Tom Borchert

Administration: JoAn Canning, Superintendent
Tonia Mears, Business Manager * Recorded by RETN

Guests: Stephanie Taylor, Jay Stetzel, Matt DeBlois, Nancy Ambrose

Call to Order:
The meeting was called to order at 5:00 p.m. by Chair Childers.

Public Comment:
No comment.

Board Education:
Discussion of future plans for board education.
Discussion about central office and becoming educated, regarding positions and staff

Board and Committee Reports:
Superintendent Report – stands as presented.
- Superintendent Canning mentioned that Rebecca Holcombe will be remaining as Education Secretary.
Principals’ Reports – were not available in time for this meeting.

Business Manager’s Report – no report
- Discussion regarding fund balances ensued.
- Discussion about surpluses and use of.
- Discussion regarding Capital Improvement funds.

Communication Engagement Committee – met and was able to review all the input gathered.
- The survey provided good feedback.
- C. Cousineaus’ event for vision discussion on February 11 went well.
- The vision statement is coming along nicely, almost writing itself.

Policy Committee – were unable to meet on February 6 due to weather conditions.

- Next meeting is March 20 on Section D or to be determined.

Negotiations Committee – next scheduled meetings are March 13 and March 30.

All at 6:00 p.m. in the VUHS Library.

Action Items:

Approval of Minutes – Motion was made by G. Gardner, seconded by S. Rakowski, to approve the minutes of the meeting for January 25, 2017. Discussion ensued. Correction to January 25, page 2, location of elderly luncheon is Armory Lane housing unit. So voted and motion carried with the above amendment.

SD Statement on Safe Schools – D. Raphael stated that we should have this statement for all students to feel included and in a safe environment, while at school. Several members of the board are going to work on this and come back to the next meeting with written thoughts.

Discussion Items:

Annual Meeting Planning – No Discussion

Next Meeting Agenda Items – meeting will be held at 6:00 p.m. on March 22 in the VUHS Library

- VUHS Presentation
- Policies
- Committee Reports
- Principals' Reports

Next Meeting Date:

Wednesday, March 22, 2017 6:00 PM ANWSD Board Mtg. VUHS Library

Adjournment:

Motion was made by G. Gardner, seconded by J. Stroup, to adjourn the meeting at 6:03 p.m. So voted and motion carried.

Respectfully submitted,

Martha Zenfield

Recording Secretary