

ARTICLE 1:

A. To elect a TEMPORARY PRESIDING OFFICER.

Nominations are now in order for one to serve as TEMPORARY PRESIDING
Are there nominations? **Thomas Spencer**

Thomas Spencer has been placed in nomination.

Are there other nominations? none
Hearing none, all in favor of electing **Thomas Spencer**, as your TEMPORARY
PRESIDING OFFICER signify by saying Aye.

Those opposed say No.

You have elected **Thomas Spencer** as your Temporary Presiding Officer.

Secretary Holcombe swears in Temporary Presiding Officer

**Do you solemnly swear to affirm that you will faithfully execute the office of () to the best
of your abilities and judgment, according to law? Yes**

Tom Spencer takes over presiding over the meeting

ARTICLE 1:

B. To elect a TEMPORARY CLERK:

Nominations are now in order for one to serve as TEMPORARY CLERK
Are there nominations? **Rose Wenzel**

Rose Wenzel has been placed in nomination.

Are there other nominations
Hearing none, all in favor of electing **Rose Wenzel**, as your TEMPORARY CLERK
signify by saying Aye.

Those opposed say No.

You have elected Rose Wenzel as your Temporary Clerk
Secretary Holcombe swears in the Temporary Clerk

Do you solemnly swear to affirm that you will faithfully execute the office of () to the best of your abilities and judgment, according to law? Yes

ARTICLE 2: To adopt Robert's Rules of Order or other rules of order to govern the parliamentary procedures of this and subsequent meetings of the Unified Union District.

Motion by:

Seconded by:

Action: **P or F Passed**

ARTICLE 3: To elect the following officers: Moderator, Clerk and Treasurer for the Annual Meeting held in 2017

To Elect a Moderator for year ensuing

Nominations are now in order for one to serve as Moderator for one year.

Are there nominations? **Thomas Spencer**

Thomas Spencer has been placed in nomination

Are there any other nominations? none

Hearing one, all in favor of electing Thomas Spencer as you Moderator for one year signify by saying Aye. Those opposed say no. Passed

Secretary Holcombe swears in the Moderator

Do you solemnly swear to affirm that you will faithfully execute the office of () to the best of your abilities and judgment, according to law?

To Elect a Clerk for the year ensuing.

Nominations are now in order for one to serve as Clerk for one year.

Are there nominations? **Rose Wenzel**

Rose Wenzel has been placed in nomination

Are there any other nominations? none

Hearing none, all in favor of election Rose Wenzel as you Clerk for one year signify by saying Aye. Those opposed say no passes

Secretary Holcombe swears in the Clerk

To Elect a Treasurer for year ensuing

Nominations are now in order for one to serve as Treasurer for one year.

Are there nominations? **Lou McLaren**

Lou McLaren has been placed in nomination

Are there any other nominations? none

Hearing one, all in favor of electing Lou McLaren as you Moderator for one year signify by saying Aye. Those opposed say no passes

Secretary Holcombe swears in the Treasurer

This completes this election of officers.

ARTICLE 4: To determine and approve compensation, if any, to be paid ANWSD officers.

(The Moderator and Clerk have never been compensated. The Treasurer has. The clerk of some single school districts make between 500.00 to 1,000 dollars because of expanded responsibilities with this position) Treasurers in the ANWSU are paid

Motion by: Mark Koenig

Seconded by:

Discussion: Superintendent Canning mentioned that the treasurer has in the past been paid a sum of \$700 and both the clerk and moderator were volunteers. She mentioned that the clerk position will have more responsibility and would suggest some compensation.

ACTION: Payment for Moderator
 Motion with amount of: \$0 volunteer
 Seconded by:
 Action: P or F passed

Payment for Clerk
Motion with amount of: \$0 volunteer
Seconded by:
Action: P or F **passed**

Payment for Treasurer
Motion with amount of: \$ 700
Seconded by:
Action: P or F **Passed**

ARTICLE 5: To establish a date of the annual meeting.

The Addison Northwest School District will hold its annual meeting on **the fourth Monday of February** to transact business not involving Australian ballot and upon completion of such business said meeting is to be adjourned and reconvened in the respective polling places on **Town Meeting Day** to transact any business involving voting by Australian ballot

Motion by: Laurie Gutowski
Seconded by:: Kristina MacKulin
Action: P or F **passed**

ARTICLE 6: To establish provisions for the payment of any expense incurred by the Addison Northwest School District.

Motion by: Diana Raphael
Seconded by: Chris Cousineau **Passed**
Discussion: Superintendent Canning Grant from State Department of \$150,000 has not yet been received.

Continue with the policies and procedures consistent with those of the Addison Northwest Supervisory Union and to follow State Statute that govern fiscal responsibilities as identified in Title 16 VSA 563 (8)

Motion to amend by: Laurie Gutowski
Seconded by: Kristina MacKulin
Action: P or F **Passed**
Superintendent No current bills to pay.

ARTICLE 7: To authorize the Addison Northwest School District to borrow money pending receipt of payments from the State Education Fund by the issuance of its notes or orders payable not later than one

year from date: provided, however, that the newly formed Unified Union District is authorized by Vermont Statutes to borrow sufficient funds to meet pending obligations.

Note: In the ensuing year, a transition grant will be available to help cover costs associated forming a new Unified Union (ANWSD)

Motion by: Laurie Gutowski
Seconded by: Kristina MacKulin

DISCUSSION:

Action: P or F **passed**

ARTICLE 8: This concludes the warned articles. Is there any other School business that may legally come before this meeting in connection with the foregoing articles?

There being no further business to come before the organizational meeting of Addison Northwest School District, I will entertain a motion to adjourn.

Discussion of payment of stipends for the Board Members by Tom Borchert. Superintendent mentioned this meeting is not the meeting of the Board to discuss monetary matters that should be done at the official Board meeting.

Motion to adjourn by: Laurie Gutowski
Seconded by: Kristina MacKulin
Time meeting adjourned: 6:33 p.m.

Action: P or F **Passed**

Submitted by,

Rose Wenzel
Clerk