

Chittenden Central Supervisory Union  
Prudential Committee School Board Meeting  
Albert D. Lawton School Cafeteria  
April 14, 2008  
6:30PM

**Board Members Present:** Linda Waite-Simpson, Brenda Dawson-Crocket, Dave Riester, Charlee Day,

**Administrators Present:** Judy Prince, Grant Geisler, Erin McGuire, Bruce Murdough

**Others Present:** Lisa Young

**Call to order:** Judy Prince called the meeting to order at 7:55 PM.

**Board Re-Organization**

Brenda Dawson-Crocket moved to nominate Linda Waite-Simpson as Board Chair. Motion seconded by Dave Riester. Motion passed 4-0.

Charlee Day moved to nominate Brenda Dawson-Crocket as Board Vice Chair. Motion seconded by Dave Riester. Motion passed 4-0.

Dave Riester moved to nominate Charlee Day as Board Clerk. Motion seconded by Brenda Dawson-Crocket. Motion passed 4-0.

Brenda Dawson-Crocket moved to nominate Linda Waite-Simpson Brenda Dawson-Crocket and Dave Riester as the Board CCSU Representatives. Motion seconded by Dave Riester. Motion passed 4-0.

Brenda Dawson-Crocket moved to authorize Chair to appoint members to task groups and standing committees. Motion seconded by Dave Riester. Motion passed 4-0. Linda Waite-Simpson appointed the following committee members to CCSU Task Team positions:

- Leaders at Work - Dave Riester
- Future Framers - John Gazo
- Building Blocks - Linda Waite-Simpson

Policy Subcommittee - Linda Waite-Simpson and Brenda Dawson-Crocket

Negotiations Committee - Linda Waite-Simpson and Dave Riester

Charlee Day moved to appoint Christopher Leopold of Wells, Haug and Leopold as legal counsel for the Prudential Committee. Brenda Dawson-Crocket seconded the motion. Motion passed 4-0.

Brenda Dawson-Crocket moved to continue to hold monthly Prudential Committee Meetings on the second Monday of each month at 6:30 in the ADL Cafeteria. Motion seconded by Dave Riester. Motion passed 4-0.

Brenda Dawson-Crocket moved to authorize Superintendent to accept and administer external grants and funds. Motion seconded by Dave Riester. Motion passed 4-0.

Brenda Dawson-Crocket moved to authorize payment of warrants prior to Board approval. Motion seconded by Dave Riester. Motion passed 4-0.

### **Visitors to be Heard**

Lisa Young, a Hiawatha parent, questioned the recent information sent home regarding changes for next year. She inquired about the source of the information and said it was very vague and confusing. Judy Prince informed us that the draft was an Essex Junction School District communication that had been written by a team at CCSU to introduce the World Language Program. It was then given to the principals to amend to meet their needs. It was agreed upon that the source was unclear and Judy said they would send the information out to families again with a clear source (i.e. on letterhead and with signatures).

### **Review of Annual Meeting.**

Board overview of the results and process of Annual Meeting. Budget passed by a 59.2% margin with 8% voter turnout. Judy Prince opened a discussion of what might motivate higher voter turnout for next year.

### **ADL Floor Tile Bids/ADL Storage Space Renovation Bids**

Grant provided the board with a summer of the bids received and recommendations for both sets of bids.

Dave Riester motioned to approve the bid for the removal of the asbestos floor tile in ADL award to EHM, the lowest responsible bidder at a total of \$43,601 (\$40,601 with \$3000 in contingency). Brenda Dawson-Crocket seconded the motion. Motion passed 4-0.

Brenda Dawson-Crocket motioned to approve the bid for the new floor tile in ADL award to Able Paint, the lowest responsible bidder at \$19,510. Charlee Day seconded the motion. Motion passed 4-0.

Dave Riester motioned to approve the bid to fit-up the ADL storage space for IT personnel award to Millbrook as the lowest responsible bidder at \$139,500. Brenda Dawson-Crocket seconded the motion. Motion passed 4-0.

#### **Board Level Financial Reports**

In May Grant and Brad Luck will make recommendations on how the board may monitor the new EJRP budget procedures.

#### **Consent Agenda:**

- Approve Minutes: March 17 meeting minutes.
- Approve Warrants.
- Approve Recommendation for Professional Appointments.

Charlee Day moved to approve the consent agenda items with corrections noted to the March 17 meeting minutes. Brenda Dawson-Crocket seconded the motion. Motion passed 4-0.

#### **Future Agenda items:**

- EJRP Budget change notification and approval.
- Park Street update
- Department of Education initiative

Meeting adjourned at 9:00 PM.

Respectfully submitted,  
Charlee Day  
Clerk of the Prudential Committee