

Townshend School Board – Approved Minutes
Special Meeting
November 29, 2010 @ 6:00 p.m.
Townshend Elementary School

Present: Beth Cutts, Kimberly Liebow, April Chase, David Dezendorf, Craig Hunt, Members of the Board, Deborah Leggott, Principal, Steven John, Superintendent, Kathy DuGreniere, Michelle Sanderson, Kristina Wright, Al Claussen, Members of the Public, Judy Hawkins (arrived at 6:10 p.m.) Recorder

Call to Order: David called the Townshend School Board meeting to order at 6:03 p.m.

Members of the Public: No members of the public brought issues to the Board for discussion other than those already on the agenda.

Old Business:

- A. 2012 Townshend School District Budget.
Kim MOVED to adopt for FY2012 draft budget 1 as prepared by the Superintendent and Principal containing Total Elementary School spending of \$1,266,489 (a \$97,338 reduction from FY2011).

Discussion:

A lengthy discussion ensued. There are two proposed budgets on the table. Steven spoke of the pros and cons of each budget. There was some discussion concerning health benefits and their cost. Kim asked why Townshend couldn't think about combining with another school as a way to save money. Steven talked about the pros and cons of combining schools. Al asked if there was any break out according to student/teacher ratio. Steven reported that Townshend is the only school in this district to have one teacher for each grade. David reported that Roberts Rules does allow for an amendment to the motion. Craig MOVED to postpone the FY2012 budget until December 13th meeting. Motion carried.

New Business:

None

Upcoming Meetings:

- A. Townshend School Board 7:00 PM December 13, 2010 Townshend Elementary School
- B. WCSU Negotiations Committee 6:30 PM January 5, 2011 Leland and Gray room A11.
- C. WCU Negotiations Committee 6:30 PM January 19, 2011 Leland and Gray Room A11.
- D. WCSU Negotiations Committee 6:30 PM February 3, 2011 Leland and Gray room A11.

E. WCSU Negotiations Committee 6:30 PM February 6, 2011 Leland and Gray Room A11.

Executive Session:

- A. Kim MOVED to enter executive session to discuss personnel. The motion carries and the Townshend School Board entered executive session with Superintendent Steven John and Principal Deborah Leggott at 7:42 pm.
- B. April MOVED to leave executive session. The motion carries and the Townshend School Board left executive session at 8:08 pm.
- C. No resolution at this time.

Adjourn: April moved to adjourn. The motion carries and the Townshend School Board adjourned at 8:09 pm.

Respectfully submitted,

Judy Hawkins
Recorder