

SHERBURNE SCHOOL DISTRICT

Friday, May 22, 2009

8:15am

School Board Meeting

Approved

Present: Loren Pepe, Principal, Butch Findeisen, Jennifer Iannantuoni, Kristin Schiessl-Alf  
Visitors: Jeff Findeisen.

1. Call to Order - The meeting was opened at 8:17am by Jennifer Iannantuoni and seconded by Kristin Schiessl-Alf, and approved. A motion was made by Jennifer Iannantuoni to have an Out of Order Agenda, to allow Jeff Findeisen to speak about renewable energy, and then after to commence with the regular agenda. Loren Pepe, seconded and approved.
  2. Jeff Findeisen spoke about the Pros and Cons of different types of renewable energy. The Wind Maps for the school location, are not recommendable for Wind Power. He recommended more towards Solar Power. We all agreed that Solar Hot Water was not necessary for the school. Jeff touched on Geothermal energy and how it operates and what is involved. Geotherm is the tapping of the constant temperature of the earth and creating energy through coils in the ground. His very first recommendation was for the school to look into a study of the insulation of the school, and by contacting Efficiency Vermont for an electricity audit. This may be a free service to schools and there may be incentives (ie. changing lighting, etc...) Butch Findeisen is to contact this agency. Murphy Cell Tech was another suggestion by Jeff. This is a company with an approximate \$10,000 fee to study the school building, so that it could become net zero for insulation. (Absolutely energy tight.)
  3. Financial - none.
  4. Minutes - A motion by Butch Findeisen was made to accept the minutes, as may be amended, from April 14, 2009, seconded by Kristin Schiessl-Alf and approved. Loren Pepe to send typos to Lisa Sihler.
  5. Public Comments/Visitors - Jeff Findeisen for the first part of the meeting.
  6. Old Business - Policy Review - A motion by Butch Findeisen was made to Adopt the Volunteer and Work Study Students Policy, seconded by Kristin Schiessl-Alf.
- Sherburne Elementary School Building and Grounds:

A) School's Exterior - two estimates were given and a third not in yet. It was discussed to possibly make this a community project (with providing lunch), or having high school students to donate time so that they could use this as community service on college applications. Possible date of Aug. 22 & 23 with a raindate of Aug. 29 & 30. There will be further discussion again at the June 2009 Board Meeting.

B) Entryway - Johnstone Carpentry, Inc. Estimate - \$375 (½ day work with two men with materials). This was approved for the school.

C) Water System - Pressure relief valve needs to be in place. Bernie McGee's estimate - \$1,120. This was approved for the school.

D) Oil Tank - needs to be discussed again at the June 2009 Board Meeting.

E) Boiler Room - Leaking boiler pipe - \$1,125 (McGee). This was approved for the school.

F) Roof Leaks - needs to be discussed further at the June 2009 Board Meeting.

G) Playground - The Kingdom needs to be tended to or replaced. A notice in the Sherburne Elementary School Newsletter was put in to begin a committee. A Committee Meeting was scheduled for June 5, 2009 at the Sherburne Elementary School. A special invitation to Steve

Finneron to help in the decision making. Jennifer Iannantuoni to call Steve.

In addition the sandbox was repaired due to snowplowing damage, and \$300 was paid from the current budget.

A motion by Jennifer Iannantuoni was made, seconded by Kristin Schiessl-Alf and approved.

7. New Business - A motion by Kristin Schiessl-Alf to accept the Action Plan for 2009-2010, seconded by Jennifer Iannantuoni. School Board approval date May 22, 2009.

A motion by Kristin Schiessl-Alf was made to Approve Donations, seconded by Jennifer Iannantuoni. \*\* Loren Pepe to forward the donations report to Lisa Sihler.

A motion was made by Jennifer Iannantuoni to accept the Professional Development Requests by individual teachers and staff, seconded by Kristin Schiessl-Alf.

No Other.

#### 8. Administrative Reports

##### A) Principal's report

- Parent Conferences/Jump Rope for Heart
- Natures's Classroom - children had a great time.
- Recent trips - Boston, VSO
- Arbor Day Celebration
- Poetry Anthologies
- Spring Concert - A Night in Broadway
- SES Art Gallery
- Kindergarten Registration - 13
- Traffic Safety Magic Show - Lt. Wiley
- Enrollment - 76 students
  - 20 preschool children

B)Board Report - due to time, only Preliminary SmallWind System Proposal and Res-Tec Solar PV System Proposal, from Jerry Morton was handed out to review. Will be further discussed at the June 2009 Board Meeting.

C) No Superintendent report.

#### 9. No Executive Session.

10. Meetings - The next meeting will be, June 9,2009 at 4:30pm, Sherburne Elementary School.

11.A motion was made to adjourn at 10:25am by Jennifer Iannantuoni, seconded by Kristin Schiessl-Alf, and approved.

Respectfully Submitted, Kristin Schiessl-Alf, Clerk.