

SHERBURNE SCHOOL DISTRICT
February 12, 2010

Approved

Board of Director's Meeting

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

Visitors: Mike Hodulik

1. Call to Order. The meeting was called to order by 8:20am, by Jennifer Iannantuoni, second by Kristin Schiessl-Alf. A motion for the agenda to go out of order for visitor, Mike Hodulik, by Butch Findeisen, second by Jennifer Iannantuoni.
2. Our visitor, Mike Hodulik, is an "Energy Enthusiaist" for the town. He was very interested in our energy audit with Vermont Efficiency. He is trying to get a handle on the town's energy usage and is involved with the Rutland County Energy Challenge. He has approximately 16 grants and 4-5 of those would be for the school. He is preparing a presentation for Town Meeting, and would like to reduce the energy by 10%. He is also possibly preparing for future home visits.
3. Minutes. A motion was made to accept January, 2010 minutes as may be amended, by Butch Findeisen, and seconded by Jennifer Iannantuoni.
4. Old business. Dave talked with Butch about the "tiger loop" for the Boiler. This design would help the second boiler to get oil to the boiler. It is having trouble running efficiently.
5. New Business. Discussed preparation for Town Meeting. Jennifer Iannantuoni seat is up for election. She will be running, and so far no other competitor.
Informational Public Budget Meeting to be held on Wed., Feb. 24, 2010 at 6pm at the SES Library. Notices to be put on the Websites for SES and Town's Website, along with a notice to the Town Hall and an ad in the Mountain Times.
6. Principal's Report
 - NECAP scores were very good. 96% in reading and 94% in math.
 - Trailblazers has been 5 thursdays so far and going well.
 - Teacher information - The fourth grade received their little "10 inch Acer" computers.
 - CSC Students / Technology had visited the school.
 - Enrollment is at 78. Preschool is at 20.
 - VAC EEE Tuition was discussed.
 - We have a full energy assessment from Norm Etkind, Program Director.
 - Vermont Dept. Of Health - Food Service inspection - rated 98.
7. Jennifer Iannantuoni went to a meeting in Woodstock on Feb. 11, 2010 to discuss the Bus contract. March 8, 2010 at 5:30pm there will be a meeting in Woodstock to decide on the Bus contract.
8. No Executive Session.
9. Meetings. The next meeting will be Wed., March 10, 2010 at 4pm at the SES Library.
10. Adjournment. A motion was made to adjourn at 9:12 am, seconded and approved.

Respectfully submitted, Kristin Schiessl-Alf,