



Edinburg Common School
Board of Trustees Meeting Minutes
June 10, 2019

I INTRODUCTION:

- A. Call to order - Pledge of Allegiance 18:02
- B. Roll Call
- | | | | |
|---------------|---|-----------------|---|
| Mike Evans | ✓ | Angela Ludwig | ✓ |
| James Lowerre | ✓ | Dr. Leslie Ford | ✓ |
| Sandy Moore | ✓ | Meaghan Cherry | ✓ |
- C. Welcome
- D. Privilege of the Floor
- E. Agenda Changes
- F. Board Reports/Announcements
- G. Superintendent Reports/Announcements - Attached
- H. Staff Reports
- Michael and Son Logging donated \$50 towards wellness day
 - Michael Sherman acquired 3 quotes for power washing
- I. PTO Announcements
- PTO is sponsoring a school wide field trip to the Creemee Freeze on June 12th

II OLD BUSINESS: Task Sheet

III REQUEST FOR BOARD ACTION

- A. Board Members
1. Approve the transcript of minutes from May 7, 2019 Budget Hearing
Res#0139-19
The Board of Trustees approves the transcript of minutes from the May 7, 2019 Budget Hearing.
Motion by: M.E. 2nd by: A.L. Vote: Yes 3 No 0 Abstain 0
 2. Approve the transcript of Board minutes from May 7, 2019 Regular board meeting
Res#0140-19

The Board of Trustees approves the transcript of minutes from the May 7, 2019 Regular board meeting.

Motion by: M.E. 2nd by: A.L. Vote: Yes 3 No 0 Abstain 0

3. Approve the minutes from the Budget Vote on May 21, 2019

Res#0141-19

The Board of Trustees approves the transcript of minutes from the Budget Vote on May 21, 2019.

Motion by: M.E. 2nd by: A.L. Vote: Yes 3 No 0 Abstain 0

4. Establish Re-organizational meeting date

Res#0142-19

The Board of Trustees approves July 11, 2019 at 6:00 p.m. as the Re-organizational meeting date.

Motion by: M.E. 2nd by: A.L. Vote: Yes 3 No 0 Abstain 0

5. Approve Fuel contract with the Town of Edinburg

Res#0143-19

The Board of Trustees approves the Fuel contract with the Town of Edinburg for the 2019-2020 School Year.

Motion by: M.E. 2nd by: A.L. Vote: Yes 3 No 0 Abstain 0

6. Approve the Sanding contract with the Town of Edinburg

Res#0144-19

The Board of Trustees approves the Sanding contract with the Town of Edinburg for the 2019-2020 School Year.

Motion by: M.E. 2nd by: A.L. Vote: Yes 3 No 0 Abstain 0

7. Approve the CSE/CPSE recommendations as per attached

Res#0145-19

The Board of Trustees approves the CSE/CPSE recommendations for the following students: 100155, 2214 and 2112.

Motion by: M.E. 2nd by: A.L. Vote: Yes 3 No 0 Abstain 0

B. Treasurer

1. Approve the treasurer reports

Res#0146-19

The Board of Trustees approves the treasurer reports.

Motion by: M.E. 2nd by: A.L. Vote: Yes 3 No 0 Abstain 0

2. Approve the payment of claims

Res#0147-19

The Board of Trustees approves the payment of claims as listed on Warrant #12.

Motion by: M.E. 2nd by: A.L. Vote: Yes 3 No 0 Abstain 0

3. Approve transfer from Tax Certiorari Reserve

Res#0148-19

The Board of Trustees approves the transfer from Tax Certiorari Reserve to the General Fund in the amount of \$207,882.03 as per recommendation by West and Company in the management letter of the 2018 Audit.

Motion by: M.E. 2nd by: J.L. Vote: Yes 3 No 0 Abstain 0

4. Approve Budget Transfers

Res#0149-19

The Board of Trustees approves the following budget transfers:

Move from A9020.8 to A1240.4 in the amount of \$22,000.00

Move from A1240.16 to A1420.4 in the amount of \$6,200.00

Move from A5510.16 to A5510.151 in the amount of \$6,000.00

Move from A9060.8 to A1240.15 in the amount of \$83,900.00

Move from A9010.8 to A1240.15 in the amount of \$24,000.00

Move from A2820.49 to A2815.16 in the amount of \$3,500.00

Motion by: M.E. 2nd by: J.L. Vote: Yes 3 No 0 Abstain 0

C. Superintendent

1. Approve update to Tech Plan and timeline.

Res#0150-19

The Board of Trustees approves the updates to Tech Plan and timeline.

Motion by: M.E. 2nd by: A.L. Vote: Yes 3 No 0 Abstain 0

IV PRIVILEGE OF THE FLOOR

Amber Vandenburg has concerns about next school year.

**Michael Evans made a motion to go into executive session at 18:50
Angela Ludwig seconded the motion all were in favor.**

**Michael Evans made a motion to return to regular session at
19:34 Angela Ludwig seconded the motion all were in favor.**

V ADJOURNMENT

**Michael Evans made a motion to adjourn at 19:35
Angela Ludwig seconded the motion all were in favor.**

Respectfully Submitted,

***Meaghan Cherry
District Clerk***

Dates to Remember:

June 14th	Last Day of Pre-K
June 18th - 26th	Early Dismissal 1pm
June 21st 9:00 a.m.	6th Grade Graduation
June 26th	Last Day of School

E.C.S. Mission: To provide a quality education and a caring environment for all students so that they may grow, achieve, and make a positive contribution to our ever changing world.

E.C.S. Vision: Ensure all grade levels experience success through inspiring growth and nurturing innovation through exploration