

WSWSU Superboard Regular Board Meeting MINUTES, taken by JH
 Regular Board Meeting Agenda Wednesday, February 4, 2026 at 6:30 PM
 Central Office 1 School St, Wilmington, VT 05363
 Video call link: <https://meet.google.com/vid-bddu-coe>
 Or dial: (US) +1 650-597-3670 PIN: 167 588 145#

Board members present:	Guests present:
<i>Brian Rower (BR), Pamela Somerville (PS (remote)), Cassandra McLaren (CM) (remote), Wade Ryan (WR), Kristy Corey (KC), Chad Bullock (CB), Ed Dornburgh (ED), Jason Hartnett (JH), Jared Kingsley (JK), Cindy Florence (CF) (remote), Helyn Strom-Henriksen (HSH) (remote), Cindy Lamore (CL) (remote)</i>	<i>Bill Bazyk (BB), Debbie Singiser (VSBA, remote)</i>

1. Call to Order – *By KC at 6:30*
2. Agenda Additions or Deletions – *Requested by KC, add to Section 8, discussion/possible motion regarding warrant signing authorization, motion by CB, second ED, all in favor.*
3. Approval of Minutes – *Motion to approve as written by ED, second HSH, all in favor.*
 - a. [1-7-2026](#)
4. Fiscal Matters
 - a. Warrant Update – *Update by KC, Payroll warrants from March 2025-June 2025 FY25 amount of \$1,441,838.28, and payroll July 2025-present in FY26 amount of \$5,191,225.76.*
 - b. FY26 Current – *Update by BB, YTD Spending document provided shows some overspent lines, this is likely due to specific lines awaiting reimbursement.*
5. Reports and Updates – *Report linked below was presented by BB. Comment/question by CF; could BB provide some high-level direction regarding the best way to view/read/interpret the General Fund Report; response by BB, willing to meet with CF/others to flush out what information is being requested.*
 - a. [Superintendent Report](#)
6. Hearing of Visitors - *None*
 - a. [Visitor Rules](#)
7. Discussion – *Update provided by BR, read the summary of the Superintendents’ evaluation, generated by the responses given by board members and administration.*
 - a. Superintendent Evaluation
 - b. Superintendent Goal Setting Process
8. Items for Discussion with Possible Action
 - a. 1-year contract extension for Superintendent – *To be discussed within executive session.*
 - b. Added item – *Update by KC: Some warrants from SY25 still need to be signed. KC needs board approval to sign warrants from when there was a different board chair. Motion to grant KC authorization to sign such warrants, moved by CB, second CL, all in favor. Question after the motion, can Vice-chair also be authorized to sign warrants – response from KC, perhaps after the board reorganization in March, the policy can be changed to allow such an occurrence.*

9. Possible Executive Session – *Entered executive session at 6:48 pm, board requested that BB, and Debbie Singiser of the VSBA are present in the executive session.*
 - a. First motion: Move to find that premature general public knowledge of evaluation of a public officer or employee, provided that the public body shall make a final decision to hire or appoint a public officer or employee in an open meeting and shall explain the reasons for its final decision during the open meeting will place the board at a substantial disadvantage. *Motion by CB, second PS, all in favor.*
 - b. Move to enter executive session for the purpose of evaluation and contract of the superintendent. *Motion by CB, second PS, all in favor.*
10. Return to Regular Session – *at 7:58pm.*
11. Following executive session, the motion was made by Jason to extend Superintendent Bazyk's contract to June 30, 2028. The motion was seconded by Pam. All in favor. Motion passed.
12. Next Scheduled Meetings
 - a. *There will be no March meeting. Next meeting will be in April after local boards reorganize.*
13. Adjourn – *at 8:01 pm.*