Approved Minutes
Caledonia Central Supervisory Union
Caledonia Cooperative School District
Full Board of Directors' Board Meeting
Meeting Location: Zoom & In person Meeting
March 13, 2023, at 6:00 PM

The meeting was called to order by Jessica Roy at 6:01 PM

Present: Dan Gingue, Kilee Willey, Jessica Roy, James Hemond, Jay Miller, Sue Roberts, Dave Warden, Hillarie Holbrook, Hannah Goguen, Superintendent Mark Tucker, Principals – Anthony Fontana, Luisa Millington, Chris Miller

Addition to agenda: none

Public Comment: none

Meeting Minutes from

- February 13, 2023
- February 22, 2003

A **motion** to approve the February 13, 2023 minutes by Sue Roberts and seconded by Dan Gingue. Minutes approved by roll call vote.

A **motion** to approve the February 22, 2023 minutes by Sue Roberts and seconded by Dave Warden. Minutes approved by roll call vote.

Superintendent Report – some points highlighted

- Did not make it through the first round of the Renew America Grant. Will re-apply when available.

Principal Reports –

Barnet – Luisa Millington – Some points highlighted – NEK Waste Management came to meet with students. Students learned about recycling. Students would like to share a video of what they learned. Thank you to Mark Tucker for help with getting sharp TVs. Nancy Bailey has ended her long-term subbing for now, Sue Jensen has stepped in. Big thank you to Nancy for all her help. Students have been working on poetry. King Arthur supplied flour for the students to bake with. Emily Dellerman (NVRH) will be talking with middle school students on vaping and the dangers of vaping. 8th graders have chosen Boston as their trip this year. Report cards are going home this week.

Waterford – Chris Miller – Some points highlighted – Just getting back from break. Week before break had Spirit Week – it was a lot of fun. Finished that week with a reading event. Nonprofits have come in and met with the 8th graders. 8th graders will get back together to see what service

they would like to provide – working with Hulbert on this community give back event. Hosting a community event – potluck and screening a film on social media.

Walden – Anthony Fontana – Some points highlighted – Had a training on new program that will be shared with staff. Middle School will be doing a bridge building competition at LI. 7th graders received a rec grant. Purchasing supplies to do events using the outside ovens. Also purchased kits to build picnic tables. Girls on the Run will be happening again this year. School had a book swap. Winter Activities going great.

Student Service Report – no discussion

Curriculum Report – quick discussion on Jen's title and what she has been focused on.

New Business

Informational Meeting Format – Mark Tucker shared the format that the other districts have used.

Conversion of the heating system at Waterford to wood pellet – Original estimates went from $45 -$50k to $160k. The district has some funds set aside from Esser funds. A new contractor came in around $151k. Those funds are available if the board opts to approve it.

A **motion** to approve up to $160,000 for the wood pellet conversion by James Hemond and seconded by Dan Gingue. Motion passed by roll call vote.

Reading Interventionist for Barnet School – a **motion** to hire Sarah Despins by Sue Roberts and seconded by Dave Warden. Motion passed by roll call vote.

Public Tuition Bill – Mark Tucker gave an update on where the bill is at. Parts of the current bill would not work for our schools. Our schools could not designate just 3 high schools due to the location of schools. The bill is designed to make sure that private schools are not discriminating. Mark Tucker does not feel that school designation will survive in any bill ultimately approved by the Legislature. Board discussion on if they should release a statement on their thoughts about the bill. Board feels the bill is in too early of a stage to make a statement.

Round Table – board members went around the table and shared some final thoughts.

Future Agenda –

- Public Tuition Bill

A **motion** to adjourn by Sue Roberts. Motion passed.

Minutes Respectfully Submitted,

Nicky Cole