

Readsboro School District

Regular Meeting Agenda

Tuesday, January 7, 2025

6:00 PM

Location: Readsboro School Gym

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I. Call to Order Meeting called to order by Helyn Strom Henriksen at 6 PM.

Attendance: Helyn Strom Henriksen, Jim Irace, Robyn Oyer, Bill Blazek, Bruce Busa and Norma Jean Machegianni

II. Agenda Additions or Deletions None

III. Approval of Minutes

- Tabled until next school board meeting

IV. Fiscal Matters

- Approval of Warrants- Helyn moved to accept the warrants in the amount of \$24,173.39.
Seconded by Jim. So moved

V. Reports and Updates

- Robyn read her principles report.
- The superintendent read his report. Any further issues with the busing should be presented to the superintendent.

VI. Hearing of Visitors

Mr. Busa had questions regarding the reduction of busing on North Hill and South Hill. The superintendent and principal informed him of the limited number of students currently in need of busing on either Hill. The reduction of the one bus will be a savings of approximately \$60,000. Providing a bus for both hills will be revisited as the need changes.

VII. Discussion

- All discussion items were tabled until next next meeting at which time there will be full board attendance

VIII. Items for Discussion with Possible Action

- Draft three of the FY 26 budget was reviewed. Final numbers are not in at this time.
- Until final numbers regarding budgetary needs are received from the state, the tax rate cannot be finalized.
- Library door magnets – Norma Jean asked to have magnets placed on the library doors as the current means to lock the door is with a hook. The superintendent will ask the fire marshal if keeping the doors closed is required after hours.
- SU assessments – if the \$120,000 fund balance and reduction of one bus is applied the upcoming budget the tax rate would be approximately 6%

IX. Executive Session – the board went into executive session at 7:10 for the purpose of contracts and student matter. The superintendent, principal, and board members were present for discussion of contracts and the student matter. Parties came out of executive session at 7:25.

X. Return to Regular Session-The next school board meeting will be held on January 14 as all information required to finalize the budget will be available. The meeting scheduled for January 21 is therefore canceled.

Motion to adjourn the meeting made by Jim at 7:30, seconded by Helyn. So moved.

XI. Next Scheduled Meetings The next school board meeting will be held on January 14, 2025

XII. Adjourn

GROUND RULES FOR PUBLIC PARTICIPATION

1. **UNRULY OR DISRUPTIVE PERSONS WILL BE ASKED TO LEAVE THE MEETING**
2. **3 Minute time frame per person for public comment**
3. **Speaker must identify themselves for the record**
4. **Direct all comments and questions to Chair**
5. **Keep comments concise and on current subject**
6. **Repetitious comments will be curtailed**

7. NO PERSONAL ATTACKS – These are not acceptable

8. DO NOT INTERRUPT OTHERS

9. Listen well

10. Be respectful of others