

Twin Valley Meeting

January 17, 2012

Attendees: Aimee Reed, Seth Boyd, Doug Swanson, Phil Taylor, Dennis Richter, Keith Lyman, Bob Morse, Jack Rizzo, Ronda Lackey

Visitor: John Doty, reporter from DVN

Meeting called to order @ 7:08pm

Phil gave update on Piccues study in regards to Education Funding.

Superintendent report –

- He gave kudos to education team on the education plan for consolidation/facilities. According to the state, it was the best report they've seen in a long time.

- Inservice days seem to be beneficial

Phil gave update on Consolidation/Facilities planning

- received preliminary approval from state

- 50% of allowable costs (only counted on 40%)

Informational meetings set for February 28, 2012 & March 13, 2012 for Bond vote

Bond vote is set for March 20, 2012 by Australian Ballot

Warning to be done February 17, 2012

Consent Agenda –

- No Twin Valley minutes for December 7th – there was NO meeting – did not have a quorum

Phil made motion to accept minutes of December 27, 2012. Dennis seconded. (5) in favor, (0) against.

Status of Tuition Agreement with Halifax –

- Will work to put an agreement together with Director from Halifax

Unfinished Business -

- Discussion on bussing logistics

Doug made a motion to enter executive session for contractual matters @ 8:10 pm. Phil seconded. (5) in favor, (0) against.

Dennis moved to come out of executive session @ 8:50 pm.

Doug made a motion to approve Para agreement. Phil seconded. (5) in favor, (0) against.

Doug made motion to adjourn @ 8:53 pm. Dennis seconded. (5) in favor, (0) against.