



WINOOSKI SCHOOLS

We are the future.

Winooski School Board of Trustees
Regular Meeting
Wednesday, June 14, 2023, 6:30pm
WSD Shared Gathering Room D158 or via Zoom
Zoom Webinar information: <https://wsdvt.zoom.us/j/84754701054>
Join by Phone: 1 301 715 8592

All students will graduate from the Winooski School District (WSD) college and career ready at a cost supported by a majority of the Winooski community. WSD students will lead healthy, productive and successful lives and engage with their local and global community.

Attendance: Sean McMannon, Allison Burlock, Kamal Dahal, Steven Berbeco, Robert Millar, Evelyn Monje, Lindsay Halman, Sara Forbes, Isaiah Donaldson

1. Call to Order/Mindfulness/Land Acknowledgement: 6:32 pm

2. Recognition of Pride Month:

*Board recognizes pride month

3. Agenda Review and Adjustments: None

4. Public Comments: None

5. Consent Agenda:

a. Minutes of Meetings

i. Special Board Meeting: May 2, 2023

ii. Regular School Board Meeting: May 10, 2023

iii. Student Voice Committee Meeting: May 20, 2023

b. Policy Title: 2.3 Financial Condition and Activities

**WINOOSKI SCHOOL DISTRICT, 60 NORMAND ST., WINOOSKI, VT 05404
PHONE (802) 655-0485 FAX (802) 655-7602 www.wsdvt.org**

- i. Approval of Bills
- c. Policy Title: 2.7 Compensation and Benefits
 - i. Teacher Contracts
 - 1. Beadle, Brian-Elementary Classroom Teacher
 - 2. Haiduck, Sheryl-High School Multilingual Teacher
 - 3. Weertman, Renee-Elementary Art Teacher
- d. Policy Title: 2.8 Communication and Support to the Board
 - i. Superintendent Report
- e. Policy Title: 4.2.2 Board Job Description
 - i. Approve Recommendation of FY24 Food Service Contract

*Motion to accept consent agenda

*Motion passes, 4-0

6. Executive Limitations (Policy Section II): (75 minutes)

- a. Policy Title: 2.4 Financial Planning and Budgeting
 - i. Presentation/Discussion: WSD Antiracism Steering Committee (ARSC) and Action Teams

*The WSD Antiracism Steering Committee and Action Teams shared a powerpoint presentation about the history of the action teams and Antiracism steering committee. The presentation included highlights of the year, transferable skills practiced and knowledge gained, and an overview of each action team. The presentation also included recommendations and requests from the ARSC and Action Teams. Board members had the opportunity to ask questions.

- ii. Presentation/Discussion: FY25 Budget

*Sean talked about the overview of the context of the FY25 Budget. There was also a spreadsheet shared to compare the FY23, FY24, and FY24 with new weights and CLA. Board members had the opportunity to ask questions.

7. Governance Processes (Policy Section IV): (75 Minutes)

- a. Policy Title: 4.1 Governing Style
 - i. i. Action: Interview Potential New Board Member(s)
 - 1. Effective Upon Completion of Board Oath at City Hall

*Each candidate will start by introducing themselves and talk about why they want to be on the school board. Each candidate was asked a series of questions from the school board members and took turns giving their answers. The candidates also had the opportunity to ask questions to the school board.

- ii. Discussion: Board Retreat

*The hope is to have the board retreat over the summer and include the new superintendent and the district leadership team. The discussion is around the date of the upcoming board retreat.

- b. Policy Title: 4.2.2 Create Written Governing Policies
 - i. Discussion/Action: Proposed VSBA Resolution

*Steven talked about the new proposed VSBA Resolution. Board members had the opportunity to ask questions.

*Motion to approve proposed VSBA Resolution

*Motion passes, 4-0

8. Community Engagement (Policy 4.2.1): (5 Minutes)

a. Discussion: Recent Community Activities by Board

i. Newsletter Topics

*Board members were able to attend the JunePo presentations of the High School students.

9. Next Agenda:

*Appoint board member to the HEART organization

10. Upcoming Important Dates:

a. June 15 - Last Student Day - Early Release at 12:15

b. June 16 - Veggie VanGo

c. June 17 - WHS Graduation at 1:00pm, Main Gym

*Motion to enter executive session

*Motion passes, 4-0

11. Executive Session:

12. Possible Action on Executive Session:

*Motion to appoint Isaiah Donaldson as the new board member to fulfill the open position.

*Motion passes, 4-0

13. Adjourn: 9:43 pm