

HOLLAND SCHOOL BOARD MEETING AGENDA

Tuesday, January 4, 2022 at 6:30 PM

Holland Elementary School

The public may access the GoogleMeet using this link: meet.google.com/vse-kzvq-wum

or by calling (US)+1 414-885-5367 and entering PIN: 362 650 941#

Americans with Disabilities Act Considerations

Please call 802-334-0925 at least 12 hours before the meeting if you need accommodations.

6:00 p.m. I **Call the Meeting to Order N Noble 1835**
Additions or Adjustments to the Agenda

Attendees N. Noble, R. Shelp, J. Castle, J. Noble, Karla, Corinne (HCC), Lucy Neel.

6:03 p.m. II **Approve the minutes of December 5, 2021 (Attachment A)** *Approved N. Noble second R. Shelp*

6:05 p.m. III **Public Comments, Communication with Parents/Staff/Citizens**

HCC-Karla is coming as a representative of the HCC. If Karla is not present minutes should not say Karla was told. Christmas tree lighting went well, tree will be picked up tomorrow. Would like to start meet ups (small groups such as yoga, story time-elderly to read to children, walking/exercising indoors, paint and sip-without the alcohol, movie night). Currently trying to find sponsors for these events. Will aim for once per month. Space request for under stage already using middle space of stage would like side areas of stage also. There is the option of consolidating the tables and chairs and perhaps getting a more useful space. Gym indoor walking path flooring that would be placed for walking and lifted up each time the gym is used for this purpose. This month applying for the grant for a walking path outdoors about ¼ mile, plowing up grass and placing wood chips, microclover so mowing would not have to be done. This would be placed around the path and eventually plantings would be placed.

Action on the walking path will be taken when a full board is in session.

Worker space-a grant that they would like to apply for due the end of February. The grant is very competitive, and the HCC would like to apply for this grant. The amount of the grant is for 250K dollars which would allow the HCC to do needed repairs (facelifts) to the school, paint etc. The worker space would allow for two rooms be dedicated to this purpose and the teacher conference area, rented as individual offices, communal space with a computer lab, phones. The other two rooms would be the cultural center and community center room. Lucy does use the gym at times, and she has her room. The gym will stay as is. The kitchen would not be in use either.

Renewable energy for an acre and a half. If able to put in solar panels, batteries, it would essentially create a microgrid for the building. By reselling the energy created the money generated would be given back to the school. This would be a different grant. This grant comes around twice per year March and September? John has said that as a community organization we do not own the land the school district owns the land, and the renewable energy would have to come from the school. Ownership of the solar field poses issues secondary to repairs etc. The school district would be responsible for this.

Working on obtaining HCC insurance to help offset liabilities that might occur.

Future events-March Bingo, Spaghetti dinner in April or May, July 16th bike race.

Lucy-basket class, bead class, someone coming from Mass. to teach quill working. Will work with the HCC about dates and so that everyone who wishes can attend both things. Several schools coming throughout the winter. Would like to build a snow snake track. On the 7th speaking to legislative body regarding food shelf. Our numbers have increased 40 turkeys were given for Christmas. The whole truck load has been distributed. Food sovereignty program beef was brought in, onions. Carrots, pumpkins, cornmeal. Food shelf can only be done once a month and about 250 families are serviced by the shelf. The shelf is servicing Orleans county and is growing. Lucy is going to buy a freezer and leave it on her

property. Mr. Merrill has allowed Lucy to store food in his freezer. Through the Nulhegan tribe she has procured test kits for COVID, she has given them to the Nulhegan tribe and will distribute what is leftover to the community. Vaccine clinic to be held, children, adults, and boosters. Will be looking to recruit nurses. Will there be a town meeting luncheon this year? Lucy will ask for donations from the neighboring towns to help with the food shelf.

Lindy- Interested in having the school for 4H. 4H Spring Presentation Day, they will clean after themselves. Gym tables, chairs, public speaking April 16th Saturday.

March 5th or 6th Dairy Quiz bowl. This is part of the UVM extension. Four counties are covered.

Regional day is about 200 people

Dairy quiz bowl less than 100.

The amount of people is a guesstimate.

John stated there is a building use form and he will have central office send that out. UVM will send a certificate of insurance. Approved by N Noble second R. Shelp

6:10 p.m. IV **Financial Report**

Action:

A. Approve the Warrant approved N. Noble second R. Shelp

B. Approve the Financial Report for December 2020 (*Attachment B*) approved N. Noble second R Shelp

C. Approve FY2023 Budget (*Attachments C1, C2*) Approved N Noble Second R Shelp

6:20 p.m. V **Superintendent's Report-~~none~~**

6:30 p.m. VI **Unfinished/New Business**

Information/Discussion:

A. Facilities Update: Joe Noble

1. Cameras-100-150 dollars per piece and recording piece 250 will take up to 8 cameras.

Bill Smith. Cameras by front door, gym door, back door, inside one on each entrance door. Outside facing generator, and south corner facing outward. Approved N. Noble second R. Shelp

2. Leak in the roof above the boy's bathroom, waiting for ice to clear to see if he can fix it with flexseal as soon as he can safely do this repair.

3. Tables and chairs have arrived.

B. Holland Community Center Updates As above

Action:

A. Prepare for Town Meeting

1. Annual Meeting/Informational Meeting Considerations

- Informational Meeting: February 22, 2022 (**Please change date to the 22nd on the warning**)

2. Approve Articles and Warning (*Attachment D*) *Date needs to be changed to 22nd of February*

3. Approve Public Message Lincoln will construct the public message.

7:00 p.m. VII **Agenda Items/Date for Next Board Meeting: February 1, 2022 6:30 pm**

7:05 p.m. VIII **Executive Session (If Necessary) ~~none~~**

7:15 p.m. IX **Adjourn at 2020 N. Noble**

Meetings:

NCSU Negotiations Committee
NCSU Negotiations Committee
NCSU Policy Committee
NCSU Full Board

Day

Monday
Tuesday
Thursday
Thursday

Date

January 3
January 11
January 31
January 31

Time

6:00 p.m.
5:30 p.m.
5:30 p.m.
6:30 p.m.

Location

Remote
Remote
TBD
TBD

Holland School Board	Tuesday	February 1	6:30 p.m.	TBD
NCSU Negotiations Committee	Monday	February 7	5:30 p.m.	Remote