

RANDOLPH UNION HIGH SCHOOL
SPECIAL BOARD MEETING
BUDGET INFORMATIONAL MEETING &
ANNUAL MEETING
Monday, February 2, 2015
7:00 p.m.
RANDOLPH UNION HIGH SCHOOL AUDITORIUM

MINUTES

BOARD MEMBERS PRESENT: Laura Rochat, Angelo Odatto & Brooke Dingleline
ADMINISTRATORS PRESENT: Brent Kay
GUESTS: None
OTHER: Linda Lubold (Clerk)

The RUHS Annual meeting was called to order at 7:03 p.m. by Linda Lubold who filled in as moderator. Moderator Kelly Green was absent.

ARTICLE I: A motion was made by Brooke Dingleline and seconded by Angelo Odatto nominating Kelly Green as Moderator for a one year term beginning July 1, 2015. A motion was made by Brooke Dingleline and seconded by Angelo Odatto nominating Linda Lubold as Clerk for a one year term beginning July 1, 2015. There were no other nominations. By floor vote the motion passed, Kelly Green was elected Moderator and Linda Lubold was elected Clerk.

ARTICLE II: A motion was made by Angelo Odatto and seconded by Laura Rochat nominating George Gray as School District Treasurer for a one year term beginning July 1, 2015. There were no other nominations and by floor vote the motion passed and George Gray was elected Treasurer.

ARTICLE III: There were no vacancies to fill at this time.

ARTICLE IV: A motion was made by Laura Rochat and seconded by Brooke Dingleline to accept the reports of the officers of the school district with no additions. The motion passed unanimously.

ARTICLE V: A motion was made by Angelo Odatto and seconded by Brooke Dingleline to authorize the School Board to borrow money pending receipt of payments from the member districts, by the issuance of notes or orders payable not later than one year from the date thereof. The motion passed unanimously.

A motion was made by Angelo Odatto and seconded by Brooke Dingleline to adjourn the Annual meeting at 7:07 p.m.

Attest: _____
Linda S. Lubold, Clerk

The RUHS Budget Informational Meeting on Articles VI, VII & VIII was called to order at 7:10 p.m. by Brooke Dingledine. Articles VI, VII, VIII will be voted by Australian ballot tomorrow, Feb. 3, 2015.

There were no guests present. The RUHS & RTCC budgets were briefly discussed by the board.

A motion was made by Angelo Odatto and seconded by Brooke Dingledine to adjourn the Budget Informational meeting at 7:12 p.m.

Following are the results of the RUHS/RTCC Budget vote on Tuesday, February 3, 2015:

ARTICLE VI: To vote by Australian ballot on the following monetary item:
1. Shall the voters of the Randolph Union High School district approve the transfer of \$43,594 in surplus funds from the 2013-2014 school year to the Building Maintenance Fund?

YES - 190 NO - 38 BLANK - 1

ARTICLE VII: To vote by Australian ballot on the following monetary item:
1. Shall the Randolph Union High School District #2 adopt a budget of \$8,191,439 for the school year beginning July 1, 2015?

YES - 165 NO - 64 BLANK - 0

ARTICLE VIII: To vote by Australian ballot on the following monetary item:
1. Shall the Randolph Union High School #2 adopt a budget for the Randolph Technical Career Center of \$3,038,246 for the year beginning July 1, 2015?

YES - 174 NO - 54 BLANK - 1

Attest: _____
Linda S. Lubold, Clerk