

APPROVED ON JUNE 6, 2019

**SPECIAL MEETING OF THE
SOUTH BURLINGTON SCHOOL BOARD
SPECIAL MEETING AND NEGOTIATIONS SUBCOMMITTEE MEETING
TUESDAY, MAY 28, 2019 at 9:00 A.M.
Superintendent's Office Conference Room
500 Dorset Street**

PRESENT

Elizabeth Fitzgerald, Bridget Burkhardt, Brian Minier, Alex McHenry (via phone)

AMINISTRATION/STAFF

David Young, Gary Marckres

GUESTS

Attorney David Rugh and approximately six guests

The meeting was called to order at 9:04 a.m.

COMMENTS AND QUESTIONS

There were none.

**CONSIDER LATEST CONCEPT PROPOSAL FROM THE CITY OF SOUTH
BURLINGTON ON THE STORMWATER PROJECT ASSOCIATED WITH THE 180
MARKET STREET PROJECT**

The concept proposal (dated May 22, 2019) prepared by Engineer Ventures for the City of South Burlington was presented including an addendum. Elizabeth Fitzgerald moved to approve the concept proposal and addendum as presented. Bridget Burkhardt seconded. A roll call vote was taken. All were in favor. The motion was approved unanimously.

MASTER PLANNING AND VISIONING

The Board and administration discussed scheduling tours of the high school and middle school. Board members will contact Patrick Burke and Karsten Schlenter to schedule tours.

EXECUTIVE SESSION

Elizabeth Fitzgerald made a motion to enter executive session at 10:32 a.m. to discuss labor negotiations with teachers, support staff, and administrators and added that it would be significantly disadvantageous to the district not to do so in executive session. Brian Minier seconded the motion. The motion was approved. The Board requested that David Young, Gary Marckres, Attorney Steve Stitzel, and Attorney John Klesch attend executive session.

**Discussion Regarding Labor Negotiations with Teachers, Support Staff, and
Administrators**

In: 10:32 a.m.

Out: 11:04 a.m.

No Action

Attorney Steve Stitzel, Attorney John Klesch, and Joseph Blanchette joined the meeting at 10:32 a.m.

ADJOURNMENT

The executive session was closed at 10:43 a.m. and the Board reentered the regular meeting. Bridget Burkhardt made a motion to adjourn the meeting and Brian Minier seconded the motion. The motion was approved. The meeting was adjourned at 11:04 a.m.

Elizabeth Fitzgerald, Chair

Bridget Burkhardt, Clerk