

VASBO Annual Meeting
June 9, 2017
Middlebury Inn
Middlebury, VT

Present: See Attached.

Steve called the meeting to order at 9:36am.

Announcements

1. Discussion about the memo from the Treasurers' office, it was distributed
2. Discussion about the guidance memo from the retirement office
3. There is a new tab on the website for additional information
4. S. 33 – Food Service bid threshold raised from \$15K to \$25K
5. Stat Book Email – Upgrades are out
 - a. Questions about object codes
 - b. Questions about the 734 object code
6. Best practice forms for procurement amendments forthcoming
7. Lisa Perrault is the new communications specialist
8. The September Meeting will be the Friday of Labor day week

Secretary's Report

April 2017 Minutes – Motion made and seconded, approved by voice vote.

Treasurer's Report

A motion was made and seconded to approve the FY17 YTD report. No discussion, motion carried by voice vote.

Committee Reports

BM101 – Done for the year

Tri-State – Next year will be in Portland, ME, it will be a week later dates are May 23-25

Certification – Lori handed out a few recertifications, for the year they processed 10 total, 1 new and 9 recerts

Independent Contractor – Nothing will be getting stuff out this summer

FSLA – Nothing will be getting stuff out this summer

Legislative – No updates.

Chart of Accts – No updates

Software – No updates

Next year's Professional Development Ideas

1. AOE and Program People discussion
2. Google 2.0
3. Peoples Bank – Online Banking
4. VEHI updates
5. Lessons learned from mergers

UPDATES

Brad James – AOE – June 21st the Legislature will be back in session

Bill Talbot – AOE – Statewide system RFP is probably off the table, the State is not ready for this. Districts will still have to be compliant for FY20 with a new system and account structure

Nicole Tousignant – AOE – Not in Attendance

Bob Giroux – VMBB – Not in Attendance

Tim – VSBIT –

1. Hired 2 more adjusters
2. VSBIT U – there will be 6 to 7 courses offered
 - a. Aug, Nov and Mar they will have satellite locations

Laura Soares – VSBIT/VEHI –

1. Tim is the new manager for the multiline program
2. The Spring Conference will be at the Taconic again next year the dates are 4/11 – 4/13
3. The Board will continue to support the ACT 46 mergers
4. There are 3 open board seats for VSBIT

Jeff Francis & Nicole Mace – VSA/VSBA –

1. VEHI update – if you are not an employee you cannot access VEHI plans, it is acceptable only during the Cobra period
2. After review of settlement information coming in, there are large concerns. Due to the settlement information it is looking like for FY19 rates will have to be raised steeply.
3. 13 contracts have been settled to date this is what they are seeing
 - a. 90 to 100% coverage for out of pocket first dollar
 - b. 80 to 100% split
4. 25 districts are at impasse
5. Governor's proposal
 - a. Negotiate at the State level for all health care
 - b. 80/20 split
 - c. HRA contributions - Not First Dollar
 - i. Single - \$2100
 - ii. 2 Person - \$4200
 - iii. Family - \$3800

Presentation – Business Office Procedure Manual

1. Presented by Bob Mason
2. See Power point that Grant will put on the web
3. WASBO has a BO procedure manual and a federal procurement manual available on line as a resource

Budget Proposal for FY18

1. Increase in the dues by \$25
2. Increase in the BM101 fee
3. Addition of money for the ASBO leadership conference

A motion was made by Rick to approve the budget as presented, Bob seconded the motion and it carried by voice vote.

Slate of Officers for FY18 – attached to the agenda

Bob made a motion to accept the slate of officers as presented, Morgan seconded the motion, carried by voice vote

Dues for FY18

Martha made a motion to charge \$175.00 for the FY18 dues for VASBO, Rick seconded the motion, carried by voice vote

Steve handed out the Recognitions

Meeting was adjourned at 12:10 pm

Respectfully submitted by Tonia Mears

VASBO - Sign-in

6/9/17

Brenda Fleming	RUESU
Miranda MacDonald	CVSD
Mark McDermott	CVSD
Louis Milazzo	ESWSU
Amadee Denton	So Burlington
Cheryl Scarzello	AROU
Laura Nassau	CSSU
Cheryl Hughes	ANESU
Karen Atwood	Windham SW
Brittany Gilman	RCSU
Amy Lundeen	LSSU
Grant Geisler	Montpelier SD
Rebecca Cochet	Windsor
Martha Gagner	FCSU
Gusson Smith	PAHCC
Bob Mason	CSSU
Rick Pembroke	OSSU
Laura Soars	VSDIT
John Aubin	S. Burl
ROGER GEORGE	ESSEX TOWN
Teresa Taylor	Hartford
Heather Wright	USU
LORI BIBEAU	WCSU
Edie DeCote	LEAVESU
Tisha Hantinson	CVSU
STEVEN HARTKOFSON	HCSU
Downy Bennett	WERSU
Robin Pembroke	OSSU

Josh Quinn
Bill Talbott
MORGAN DAWBELL
BRAD JAMES
JEFF FRANCIS
Dick Paulson
PETER ARONS
Tim Vincent
Don Johnson
Lisa Peneault
Kathleen Barron

ACSD
AOE
FNEJU
AOE
VSA
Rivendell
ROSLAND CITY
VSBIT
MILTON TOWN SD
Barre SU
Chattenden Central