

VASBO Meeting  
March 13, 2015  
VSBIT Office Building  
Berlin, VT

**Present:** See Attached.

Rick Pembroke called the meeting to order at 9:30am.

**Announcements**

The year-end meeting on June 12, 2015 will be held at the equinox in Manchester. More details to follow.

**Secretary's Report**

A motion was made and seconded for the minutes from the February 13th meeting. No discussion, motion carried by voice vote.

**Treasurer's Report**

A motion was made and seconded. No discussion, motion carried by voice vote.

**Committee Reports**

**Certification** – Will be meeting after lunch to review certifications.

**BM101** – Last session will be in two weeks

**Tri-State** – Brochures are available on the tables for each to take one.

**UPDATES**

**VMBB**

**Bob Giroux** – Summer bond pool timeline, Applications due 5/15, June they will be reviewed, July the bonds will be sold, closing would be 2-3 weeks after. 20 year loans have an interest rate around 3 – 3.2%. Refunding for the 2007 series is probable but not definite yet.

**VSBIT**

**Laura Soares** – Introduced Angela Trembley the new program assistant dealing with health, dental, and long term disability.

Regarding Unemployment – Equifax has had a change in personnel

VEHI update – The board met a couple of weeks ago and in April there should be an announcement ready regarding the status of VEHI: Will they still handle health care or not?

New plans are expected in July of 2017 they will not mirror VT Health Connect but they will compete.

Dropping Cash in Lieu does not violate grandfathered status.

**AOE**

**Brad James** – H. 361 is at the Ways and Means Committee (Money Raising Committee) voted to keep the base rate @ \$.98 & \$1.515, regarding the yield nothing has been done yet.

Small Schools grant will only be available until FY20

No out of state tuition is still in H.361

Ed Spending Cap – A lot of discussion regarding different caps based on declining versus growing Eq. Pupils

**Vaughn Altemus** – Transportation – He suggested that VASBO send a formal request to exclude field trips and athletic trips, Rick did up 2 different proposals.

Presentation – Steve Dale regarding policies – see draft proposals hand out

Meeting was adjourned at 12:25pm

Respectfully submitted by Tonia Mears

# Sign-in

3/13/15

LOUI VSIBEAU

Christina Kimball  
Wendy Robinson  
Kara Creaves  
Landy Martin  
Rick Pembroke  
Kellie Galt  
~~SEVE HIEP~~

Grant Geisler  
~~GLENN HARRISON~~  
USHA HARRISON  
Mike Nodden  
Laura Nussan  
Teresa Taylor  
Laura Jakobowski  
Cheryl Spazello  
Jari Blood  
NATHAN LIVERY  
BOB MASON  
Kathleen Barron  
Miranda MacDonald  
Christopher Adams

PETER AMONS  
Kathryn Dycharne  
Chin Pembroke  
Chris Locarno

MORGAN DAYBELL

~~Dawn Boudle~~

Lisa Geneault

Dick Paulson

~~Howard Mansfield~~

Candy Rossi

Richard Stearns

Frank Ricker

Brenda Fleming

VUBIAN ALTEOUS

John A. Stewart

WCSU

WNESU

ECSU

ECSU

Windham Central

SVSU

Winchester

~~SARANTIA~~

CCSU

NCSU

CHSU

CSSU

CSSU

Hartford

Addison-Rutland  
Rutland Central

Blue Mt

Burlington

CSSU

Chittenden Central

BSD

TRSY

ROTLAND CITY

St. Johnsbury

~~TRSY~~ O.S.U.

ONSU

FNESU

ACSU

WSSU

Rutland

ANESU

MSD

WCSU

WCSU

RNESU

ADE

ABSD

DESU

Vander Mitchell