

Sullivan School Board

Meeting Minutes

February 17, 2016

Present

Board: Stephanie Jacques Kleine, Malinda Scherpa, Stephanie Milotte, Mike Brooks
Others: Ken Dassau, Toni Ellsworth,
Absent: Paul Bolduc

Call to Order

Meeting called to order at 6:34 PM by Stephanie JK.

Approval of Minutes

Motion: Stephanie M motioned to approve the minutes from the Board's meeting from January 20, 2016. Second by Malinda. No Discussion
Voice vote: Unanimous. Motion passes and Minutes approved

Budget & Warrant – Ken Dassau

The MS27 has been approved by the DRA and turned in for posting.
The Warrant articles have been approved, signed and turned in for posting.

Superintendent's Report - Ken Dassau.

Continuing to find and research insurance coverage due to the collapse of the PLT.

Treasurer's Report - Toni Ellsworth

Manifest

Toni covered the manifest for the month of January.

Payments for the month: \$251,826.96

First Student

Cedarcrest

Tucker Transportation

Nelson School District

Windy Row

CT River Bank

The contract for the bookkeeper and Treasurer job responsibilities is being worked on. Once complete, this will be presented to the School board for vote review. Discussion regarding the use of Quickbooks software moving forward as the software has been purchased. Training classes are lined up for bookkeeping.

Old Business – Annual Report. All of the pieces have been submitted to Paul Bolduc to compile and distribute for approval. Due Date – March 2

New Business –

Joint Meeting – The Nelson School Board has requested a joint school board meeting. They will join the Sullivan School Board meeting in March.

Survey for 6th Grade – A brief survey will be constructed and sent out to the Sullivan residents regarding the 6th grade movement to the Keene Middle School and the potential of bringing the 6th graders back to Nelson Elementary in the future. This information will be shared with the Nelson School Board. The Nelson School board will pursue a survey as well. This will provide the Sullivan residents with the opportunity to voice their opinions on the movement of these students and provide support to the future decisions.

Public Comment: None

Upcoming Meetings / Events

Election of officers of the Town of Sullivan and Sullivan School District March 8th, 2016

Annual Sullivan Town/School Meeting March 9th, 2016 @ 7:00

Next School Board Meeting March 16th, 2016 @ 6:30

Adjournment

Stephanie Jacques-Kleine motion to adjourn.

Seconded by Stephanie Milotte

Meeting closed at 7:27 PM

Respectfully Submitted by Stephanie Milotte