

**Sullivan School Board meeting**  
**Wednesday, January 7, 2015**  
**7:00 p.m. at the Sullivan Town Hall, lower level**

Sullivan School Board: Paul Bolduc, Stephanie Jacques Kleine, JJ Prior, Malinda Scherpa.  
Others in attendance: Toni Ellsworth, Ken Dassau.

**Call to order**

The meeting was called to order at 7:05

**Approval of minutes**

**MOTION:** P. Bolduc MOVED to approve minutes from Dec. 17, 2014. **SECOND:** M. Scherpa seconded. Voice vote, Motion passes.

**District budget work**

Members of the board, Superintendent Dassau, and treasurer T. Ellsworth looked through the student census to determine necessary tuition funding. K. Dassau said the tuition accounts are looking to be about 60,000 higher than last year. Additional funding will need to be made available to pay for required student medical services. Funding for the operation and maintenance of the school facility will be eliminated, since the building has been sold and is no longer the responsibility of the school district.

**Treasurer Report**

T. Ellsworth shared the payment manifest with the board. Expenditures included payments for superintendent and business services, as well as the balance on audit services.

**Other Business**

J. Prior read his letter of resignation, effective January 31, 2015. Board members thanked him for his service to the town and district.

**MOTION:** P. Bolduc MOVED to not include the proposed warrant article pertaining to state funding of education received from Bruce Johnson of Webster. **SECOND:** M. Scherpa seconded. **DISCUSSION:** P. Bolduc stated his issue with an article proposed from outside the town. Voice vote, Motion passes.

Upcoming meetings:

School board meeting Feb. 11 at 7 p.m.  
There will be a public hearing Feb. 13 at 7 p.m.

**Public comments**  
None present.

**Adjournment**

**MOTION:** P. Bolduc MOVED to adjourn. **SECOND:** J. Prior seconded. Voice vote,  
Motion passes.  
Meeting adjourned at 9:46 p.m.

Respectfully submitted,

John J. Prior  
Recording secretary

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