

Sullivan School Board

Meeting Minutes

June 15, 2016

Present

Stephanie Jacques Kleine, Mike Brooks, Ken Dassau, Toni Ellsworth, Stephanie Milotte, Malinda Scherpa Paul Bolduc Arrived @ 6:40

Public visitors: None

Call to Order

Meeting called to order at 6:35pm by Stephanie JK.

Approval of Minutes

Motion Stephanie M. motioned to approve the minutes from the Board's meeting from May 18, 2016
Second by Malinda.
No Discussion
Voice vote: Unanimous

Motion so passes and Minutes approved

Superintendent's Report - Ken Dassau

Motion: Stephanie M made a **Motion for meeting to go into Non-public to discuss students.**

Seconded by Malinda
Voice Vote Unanimous

Motion Passes. Moved to non-public at 7:00 PM

Meeting moved back to Public @ 7:10PM

- Ken shared the Primex insurance quotes to the Board.

Motion: Stephanie M made a **Motion to approve of the insurance for Property and Workers Compensation through Primex.**

Seconded by Malinda
Voice Vote Unanimous

Motion Passes. Moved to non-public at 7:00 PM

Treasurer's Report - Toni Ellsworth

- Toni reported that the projected startup costs for purchasing Quickbooks, set-up and training to get the bookkeeper plan up and running is currently at \$615..
- Toni also reviewed the agreement between SSB and JoAnn Perlowski. It is expected that the allotted 2-3 hours per month is realistic.
- The Board expressed appreciation and approval of the efforts of JoAnn thus far.

Manifest: The current manifest for this month is for the amount of \$16,000
It involved payments to Windy Row, Rise for baby and family,

Tucker Transportation, Rebecca Plankey, JoAnn Perlowski and First Student.

Year to Date:

Toni reviewed the district budget as it stands as of June.

- Toni anticipates that currently, our budget will end with a slight balance.

Topics:

Enrollment: Stephanie JK shared that Nelson is continuing to explore a building addition. They have proposed a layout plan to the public so that they could get an idea of what it would look like.

AREA Agreement.

Stephanie JK also noted that Stoddard is working towards the AREA Schools agreement regarding the 6th grade. Towns not part of this agreement pay a little more in tuition. Ken noted a conversation with Tim Ruehr regarding this. The Sullivan Board is in favor of joining the AREA agreement.

Stephanie JK requested that Ken stay in touch with Tim Ruehr to discuss the AREA.

Mike noted the importance of the 6th grade issue with Nelson should be important in terms of the AREA agreement.

Toni also noted that Munsonville is actually part of Stoddard which is why they go to Stoddard.

Mary Hull

The Board noted the loss of Mary's Husband and will be reaching out to Mary.

Public Comment: None

Upcoming Meetings / Events

Next Sullivan School Board Meeting July 20th @ 6:30 PM

Adjournment

Stephanie Jacques Kleine motion to adjourn.

Seconded by Paul Bolduc

Meeting closed at 7:20PM

Respectfully Submitted by Paul Bolduc

