**Sullivan School Board meeting**
**Wednesday, June 19, 2013**
**6:30 p.m. at the Sullivan Town Hall, lower level**

Sullivan School Board: Paul Bolduc, Stephanie Jacques Kleine, Malinda Scherpa

Absent: Dana Briggs, vacant seat.

Others in attendance: Ken Dassau, Toni Ellsworth, JJ Prior

## Call to order

The meeting was called to order at 6:45 p.m.

## Approval of Minutes

**MOTION:** P. Bolduc MOVED to approve the minutes of the June 5, 2013 meeting. SECOND: M. Scherpa. Voice vote, motion passes.

## Public comments

None requested.

## Superintendent

K. Dassau shared that he attended the NH Board of Education meeting where Sullivan's withdrawal from SAU 93 was certified, and presented the certificate of establishment for Sullivan School District SAU 96. Dr. Dassau provided the board with updates on student enrollment.

## Treasurer

T. Ellsworth shared the manifest for board approval.

She shared an updated enrollment roster and cash flow analysis. In anticipation of a shortfall of tax fund availability in the district's first year, T. Ellsworth would like to move forward with applying for a line of credit to cover expenses until funding is available. She approached People's United Bank as the town has done business with them before. The bank would like to have the district consult with an attorney at Devine Millimet before moving forward.

**MOTION:** M. Scherpa MOVED to approve the district treasurer move forward with an application for a line of credit from People's United Bank and to speak with Devine Millimet to ensure legal compliance. SECOND: P. Bolduc. Voice vote, motion passes.

K. Dassau noted it is not unique or unusual for a school district to hold a line of credit. P. Bolduc asked what the bank wants as an outcome from the consultation with Devine Millimet. T. Ellsworth said she would ask upon initial contact what will be expected and report back to the board.

**Contracts**

S. Jacques Kleine stated Monadnock has refused to alter the contract regarding compulsory payment for tuition through the end of the quarter for students who have moved from our district.

**MOTION:** M. Scherpa MOVED to approve the contract with Monadnock Regional School District. SECOND: P. Bolduc. Discussion: P. Bolduc suggested replying to the MRSD explicitly asking why the cooperative district wants to charge for a student it is no longer providing services to. Voice vote, motion fails.

S. Jacques Kleine will respond to MRSD.

**Policies**

K. Dassau will see that adopted district policies are typed and filed appropriately.

**School building updates**

The budget committee will be reviewing a report of real estate activity from listing broker George Foskett. It was mentioned the town should be trying to make the sale as smooth and attractive as possible. Everybody knows what the district owes on the building.

**School board vacancy**

S. Jacques Kleine said there have been no letters of interest received. The board discussed the requirements and limitations. How long will the board wait? P. Bolduc said the board should aim to nominate someone by the next board meeting.

**Back to School Celebration**

S. Jacques Kleine said she heard back from Christi Hanson regarding working with the town Recreation Committee to plan the end-of-summer event. The response was that the committee has too much planning to do already. T. Ellsworth suggested asking if the school board might work to help at an event already being planned. S. Jacques Kleine will report back.

**Upcoming dates/timelines**

July 3 - No School Board meeting.
July 17 - School Board meeting, 6:30 p.m.

**Public comments**

None requested.

**Adjournment**

**MOTION:** M. Scherpa MOVED to adjourn. SECOND: P. Bolduc seconded. Voice vote, Motion passes.

Meeting adjourned at 8:38 p.m.

Respectfully submitted,

John J. Prior
Recording secretary

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Minutes approved 7/17/13

# Sullivan School Board Agenda
## July 17, 2013 at 6:30 p.m.
### Sullivan Town Hall, lower level

1. Call to order

2. Approval of minutes

3. New Business
    a. Superintendent reports
    b. Treasurer reports
    c. Clerk reports
    d. Committee reports

4. Old Business
    a. Contracts
    b. Preschool
    c. Enrollments and registrations
    d. School building
    e. Policy
    f. Important dates and postings

5. Public comments

6. Next Meeting Agenda

7. Adjourn

Minutes approved 7/17/13