

Sullivan School Board

Meeting Minutes

December 20, 2017

Present

Stephanie Jacques Kleine, Mike Brooks, Stephanie Milotte, Paul Bolduc, Malinda Sherpa

Others: Superintendent: Ken Dassau

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 November 15th, 2017.

Second by Malinda

Discussion:

Stephanie JK desired to amend the minutes and add:

1. the joint meeting with Nelson that took place on December 17th, 2017.
2. Also added the new tuition rate set at \$14,616.
3. The ten year bond will start in 2020.

Vote to approve amended minutes.

Voice vote: Unanimous

Motion so passes and Minutes approved

Superintendent's Report - Ken Dassau

Ken discussed the audit that was recently completed. Recent information will now be added to Mike's spreadsheet for the budget committee. Kate Fuller had requested that the budget be submitted to the Sullivan Budget Committee by December 27th.

Ken entered into conversation on the current SAU contracts for himself as the superintendent and special education director, and for Brian Gallagher, Business manager, as the current SAU contracts end July 2018. A two year contract with a roll over clause was discussed. The overall increase in the SAU account would be \$1,376.00

MOTION: Malinda made a motion to approve the contracts as proposed.

Seconded by Mike

No Discussion.

Voice Vote: Unanimous

Motion so Passes.

Budget Committee Spreadsheet.

Ken then addressed a number of issues with the Budget Committee spreadsheet.

Year to Date Actuals

School Board (MS27) current year school board ensuing 17-18

Some previous warrant article year amounts.

Motion

Paul motion to move meeting into nonpublic to discuss students.

Seconded by Mike

No Discussion.

Voice Vote: Unanimous

Motion so Passes. Meeting moved to non-public @ 7:36.

Meeting moved back into public session at 7:40.

Treasurer's Report -

Manifest: The current manifest for this month is for the amount of \$316,334.35

Motion

Paul motion to accept the manifest as presented.

Seconded by Mike

No Discussion.

Voice Vote: Unanimous

Motion so Passes. Manifest was approved and signed by board.

Topics:

- **AREA Meeting**

Mike and Ken attended the meeting on December. They shared that we will receive the warrant language for Article 5. There will be another Budget Committee meeting on January 3rd at 6:30PM.

Enrollment

- **Transportation – NA**

Budget and Town Report

Discussed various line items and their amounts.

- Transportation
- Vocational Programs
- Enrollment

Public Comment: None

Upcoming Meetings / Events

The next Sullivan School Board Meeting will be held on January 17th @ 6:30PM.

Adjournment

Mike Brooks made a motion to adjourn.

Seconded by Stephanie Milotte

Meeting closed at 8:45 PM

Respectfully Submitted by **Paul Bolduc**