

Sullivan School Board

Public Meeting Minutes

February 21, 2018

Present

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

Other: Superintendent: Ken Dassau
Public visitors: None

Call to Order

Meeting called to order at 6:34pm by Stephanie J.

Approval of Minutes

Motion Stephanie M. motioned to approve the minutes from the Board's meeting from January 17, 2018.

Second by Mike B..

No Discussion

Voice vote: Unanimous

Motion so passes and Minutes approved

Motion Stephanie M. motioned to approve the 6th Grade **AREA Public Meeting Minutes** from the

Board's meeting from January 23, 2017.

Second by Mike B..

No Discussion

Voice vote: Unanimous

Motion so passes and the AREA Public Meeting Minutes were approved.

Superintendent's Report - Ken Dassau

- Ken shared some information on the 6th Grade AREA.
He needs to send Tim Rhur the approved minutes of the public hearing.
- The MS-27 is approved and Ken also sent out the audit as well as one for the permanent file.

The posting will be printed within the Keene Sentinel on Sunday, January 21st. It will note the public hearing being held at 6:45PM on January 23rd, 2018.

Motion Malinda S. motioned to accept the 6th Grade AREA agreement as written.
Second by Mike B..

No Discussion

Voice vote: Unanimous

Motion so passes and the AREA agreement was accepted.

No Discussion

Voice vote: Unanimous

Motion so passes and meeting went into non-public session @ 7:40PM

Ken shared information about several students, changes to their educational needs, their placements and costs for the district.

Motion Paul B. motioned to move the meeting back into public.

Second by Mike B..

No Discussion

Voice vote: Unanimous

Motion so passes and meeting went into public session @ 7:45 PM

Treasurer's Report -

Sarah Dublin's report via Stephanie JK.

Stephanie JK reviewed the current tax forms for the district employees.

Manifest: The current manifest for this month is for the amount of \$22,291.81

Payments included:

First Student Transportation, Perfect Balance, Surry Village Charter School, Vachon Clukay & Company, NFI North, Soule, Leslie, Kidder PLLC, Rise for Baby and Family

The starting bank balance is \$271,467.52

Total Deposits \$163,960.42 (Town of Sullivan and State of NH)

Total Payments: \$22,291.81

Ending Bank Balance: \$413,136.13

Motion Stephanie M. motioned to accept the manifest.

Second by Mike B..

No Discussion

Voice vote: Unanimous

Motion so passes and the manifest was accepted

Topics:

Warrant:

Stephanie J. read aloud the warrant articles to ensure that the board didn't have any further critiques and edits.

Warrant #5

Motion Stephanie M. motioned to modify the wording of the 5th warrant article.

1. Remove underline of word "from"
2. Capitalize area to AREA

Second by Mike B..

No Discussion

Voice vote: Unanimous

Motion so passes and the modifications of the 5th Warrant article was approved.

The warrant articles were then printed and signed by the board members and clerk.

Public Hearing

Printing MS-27, Warrant Articles, Tuitions, AREA Agreement, Budget Worksheet

Enrollment

Not Discussed

MS-27

Mary will scan and send out the signed MS-27.

MS-24R

Was sent by Ken on 2.21 to Paul for the Annual Report.

Transportation

Not Discussed

Budget and Town Report

Not Discussed

Public Comment: None

Upcoming Meetings / Events

The next Sullivan School District Meeting will be the Public Meeting held on March 14 @ 6:45PM .

The Sullivan School Board will meet on March 21st, 2018 @ 6:30PM

Adjournment

Mike Brooks made a motion to adjourn.

Seconded by Paul Bolduc

Meeting closed at 7:45 PM

Respectfully Submitted by Paul Bolduc

