

Sullivan School Board meeting
Wednesday, November 6, 2013
7:30 p.m. at the Sullivan Town Hall, lower level

Sullivan School Board: Paul Bolduc, Stephanie Jacques Kleine, Risa Keene, JJ Prior, Malinda Scherpa.

Absent: None.

Others in attendance: Ken Dassau, Mary Hull, Toni Ellsworth.

Call to order

The meeting was called to order at 6:31 p.m.

Approval of Minutes

MOTION: P. Bolduc MOVED to approve the minutes of the October 16, 2013 meeting. **SECOND:** R. Keene. Voice vote, motion passes.

Public comments

M. Hull asked about the payments the district must now make on the loan for the school building. We may want to consult with officials at DRA.

T. Ellsworth said the loan amount was reduced to \$165,000. The district must borrow up to this amount within two months.

M. Hull expressed concern about the amount of time she spends on duties of the district clerk, and requested the board consider adding a stipend to the position.

Superintendent

K. Dassau shared with the board a letter drafted by Atty. Bradley, addressed to MRSD Attorney Doug Hatfield, aiming to clarify points relating to money owed to MRSD at the time the school is paid off.

MOTION: J. Prior MOVED to approve the letter. **SECOND:** M. Scherpa. Voice vote, motion passes.

Superintendent Dassau explained there is still a need to utilize federal Title I funding for which the district is eligible. The money is available now, but a grant must be written to access it.

MOTION: M. Scherpa MOVED to direct Superintendent Dassau to draft a plan in collaboration with Nelson School officials to utilize Title I funds. **SECOND:** J. Prior. Voice vote, motion passes.

Treasurer

T. Ellsworth shared the loan is ready for approval, pending signatures. Two signators will be needed.

MOTION: P. Bolduc MOVED to authorize two designated signers, on the account although only one need sign, and that those two signers will be Stephanie Jacques Kleine and John Prior. **SECOND:** M. Scherpa. Voice vote, motion passes.

T. Ellsworth shared the payment manifest, including tuition payments, legal fees, and other minor expenses.

She also informed the board that the first step to building the 2014-2015 budget will begin soon, and she is going to work on updating the student census.

Other business

The board discussed a schedule of upcoming meetings. The December 4 meeting will be canceled.

Upcoming meetings: November 20 at 6:30, December 18 at 6:30.

Public comments

None present.

Adjournment

MOTION: P. Bolduc MOVED to adjourn. **SECOND:** J. Prior seconded. Voice vote, Motion passes. Meeting adjourned at 8:16 p.m.

Respectfully submitted,

John J. Prior
Recording secretary

**Sullivan School Board Agenda
November 20, 2013 at 6:30 p.m.
Sullivan Town Hall, lower level**

1. Call to order
 2. Approval of minutes
 3. Public comments
 4. New Business
 - a. Clerk reports
 - b. Treasurer reports
 - c. Superintendent reports
 4. Old Business
 - a. Tuition
 - b. Student census and budget
 - c. School building loan
 - d. School building physical plant
 - e. Policy
 - f. Important dates and postings
 5. Public comments
 6. Next Meeting Agenda
 7. Adjourn
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