

# Sullivan School Board

## Meeting Minutes

### October 18th, 2017

#### Present

Stephanie Jacques Kleine, Paul Bolduc, Mike Brooks, Stephanie Milotte, Ken Dassau

Malinda Scherpa- absent

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 September 20, 2017.

Second by Mike B..

No Discussion

Voice vote: Unanimous

**Motion so passes** and Minutes approved

#### Superintendent's Report - Ken Dassau

Ken desired to share some developments and updates regarding several students.

**Motion** Paul B. motioned to move the meeting into non-public, to discuss student issues

Second by Mike B..

No Discussion

Voice vote: Unanimous

**Motion so passes** and meeting went into non-public session.

*Ken shared information about several students, changes to their educational needs, their placements and 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.

Ken shared details about the State RSA regarding Town Budget Committees. Under state law, **(RSA 3215)** there can be a school board representative to be on the town budget committee. It is the choice of the school board to have a member be on it OR not.

It was decided to table the issue for consideration and notify the town Budget Committee of this state RSA.

The AREA agreement update from Tim Ruhr...There was confusion about the long standing relationship

with Keene at the state level. It is presently done and the 6th grade committee will proceed shortly.

#### **Treasurer's Report -**

Reviewed - Sarah Dublin's report via Stephanie J.

**Manifest:** The current manifest for this month is for the amount of \$37,370.63

Payments included:

Transportation, Rise, Surry Village, Superintendent, Business Manager, Auditors

The starting bank balance is 457,989.37

Total Deposits \$86,128.02 (Town of Sullivan and several voided checks)

Total Payments: \$37,370.63

Ending Bank Balance: \$506,746.76

**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.

Stephanie J. also discussed the Profit and Loss Budget vs. Actual

It was requested to have Sarah provide detail on the % over budget, for there was confusion regarding the amount.

#### **Topics:**

##### **Enrollment**

##### **Transportation**

##### **Budget and Town Report**

- We need to begin to address the coming schedule of our budgeting process, for it will be coming quickly. Initial meeting of Key people should happen in the coming month.
  - Budget Committee

**Public Comment:** None

#### **Upcoming Meetings / Events**

Joint Meeting with Nelson School Board will be held on November 6th @ 6:30 at Nelson School

The next Sullivan School Board Meeting will be held on November 15th @ 6:30PM.

#### **Adjournment**

Mike Brooks made a motion to adjourn.

Seconded by Paul Bolduc

Meeting closed at 7:54PM

Respectfully Submitted by Paul Bolduc

