

# Sullivan School Board

## Meeting Minutes

September 20th, 2017

### **Present**

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

**Absent** – Paul Bolduc

### **Also, Present**

Ken Dassau

**Public visitors:** None

### **Call to Order**

Meeting called to order at 6:35pm by Stephanie JK

### **Approval of Minutes**

Stephanie M motioned to approve the minutes from the Board's meeting from August 16th, 2017 as amended.

Second by Stephanie JK

Discussion:

Voice vote: Unanimous

**Motion so passes** and Minutes approved as amended.

### **Superintendent's Report - Ken Dassau**

- School Board signed MS-25 and DOE 25 submitted.
- Nelson contract is approved
- Stephanie JK has received Keene tuition end of year adjustment.
- Student issues – Updated enrollment census.

### **Treasurer's Report**

- We received the tuition refunds of \$4,628.48, and \$9,642
- We received the monthly disbursement from the Town of Sullivan
- We received the student listing

**Manifest:** The current manifest for this month is for the amount of \$26,664.55

### **Approval of Manifest**

Stephanie M motioned to approve the August 17<sup>th</sup> to September 20<sup>th</sup> manifest.

Second by Mike Brooks

Discussion: Voice vote: Unanimous **Motion passes.** Manifest approved

**Topics:**

- Stephanie M motioned to approve the three-year contract with First Student.
  - Seconded by Mike Brooks
  - Discussion:
  - Voice vote: unanimous
  - Motion passes
  
- Book Keeper
  - We have received an updated contract from Perfect Balance for book keeping services.
  
- Nelson is looking to have a joint meeting. Suggested date is November 6<sup>th</sup> at 5:30PM at Nelson Elementary

**Public Comment:** None

**Upcoming Meetings / Events**

- Keene Middle School transition presentation Oct 2<sup>nd</sup> at 3PM
- November 6<sup>th</sup> meeting at 4PM, Nelson will be setting the Sullivan student rate
- November 6<sup>th</sup> meeting at 5:30PM, joined Nelson / Sullivan School Board meeting
- The next Sullivan School Board Meeting will be held on October 18th @ 6:30PM

**Adjournment**

Mike Brooks made a motion to adjourn.

Seconded by Malinda Scherpa

Meeting closed at 7:16 PM

Respectfully Submitted by Michael Brooks

