

BROOKFIELD ELEMENTARY SCHOOL COMMITTEE

Meeting of Friday June 9, 2017

MEMBERS PRESENT:

Brian Oxman, Chair

Megan Cunningham – Tantasqua Representative

Kyle Hill, Vice Chair/Secretary

ALSO PRESENT:

Dr. Erin Nosek, Superintendent; Dr. Kathleen Hosterman, Principal; teachers and members of the community

The meeting was called to order at 6:00 p.m.

MEETING MINUTES

Motion 17-28

Mrs. Cunningham moved, seconded by Mr. Hill, to approve the minutes of May 9, 2017 Regular Session.

Discussion:

VOTE: Unanimous

FINANCIAL REPORT

Reviewed the financial report:

- No significant variances

Motion 17-29

Mr. Oxman moved, seconded by Mrs. Cunningham, to support the amount of \$13,000 toward the purchase of School Zone Speed Limit Signs and \$10,000 toward the Instrumental Program.

Discussion:

VOTE: Unanimous

PTO REPORT

- New President has been assigned.
- K-3 Program was at the school today

PUBLIC ACCESS

None

COMMUNICATIONS

- SWCEC Third Quarter Report - Will be sent electronically moving forward
- Letter of Thanks to Brookfield Highway Department

PRINCIPAL'S REPORT

Mrs. Hosterman reviewed the Principal's Report; which was included in the packet. The full report is available for review.

Highlights:

- Awards/Honors to Students - Thank you to Mrs. Paras and Mr. Weismann for the wonderful job they did preparing our students for their spring concert.

Motion 17-30

Mr. Hill moved, seconded by Mrs. Cunningham, to declare the specified books mentioned as obsolete; these obsolete books will be available for students to take home.

Discussion: New purchased literature books will be provided for Grades 1-2

VOTE: Unanimous

SUPERINTENDENT'S REPORT

- Joint Committee Meeting
- Class Night was held on Thursday
- New cycle for Superintendent Evaluation (April - April). For this year will be September - April then will go to the April - April cycle moving forward.

TANTASQUA REPRESENTATIVE

The committee thanked Mrs. Cunningham for her continued assistance as the Tantasqua representative for Brookfield; she does a tremendous job!

UNFINISHED BUSINESS:

None

NEW BUSINESS:

BSC/BTA Taskforce - October 10th will meet at 5:15 p.m.

PUBLIC ACCESS II

None

Motion17-31

At 6:40 p.m., Mr. Hill moved, seconded by Mrs. Cunningham to adjourn the meeting.

VOTE: All in favor

Respectfully submitted,

Kyle Hill
Secretary

KH/km