

**HOLLAND SCHOOL COMMITTEE**  
**Minutes of 6/13/13**

**Present:** Eli Gillen, Chairman; Larry Mandell, Secretary; Erik Iller, Erin Carson. Steven Anderstrom was absent.

**Also Present:** Erin Nosek, Superintendent; Jennifer Dold, Principal, Charlotte Lundgren, Recording Secretary

**Audience Present:** Jacob Dold

Meeting called to order at 6:35 pm

**MINUTES**

**MOTION 13-30** by Eli Gillen, second by Erik Iller to approve both the regular and Executive Session minutes of 5/28/13. Motion approved 2 in favor, 1 abstention.

**FINANCIAL REPORT**

Dr. Nosek reported that finances are in good shape. Year is ending in great shape. There is extra money in the revolving account which will be used to go to Special Education. Mr. Iller had some questions regarding unused professional development monies and also unused monies in internet networking and guidance testing.

**MOTION 13-31** by Eli Gillen, second by Eric Iller to accept the financial report until audited. Motion approved unanimously.

**COMMUNICATIONS**

There were no communications

**COMMITTEE REPORTS**

There were no committee reports.

**PRINCIPAL'S REPORT**

Mrs. Dold reported that the landscaping is complete. The kitchen is also ready to go. Summer work schedule is done. At this time she will be interviewing for a new Cafeteria Manager next week. Mrs. Dold asked the Committee for approval of the School Improvement Plan.

**MOTION 13-32** by Eli Gillen, second by Erik Iller to accept the School Improvement Plan. Motion approved unanimous.

**SUPERINTENDENT'S REPORT**

Dr. Nosek reported that 284 students graduated on June 3. It was a great day. She reminded the Committee that the Joint meeting will be held on June 20 at the Junior High School. There are 4 items on the agenda – Superintendent's Evaluation, Goals for next year, vote from all schools around the Special Education Parents' Advisory Council

waiver, Special Rules for the Joint Meeting. They will also need to vote a new Chair for Union 61.

**MOTION 13-33** by Eli Gillen, second by Erik Iller to accept the MOA with changes as written. Motion approved unanimously.

**MOTION 13-34** by Erik Iller, second by Erin Carson that Eli Gillen sign Memorandum of Agreement. The language needs to be changed. Motion approved unanimously.

**NEW BUSINESS**

Request for vote of approval for Educator Evaluation Language – School Choice policy update – attorney suggests language needs to be changed.

**MOTION 13-34** by Eli Gillen, second by Erik Iller to make an amendment to remove the fourth bullet in the School Choice policy. Motion approved unanimously.

**MOTION 13-35** by Erin Carson, second by Erik Iller to adjourn the meeting at 7:22 pm.

Respectfully submitted,

Larry Mandell, Secretary