

HOLLAND SCHOOL COMMITTEE

Minutes of 1/12/17

Present: Eli Gillen, Chairman; Erik Iller, Vice Chairman; Laura Alden, Secretary

Also Present: Erin Nosek, Superintendent of Schools, Deborah Boyd, Associate Superintendent of Business and Finance; Jennifer Dold, Principal; Charlotte Lundgren, Recording Secretary

Meeting called to order at 6:03 pm.

MINUTES

MOTION 17-1 by Laura Alden, second by Erik Iller to approve the minutes of 11/19/16. Motion approved 2 in favor, 1 abstention.

MOTION 17-2 by Laura Alden, second by Erik Iller to approve the minutes of 10/13/16. Motion approved 2 in favor, 1 abstention.

FINANCIAL REPORT

Mrs. Boyd reported that most of the School Choice funds will be used this year but there is nothing to worry about with the budget. She reported that School Choice will fund \$250,000 of salaries.

Mrs. Boyd told the Committee that due to a change in the law, it is now possible for one member to be chosen to sign the warrant and payroll. She explained that this would mostly happen during the summer or when there are no meetings.

MOTION 17-3 by Erik Iller, second by Laura Alden to designate Eli Gillen as the School Committee member to sign warrants. Motion approved unanimously.

COMMUNICATIONS

MASC General Guidelines for School Committee on Self-Assessment

School Nutrition Letter informing the Superintendent that Kim Harrington has attained Certification in School Nutrition, Level 3 Certificate. This is the highest level of the certification program.

Public Records Update from MASC

PRINCIPAL'S REPORT

Mrs. Dold reported that January 13, 2017, will be the full professional development day.

The Highway Dept removed the identified playground structures that were deemed unsafe.

Mrs. Dold had a request to remove outdated and damaged books from circulation. These books will be donated to charity

MOTION 17-4 by Eli Gillen, second by Erik Iller to remove outdated and damaged books from the library. Motion approved unanimously.

Mrs. Dold also reported that Grade 1 is using the iPad to document changes in nature and Grade 2 finished a habitat research project where students used Kiddle to find out animals that live in different habitats.

SUPERINTENDENT'S REPORT

Dr. Nosek informed the Committee that the *Ted* fundraiser will be held Friday, February 3, at the Publick House.

Mrs. Boyd and Mrs. Dold presented the FY18 budget to the School Committee for review.

MOTION 17-5 by Eli Gillen, second by Erik Iller to adjourn the meeting at 7:30 pm. Motion approved unanimously.

Respectfully submitted,
Charlotte Lundgren
Recording Secretary