

HOLLAND SCHOOL COMMITTEE

Minutes of 3/16/17

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 17-12 by Erik Iller, second by Laura Alden, to approve the minutes of 2/21/17. Motion approved unanimously.

FINANCIAL REPORT

Mrs. Boyd reported that there was no change from last month. Still looking at not needing to use all of \$250,000 School Choice monies.

COMMUNICATIONS

Day on the Hill for MASC
OSV Charter School

PRINCIPAL'S REPORT

Mrs. Dold reported on Capital Expenditures. Desktop computers and cafeteria tables have been ordered.

Playground update: quotes have come in for regrading playground and mulch. Reseeding of the playground will also need to be done. The total for everything so far is \$23,000 which is still under budget.

After School Enrichment is going strong.

MCAS begins 4/3/17. All procedures from last year are in place this year.

SUPERINTENDENT'S REPORT

Dr. Nosek reported that the Superintendent Evaluation training will be held on 4/26/17 at 6:00 pm.

Dr. Nosek and Mrs. Dold discussed School Choice recommendations with the Committee.

MOTION 17-13 by Laura Alden, second by Erik Iller, to fill School Choice openings as recommended by the Administration (0 K; 1 Gr1; 0 Gr 2; 2 Gr 3; 0 Gr 4; 2 Gr 5; 1 Gr 6). Motion approved unanimously.

UNFINISHED BUSINESS

Policy GBEC Drug-Free Workplace and Policy JICH Alcohol, Tobacco and Drug Use by Students Prohibited second reading and request for adoption.

MOTION 17-14 by Erik Iller, second by Laura Alden, to adopt both policies on second reading. Motion approved unanimously.

Recess at 6:30 to go into Public Hearing. Gillen - yes, Iller-yes, Alden-yes

PUBLIC HEARING ON FY 18 PROPOSED BUDGET

Mrs. Boyd and Mrs. Dold presented the FY2018 budget.

The Public Hearing was closed and the regular meeting resumed at 6:41 pm. Gillen-yes, Iller-yes, Alden-yes

NEW BUSINESS

MOTION 17-15 by Eli Gillen, second by Erik Iller to present the budget amount of \$2,460, 979 at the Annual Town Meeting. Motion approved unanimously.

MOTION 17-16 by Laura Alden, second by Erik Iller, to adjourn the meeting at 6:43 pm.

Respectfully submitted,
Charlotte Lundgren
Recording Secretary