

## **HOLLAND SCHOOL COMMITTEE**

**Minutes of 5/30/17**

**Present:** Eli Gillen, Chairman; Erik Iller, Vice Chairman

**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 6:05 pm.

### **MINUTES**

**MOTION 17-17** by Erik Iller, second by Eli Gillen, to approve the minutes of 3/16/17. Motion approved unanimously.

### **FINANCIAL REPORT**

Mrs. Boyd reported that somewhere between \$200,000 and \$250,000 of School Choice monies will be used. The Committee had budgeted \$250,000, so the budget looks good.

### **COMMUNICATIONS**

SWCEC 3rd Quarter Report

Letter to Brian Johnson, Highway Superintendent thanking him for ensuring safe road passage over the winter.

### **PRINCIPAL'S REPORT**

Mrs. Dold reported that Art and Music teachers love the SMART boards in their room.

Playground work is progressing. The trees have been removed.

The roof work is almost complete.

Cafeteria tables have been received and are in use.

The Holland 5k Road Race was very successful.

The 4th grade classrooms will be pen pals with the seniors at the Community Center.

### **SUPERINTENDENT'S REPORT**

Dr. Nosek reported that the OSV Charter School will only be taking 2 children from Holland.

The Joint meeting regarding evaluation will be in September.

Intel will be donating lockers for the sixth grade class.

**MOTION 17-18** by Erik Iller, second by Eli Gillen, to accept the donation of lockers from Intel for the 6th grade classes. Motion approved unanimously.

### **NEW BUSINESS**

Discussion of School Choice. There are now 22 Holland residents for Kindergarten. The recommendation is to have 2 kindergarten classes and only 1 second grade.

**MOTION 17-19** by Eli Gillen, second by Erik Iller, to accept the recommendation for School Choice students for 2017-18. Motion approved unanimously.

**MOTION 17-20** by Erik Iller, second by Eli Gillen to adjourn the meeting at 6:42 pm. Motion approved unanimously.

Respectfully Submitted,

Charlotte Lundgren  
Recording Secretary