

## **HOLLAND SCHOOL COMMITTEE**

### **Minutes of 9/14/2017**

**Present:** Eli Gillen, Chairman; Sarah Naples; Cheryl Raymond. Erik Iller, Vice Chairman and Laura Alden, Secretary were absent.

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

**Audience Present:** Amy Sweet

Meeting called to order at 6:05 p.m.

**IMMEDIATE ISSUES:** Reorganization. Dr. Nosek opened nominations for Chairman. Eli Gillen nominated for Chairman unanimously. Eli Gillen took over the meeting.

**MOTION 17-21** by Sarah Naples, second by Cheryl Raymond to hold on organization until all members are present next month. Motion approved unanimously.

### **MINUTES**

Minutes of 5/30/17 will be tabled until next month when all members are present.

### **FINANCIAL REPORT**

Dr. Nosek reported that the School Choice Funds June 30<sup>th</sup> balance is \$438,690. After all FY18 capital items have been encumbered and \$200,000 for the FY18 budget, the true balance is \$163,117.

Other reserves: Circuit Breaker - \$92,193 and Union 61/PreK - \$34,567

### **COMMUNICATIONS**

Audit from Department of Criminal Justice System and High School list of acceptances.

### **PRINCIPAL'S REPORT**

Mrs. Dold reported that it was a great start to school year. The new fifth grader teacher is settling in. She also reported that the evening custodian, Sean Mero, accepted a new job at OSV so she will be interviewing applicants for this position.

The school district has updated to Google platform.

Mrs. Dold also reported that all Capital Projects have been completed:

Playground updates; Playground equipment; Art/Music Room SMARTBOARD; Cafeteria tables; Reading Wonders materials; Computer/Wireless devices; Library Catalog System and new floors

### **SUPERINTENDENT'S REPORT**

Dr. Nosek reported a great start to the new school year.

Dr. Nosek also asked the Committee to support having Narcan in the Nurse's Office. Mr. Gillen asked that this request be tabled to the next meeting when all members are present.

### **UNFINISHED BUSINESS**

Mr. Gillen spoke about replacing the speed sign. He reported that the Town is willing to split the cost with the School.

**MOTION 17-22** by Cheryl Raymond, second by Sarah Naples to adjourn the meeting at 7:39 pm. Motion approved unanimously.

Respectfully submitted,

Charlotte Lundgren, Recording Secretary