

# HOLLAND SCHOOL COMMITTEE

## Minutes of 2/11/21

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

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

**Audience Present:** Meghan Looney

Meeting called to order at 5:47 pm

### MINUTES

**MOTION 21-6** by Sarah Napes, second by Erik Iller to accept the minutes of 1/14/21. Motion approved 3 in favor, 1 abstention

### FINANCIAL REPORT

Mrs. Boyd reported that not much has changed with the current budget.

Mrs. Boyd and Mrs. Dold presented the FY22 budget to the Committee.

**MOTION 21-7** by Erik Iller, second by Laura Alden to bring the amount of \$2,847,786 to the Public Hearing. Motion approved unanimously.

Mrs. Boyd also reported that Chapter 70 monies would be lower since they are based on 2020 enrollment. The Capital Plan was reviewed. Mrs. Dold reported that the video security system will need to be upgraded.

### COMMUNICATIONS

2nd Qtr FY21 SWCEC Report

### PRINCIPAL'S REPORT

Mrs. Dold reported that Kindness Week was this week. Sixth graders wrote letters to each other telling each other what their kindness was.

She also reported that the univents will be done by February vacation.

Mrs. Dold also presented the MCAS testing to the Committee. ELA will be April 28 for grades 3-6; Math will be May 19 for 3-6 and STE will be May 25.

Mrs. Dold reported that by March 29, 2021 HES will have transitioned from:

Cohort C (full in person) -15% to 35% to 74% of students

Cohort D (full remote) - 31% to 24% to 14% of students

Hybrid 56% to 40% to 10% of students

Cohort E (DESE Model) - 4 students to 2 students

5 students who were being homeschooled have re-enrolled

### SUPERINTENDENT'S REPORT

Dr. Nosek reported that HES has passed the bar for structured learning time.

Dr. Nosek also reported that the flu vaccine mandate has been repealed.

She also described pool testing to the Committee.

### UNFINISHED BUSINESS

**MOTION 21-8** by Erik Iller, second by Laura Alden to RESCIND Second Reading and Adoption policies CM-1, DJG, IKAC, IKAC-1. Motion approved unanimously.

**MOTION 21-9** by Laura Alden, second by Sarah Naples to Second Reading and Adoption policy ACAC. Motion approved unanimously.

**MOTION 21-10** by Sarah Naples, second by Erik Iller to Amend Second Reading and Adoption policies ACA, ACAB, DBD, DJE, DKC, IC/ICA, IE, IGA, IGB, IHB, IHBEA, JB, JFBB-1, JH. Motion approved unanimously.

### NEW BUSINESS

Virtual School was discussed. Holland has 1 student

**MOTION 21-11** by Laura Alden, second by Sarah Naples to support to cap at 1%. Motion approved unanimously.

### ADJOURNMENT

**MOTION 21-12** by Sarah Naples, second by Laura Alden to adjourn the meeting at 6:47 pm. Motion approved unanimously.