

**HOLLAND SCHOOL COMMITTEE**  
**Minutes of 3/13/14**

**Present:** Eli Gillen, Chairman; Steven Anderstrom, Vice Chairman; Erik Iller; Erin Carson. Larry Mandell was absent.

**Also Present:** Erin Nosek, Superintendent; Deborah Boyd, Associate Superintendent of Business and Finance

Meeting called to order at 6:30 pm

**MINUTES**

**Motion 14-11** by Steven Anderstrom, second by Erin Carson to approve the minutes of 2/19/14. Motion approved 3 in favor, 1 abstention.

**FINANCIAL REPORT**

Budget in good shape.

**MOTION 14-12** by Eli Gillen, second by Steven Anderstrom to accept the Financial Report until audited. Motion approved unanimously.

There was a discussion on purchasing new tables for the cafeteria. Current cafeteria tables are in bad shape.

**MOTION 14-13** by Erin Carson, second by Steven Anderstrom to replace the folding tables in the cafeteria from current budget balance. Motion approved unanimously.

**COMMUNICATIONS**

Home Schooling Policy – IHBG

**COMMITTEE REPORTS**

No committee meetings

**PRINCIPAL'S REPORT**

New smoke alarm was installed and broken pipe was replaced.

Holland will be piloting grade 5 PARCC. They will be doing the test March 31 and April 3.

**SUPERINTENDENT'S REPORT**

Superintendent's End of Cycle Evaluation Report is a tool to evaluate the Superintendent in the spring. Dr. Nosek reported that she is in the process of meeting with principals and is on track to be proficient with her goals.

Dr. Nosek also reported that they are going through the 6 year Federal Audit Cycle for Special Education and Civil Rights.

Dr. Nosek thanked Holland for letting her come to read to second grade during Community Reading Day.

### **UNFINISHED BUSINESS**

Mr. Anderstrom inquired about the Tech Grant received for the Town.

Mrs. Carson had questions regarding the Building Use Form. She would like revisions to the current form. It will be put on the agenda for next month and samples will be obtained from other towns.

### **NEW BUSINESS**

Mr. Anderstrom asked about the sixth grade environmental trip. It was explained that the trip has been officially changed to Ferry Beach in Saco, Maine for Fall 2014.

**MOTION 14-14** by Steven Anderstrom, second by Erin Carson to recess regular meeting and go to Public Budget Hearing. Motion approved unanimously.

### **PUBLIC HEARING ON PROPOSED FY 2015 BUDGET**

The budget was presented by Mrs. Boyd.

**MOTION 14-15** by Steven Anderstrom, second by Erin Carson to reconvene the regular meeting. Motion approved unanimously.

Mrs. Boyd made a recommendation to the Committee that they set the budget for FY15 to bring to the town meeting.

**MOTION 14-16** by Eli Gillen, second by Erin Carson to present the FY15 budget figure of \$2,349,018.00 to the Town Meeting.  
Motion approved unanimously.

**MOTION 14-17** by Eli Gillen, second by Erin Carson to adjourn the meeting at 8:45 pm.  
Motion approved unanimously.