

HOLLAND SCHOOL COMMITTEE

Minutes of 2/12/15

Present: Eli Gillen, Chairman; Steven Anderstrom, Vice Chairman; Erik Iller, Secretary; Erin Carson. Jessica LaFauci was absent.

Also Present: Erin Nosek, Superintendent; Deb Boyd, Associate Superintendent of Business and Finance; Jennifer Dold, Principal; Charlotte Lundgren, Recording Secretary.

Meeting called to order at 6:06 pm

MINUTES

MOTION 15-05 by Steven Anderstrom, second by Erin Carson, to approve the minutes of 1/8/2015. Motion approved unanimously.

FINANCIAL REPORT

Mrs. Boyd reported that the current year is looking fine. She does not anticipate any problems.

MOTION 15-06 by Steven Anderstrom, second by Eli Gillen, to accept the financial report until audited. Motion approved unanimously.

Mrs. Boyd also stated that the Fiscal 16 budget has no changes. Her recommendation is to vote \$2,385,216 to bring to the town meeting.

MOTION 15-07 by Eli Gillen , second by Steven Anderstrom, to bring the amount of \$2,385,216 forward to the Public Hearing on the FY 2016 budget. Motion approved unanimously.

The FY16 capital budget was discussed.

MOTION 15-08 by Eli Gillen, second by Erin Carson to spend \$144,000 on the FY16 capital plan. Motion approved unanimously.

The Committee decided to hold the Public Hearing for the budget at 6:30 pm on Thursday, March 12, 2015.

PRINCIPAL'S REPORT

The Professional Development held on January 23 was on PARCC.

Mrs. Dold reported that a substitute evening custodian has been hired.

Mrs. Dold discussed the Afterschool Enrichment Program. The sign-ups have been less than had been hoped.

Mrs. Dold requested that the Committee vote to recycle outdated library books. Some books have not been taken out for 10-15 years.

MOTION 15-09 by Eli Gillen, second by Steven Anderstrom, to recycle outdated library books after the Town Library has a chance to look at them. Motion approved unanimously.

SUPERINTENDENTS REPORT

Dr. Nosek discussed Ed Eval updates.

Dr. Nosek also thanked the custodians and DPW for all their help with removal of snow.

MOTION 15-10 by Eli Gillen, second by Steven Anderstrom to adjourn the meeting at 6:58 pm. Motion approved unanimously.

Respectfully submitted,
Erik Iller
Secretary