

HOLLAND SCHOOL COMMITTEE

Minutes of 3/12/15

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

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

Audience Present: Beth Paradis

Meeting called to order at 5:58 pm

MINUTES

MOTION 15-11 by Eli Gillen, second by Erin Carson to approve the minutes of 2/12/15. Motion approved 4 in favor, 1 abstention.

FINANCIAL REPORT

Mrs. Boyd reported that the budget was still in good shape. The only issues might be the electricity and/or fuel, but that will not be determined until the end of the winter season.

COMMUNICATIONS

Copy of Superintendent Mid-Cycle Performance Goals Progress Report and Tantasqua/Union 61 Strategic Plan.

PRINCIPAL'S REPORT

Mrs. Dold reported that the Professional Development day was held on March 6. The RTI process was updated during this time.

She also reported that snow and ice were removed from the building to prevent any more leaking.

Mrs. Dold also had a capital project update. Mr. Stearns is working on getting quotes for the art room sink and carpets.

Many of the books that were removed from the school library were donated to the town library. Mrs. Dold also reported that Community Reading day was held and was very successful.

SUPERINTENDENT'S REPORT

Dr. Nosek reported that the Day on the Hill will be held at the State House on 4/29/15.

She also reported that Open Meeting Law training would be hosted by Ware. The Attorney General will be conducting the training sessions.

The last day of school will be Friday, June 19.

UNFINISHED BUSINESS

Mr. Gillen informed the Committee that at next month's meeting they could discuss the kitchen. Mrs. Harrington will be asked to attend the meeting and provide information.

The Chairman called for the meeting to be recessed at 6:19 pm

The Public Hearing was opened at 6:30 p.m.

Mrs. Boyd and Mrs. Dold presented the budget to the audience and answered questions.

MOTION 15-12 by Erik Iller, second Eli Gillen to close the Public Hearing and reconvene the meeting at 6:50 pm.

MOTION 15-13 by Erik Iller, second by Eli Gillen to bring forward the amount of \$2,355,216 to the annual town meeting held in May.

MOTION 15-14 by Jessica LaFauci, second by Erik Iller to adjourn the meeting at 7:04 pm.

Respectfully submitted,
Erik Iller, Secretary