

# HOLLAND SCHOOL COMMITTEE

## Minutes of 5/26/15

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

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

Meeting called to order at 6:02 pm.

### MINUTES

**MOTION 15-20** by Erin Carson, second by Steven Anderstrom to accept the minutes of 4/9/15.

### FINANCIAL REPORT

Mrs. Boyd reported that the school is coming to end of the year in fine shape. There is \$26,000 unspent or unencumbered. The school will be having Wi-Fi throughout the building by the end of the summer. It is Mrs. Boyd's recommendation to purchase a cart of 20 iPads and a cart of 20 laptops to be used by classrooms.

**MOTION 15-21** by Erin Carson, second by Eli Gillen to spend up to \$26,000 for wireless devices. Motion approved unanimously.

**MOTION 15-22** by Steven Anderstrom, second by Erin Carson to accept the financial report until audited. Motion approved unanimously.

### COMMUNICATIONS

Letter to Holland Highway Department thanking them for the great job they did on the roads in the winter.

### PRINCIPAL'S REPORT

Mrs. Dold reported that the summer maintenance is being planned.

There will be three retirees. The hiring process has started. New team chair and new art teacher have been hired. Interviews will begin on May 29 for the new Administrative Assistant.

### SUPERINTENDENT'S REPORT

Dr. Nosek gave updates on PARCC. A 90 minute time reduction has been voted on and approved by the PARCC governing board.

### UNFINISHED BUSINESS

Policies GCCD, JH, JII, and JK need to have a vote of adoption.

**MOTION 15-23** by Steven Anderstrom, second by Erin Carson to accept Policies GCCD, JH, JII, and JK. Motion approved unanimously.

Dr. Nosek reported that Policy EEAF, concerning cameras on the busses needed to be accepted at first reading.

**MOTION 15-24** by Eli Gillen, second by Erin Carson to accept at first reading policy EEAF, with amendment to change from Tantasqua School Committee to Holland School Committee. Motion approved unanimously. Motion approved unanimously

Erin Carson brought up that minutes should be submitted by the Recording Secretary on behalf of the Secretary instead of by the Secretary.

**MOTION 15-25** by Erin Carson, second by Eli Gillen to have the minutes submitted by the Recording Secretary on behalf of the Secretary of the Holland School Committee. Motion approved unanimously.

School Choice numbers were discussed. Mrs. Dold had a document that suggested what grades would be accepting School Choice. There are 9 slots for kindergarten, 6 slots for first grade and 2 slots for third grade.

**MOTION 15-26** by Eli Gillen, second by Steven Anderstrom to accept the School Choice numbers as outlined in the document from the Principal. Motion approved unanimously.

**MOTION 15-27** by Erin Carson, second by Steven Anderstrom to adjourn the meeting at 6:39 pm.

Respectfully submitted,  
Charlotte Lundgren, Recording Secretary