

## HOLLAND SCHOOL COMMITTEE

Minutes of 11/12/15

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

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

**Audience Present:** Meghan Looney

Meeting called to order at 6:00 pm.

### **MINUTES**

**MOTION 15-36** by Erin Carson, second by Steven Anderstrom to approve the minutes of 10/8/15 with the following changes: Steven Anderstrom was not present at the 10/8/15 meeting. Motion approved 2 in favor, 1 abstention.

### **FINANCIAL REPORT**

Mrs. Boyd reported that there are no significant changes in the budget. She also reported that the cafeteria started the year with a \$15,000 budget but they actually had lost \$4,000, but the money in the budget made up for the loss.

### **COMMUNICATIONS**

Dr. Nosek reported the communications were the SWCEC Quarterly Report; the October 1 Enrollment; a memo regarding School Budget liaisons; and a letter from the Educational Support Association to open negotiations. It was decided that negotiations subcommittees members would be Eli Gillen and Erin Carson for ESP and Steven Anderstrom and Erik Iller for the teachers.

### **PRINCIPAL'S REPORT**

Mrs. Dold reported that the October Professional Development day was very successful. She also reported that she had met with Bruce Stearns and Rick Wetherbee regarding the Capital Budget for next year.

She reported that the students were using the laptops and iPads in class.

### **SUPERINTENDENT'S REPORT**

Dr. Nosek reported that the Joint Meeting would be held on Tuesday, November 17 at 6:00 pm at the Junior High School.

She also has reported that she has received multiple updates regarding PARCC. Holland will participate in PARCC next year.

Dr Nosek also reported on the Charter School at OSV. They have moved on to the next phase. There is a public hearing coming up.

### **UNFINISHED BUSINESS**

Policy ADDA on background checks - second reading and request for adoption.

**MOTION 15-37** by Erin Carson, second by Eli Gillen to accept on second reading policy ADDA as written. Motion approved unanimously.

**MOTION 15-38** to adjourn the meeting at 7:08 pm

Respectfully submitted,  
Charlotte Lundgren, Recording Secretary