

HOLLAND SCHOOL COMMITTEE

Minutes of 2/21/2017

Present: Eli Gillen, Chairman; Erik Iller, Vice Chairman; Laura Alden, Secretary

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

MINUTES

MOTION 17-6 by Laura Alden, second by Erik Iller, to approve the minutes of 1/12/2017. Motion approved unanimously.

FINANCIAL REPORT

Mrs. Boyd reported that the current year is in good shape.

Mrs. Boyd discussed the FY18 Budget with the Committee. She recommended that the Committee bring the amount of \$2,460,979 to the Public Hearing next month.

MOTION 17-7 by Erik Iller, second by Laura Alden, to bring the amount of \$2,460,979 to the Public Hearing in March. Motion approved unanimously.

MOTION 17-8 by Erik Iller, second by Laura Alden, to approve the 2018 Capital Plan of \$110,000 from School Choice as recommended. Motion approved unanimously.

COMMUNICATIONS

School Lunch Program Revue

PRINCIPAL'S REPORT

Mrs. Dold reported that the Professional Development day held on 1/13/17 was very successful.

Mrs. Dold gave a playground update to the Committee. She presented the plan for the new playground.

Mrs. Dold also reported that the roof was patched and there is no leaking.

The Enrichment Program will be starting soon and MCAS will be the week of April 3.

SUPERINTENDENT'S REPORT

Dr. Nosek presented updates for Policies GBEC and JICH.

MOTION 17-9 by Erik Iller, second by Laura Alden, to accept Policies GBEC and JICH on first reading. Motion approved unanimously.

Dr. Nosek recommended moving the March meeting from March 9 to March 16 as Mr. Gillen will be unable to attend the meeting on March 9. The March School Committee meeting and Public Hearing will be rescheduled for Thursday, March 16, 2017.

NEW BUSINESS

Dr. Nosek and Mrs. Dold presented an update of the Building Use Policy for the Holland Elementary School.

MOTION 17-10 by Laura Alden, second by Erik Iller, to accept revisions to the Building Use Protocol. Motion approved unanimously.

MOTION 17-11 by Erik Iller, second by Laura Alden, to adjourn the meeting at 6:55 pm. Motion approved unanimously.

Respectfully submitted,
Charlotte Lundgren
Recording Secretary