

SCHOOL ADMINISTRATIVE UNIT #13
SCHOOL BOARD MEETING
TUESDAY, MARCH 22, 2016 – 6:00 PM
FREEDOM ELEMENTARY SCHOOL
APPROVED MINUTES

Board members attending: Lisa Charrette, Jim Curran, Todd Desmarais, Sloane Jarell, Cheryl Littlefield, Dan Micciulla, Wendy Grzesik, Jack Waldron

Others attending: Superintendent Lou Goscinski, Business Administrator Chuck Bates

CALL TO ORDER BY SUPERINTENDENT GOSCINSKI: Superintendent Goscinski welcomed everyone and called the meeting to order at 7:00 PM. All present pledged allegiance to the flag.

SCHOOL BOARD REORGANIZATION

- A. Election of School Board Chairperson: Motion by Jim Curran to nominate Jack Waldron as board chair, seconded by Cheryl Littlefield. The motion passed 7-0-1 with one abstention.
- B. Election of School Board Vice-Chairperson: Motion by Jim Curran to nominate Todd Desmarais as board vice-chair, seconded by Sloane Jarell. The motion passed 7-0-1 with one abstention.
- C. Election of Treasurer: Motion by Todd Desmarais to nominate Jim Curran as treasurer, seconded by Sloane Jarell. The motion passed 7-0-1 with one abstention.
- D. Board Assignments
 - 1. Manifest Signers (2 & 1 Alternate): Motion by Todd Desmarais to nominate Jim Curran and Wendy Grzesik as manifest signers with Dan Micciulla as alternate, seconded by Sloane Jarell. The motion passed 5-0-3 with 3 abstentions.
 - 2. SAU 9 Budget Committee: Leave open for now.
 - 3. NH SBA delegate: TBD.

APPROVAL OF AGENDA: Motion by Jim Curran to approve the agenda, seconded by Cheryl Littlefield. The motion passed unanimously.

APPROVAL OF MINUTES

- 1. SAU #13 Board Meeting – 11/17/15 SAU 13 Public Hearing and School Board Meeting: Motion by Dan Micciulla to approve the minutes, seconded by Jim Curran. The motion passed. 5-0-3 with 3 abstentions.

GENERAL ITEMS

- A. SchoolCare Presentation: Health Insurance Plans
Ms. Lisa Duquette, Executive Director, SchoolCare: This presentation was made prior to the meeting.

CHAIRPERSON'S REPORT

A. Calendar

1. Next SAU 13 Joint School Board Meeting: 6-21-16 @ 7:00 PM, Madison Elementary School, Room 158. This meeting was originally scheduled to begin at 6:00 PM but the board agreed to change the time of the SAU meetings to begin at 7:00 PM.

BUSINESS ADMINISTRATOR'S REPORT

- A. FY 16 Budget Expenditure Report: Business Administrator Chuck Bates said the Expenditure Report shows a positive budget balance of over \$15,000 due to lower than expected health insurance costs because we had built in the 10% cushion. He said a couple of lines were overspent, such as travel reimbursement, and this will be fixed in the 16-17 budget, but we are overall in an underspent situation.

SUPERINTENDENT'S REPORT

- A. FY 15 AUDIT COMPLETED: The superintendent said the audit is now complete for SAU 13.

PUBLIC INPUT: None.

ADJOURNMENT: Motion by Jim Curran to adjourn, seconded by Dan Micciulla. The motion passed unanimously and the meeting adjourned at 7:15 PM.

SAU #13 Joint Board Meeting
Approved Minutes

Respectfully submitted,

Patricia Ambrose

Patricia Ambrose
Recording Secretary