

DUMMER SCHOOL BOARD  
**Minutes of School Board Meeting**  
Monday, February 12, 2007  
Dummer Town Hall

Present: Dummer School Board Members: Chair Julie Glover, Nancy Bisson, Jennifer Miller  
Administration: Superintendent Paul Bousquet, Business Administrator Pauline Plourde

I. Call to Order

Glover called the meeting to order at 6:50 pm

II. Minutes of January 8, 2007

**Motion made by Miller to accept the minutes of January 8, 2007 as presented. Motion seconded by Bisson. Vote 3-0. Motion approved.**

III. Written communications

Bousquet presented the following communications to the board members for their review:

- PRIMEX insurance updates for FERPA
- Milan Berlin school board agendas

Bousquet stated that Jacky Quintal has resigned from the Milan School Board and the Milan Board will appoint someone after the district meeting.

IV. AREA agreement update

Bousquet stated that he will write the report for the town explaining what happened. Miller stated that the RSAs need to be mentioned. Bousquet stated that he will include legal opinions. Miller stated the benefits by documenting and moving forward for next year for the town.

V. Dummer Policy Book

Miller distributed the mandatory policies and stated that some are blank explaining that those don't apply to the Dummer Board. Miller stated that she included section B, which are policies that apply to Boards.

Miller has all of the policies as of January 11<sup>th</sup>, so they are the latest updates.

**Motion made by Bisson to accept the first reading of the Dummer Policy Book of the required policies and Section B as presented. Motion seconded by Miller. Discussion. Vote: 3-0. Motion approved.**

VI. Business Administrator's Report

Plourde presented warrants to be signed by the Board and discussed who is posting the budget and warrants. Glover will sign and post the budgets and warrants.

Plourde did a quick update regarding the \$57,226 projected fund balance for fiscal year ending June 2007, based on February projections.

## VII. Budget

Miller asked about the articles, including the election of the auditors, moderator, clerk, treasurer. Plourde explained that the positions come up every 3 years for election.

**Motion made by Miller to accept the budget as presented at the public hearing. Motion seconded by Bisson. No discussion. Vote 3-0.**

**Motion made by Miller to accept the warrant as presented at the public hearing. Motion seconded by Bisson. No discussion. Vote 3-0.**

## VIII. Principal's report

Bousquet stated that Backler is very pleased with what is going on at the Milan Village School and that things are coming together more easily for him now.

## IX. Special Education Director's Report

Written report was distributed for board to review.

## X. Nonpublic Session

**Motion made by Miller to enter nonpublic according to RSA91:311c. at 7:20. Motion seconded by Bisson. Bisson – yes, Miller – yes, Glover – yes. Motion approved.**

Discussion took place regarding a student / parent issue.

**Motion made to exit at 7:30 PM by Bisson. Motion seconded by Miller. Bisson – yes, Miller – yes, Glover – yes. Vote 3:0. Motion approved.**

## XI. Agenda Items for Next Regular Meeting

Next regular meeting is April 2, 2007 at 6:00 PM. There will be no meeting in March, except the school district hearing.

Agenda Items for next meeting: 2<sup>nd</sup> reading of policy book

## XII. Adjourn

**Motion made by Miller to adjourn. Motion seconded by Bisson. No discussion. Vote 3-0. Meeting adjourned at 7:35 PM.**

Respectfully submitted,

Kimberly A. Hockmeyer  
Recorder for the Board