

Dummer School Board
December 22, 2009
Minutes of the Meeting

Present: Julie Glover and Elizabeth Ruediger

Administration: Superintendent Paul Bousquet, Business Administrator Pauline Plourde

I. Call to Order

Glover called the meeting to order at 6:00 PM.

II. Approval of October 6, 2009 Minutes

Motion made by Ruediger to accept the minutes of October 6, 2009. Motion seconded by Glover. No discussion. Vote: 2-0. Motion approved.

III. Public Comments - none

IV. Written Communications

a. Berlin and Milan School Board Minutes

Bousquet added that he and the Corrinne Cascadden are in frequent contact.

V. Superintendent's Report

a. NHSBA Policy Updates are relative to Dummer

b. Update on Milan Cooperative Efforts – Bousquet presented examples of how cooperation is currently occurring. He added that there is a bit of caution being used until the new members of the Berlin City Council take office.

c. Changes to Nonpublic Session – Bousquet explained the changes to nonpublic are now incorporated into the agenda.

d. Historic Enrollment – Bousquet cautioned the Board that it is impossible to predict enrollment into the future.

e. Other

1. Oil Price - Bousquet informed the Board of a savings of \$6000. in oil costs for Milan School District, locking in at \$2.36 per gallon.

2. Milan School – Backler is setting goals for teachers and they are using technology.

VI. Business Administrator's Report

a. Monthly Financial Report

Plourde explained that the projected fund balance is \$39,280.55. She explained that 2 students have moved to Milan, which creates a reduction in tuition students. Allocation to Berlin School District due to school choice,

Plourde explained the tax base has increased which helps reduce overall costs.

Discussion on tuition students.

b. First Review of Budget 2010-2011

Board reviewed proposed tuition students for 2010-2011.

Plourde presented the budget to the board members. She explained that the budget will be less than this year's budget. Due to a new student, the actual figure is not included.

c. Warrants

Budget Hearing will be scheduled at 6:00 PM on January 26th.

School District Meeting will be scheduled for March 9, 2010 at 6:00 PM.

Articles:

1 – 5 auditors, moderator, board member,

6 is reports

7 is for salaries

8 is the budget

9 is grants

10 tuition expendable trust

11 is to form a cooperative school district study

12 will make 11 void if not all districts vote yes

Discussion on benefits for community, students, and programming of a cooperative school district study.

Motion made by Ruediger to accept the Budget of 2010-2011 as it is presented and Plourde may adjust based on tuition student. Motion seconded by Glover. No discussion. Vote: 2-0. Motion approved.

VII. Principal's Report

a. Discussion on SWIS data and change from October to November.

VIII. Sped Directors' Report

a. Bousquet explained that Steve Gordon is advocating consistent services after Milan into Berlin.

IX. Non-public Session - none

X. Next Regular Meeting January 26, 2009 at 6:00 PM

XI. Other - none

XII. Adjournment

Motion made by Ruediger to adjourn. Motion seconded by Glover. No discussion. Vote: 2-0. Motion approved. Meeting adjourned at 6:56 PM.

Respectfully submitted,

Kimberly A. Hockmeyer
Recorder for the Board