

Dummer School Board  
**Minutes of Meeting**  
April 6, 2009

Present: Dummer School Board – Elizabeth Reudiger, Jennifer Miller, Julie Glover  
Administration – Superintendent Paul Bousquet, Business Administrator Pauline Plourde (6:10)

I. Call to Order

Bousquet called the meeting to order at 6:05 PM

Bousquet asked for nominations for Chair.

**Motion made by Glover to nominate Jennifer Miller for Board Chair. Motion seconded by Reudiger. Miller accepted. No additional discussion. Vote: 2-0-1. (Miller Abstained). Motion approved.**

Miller asked for nominations for Vice Chair.

**Motion made by Reudiger to nominate Glover for Vice Chair. Motion seconded by Miller. Glover accepted the nomination. No additional discussion. Vote: 3-0. Motion approved.**

Miller asked for nominations for Secretary.

**Motion made by Glover to nominate Reudiger for Secretary. Motion seconded by Miller. Reudiger accepted the nomination. No additional discussion. Vote: 3-0. Motion approved.**

II. Approval of February 2, 2009 Public Hearing and Regular Meeting Minutes

Glover corrected the regular meeting minutes to reflect under Principal's report that **Jennifer Miller** questioned if there was a change in the mission statement.

**Motion made by Glover to accept the 2/2/09 Public Hearing and Regular Meeting Minutes as amended. Motion seconded by Reudiger. No discussion. Vote: 3-0. Motion approved.**

III. Public Comments - none

IV. Written Communications – discussion on the various pieces of communications received.

Miller expressed her concern with the Milan Village School's mission not including academics. Discussion on NHSBA School Board Orientation scheduled for May 14, 2009, the same night as the SAU Board meeting. Dummer Board suggested SAU meeting be moved to May 12, 2009. Bousquet will recommend the SAU Board date change to the other boards.

V. Superintendent's Report

Bousquet reported that John Moulis did contact him with the information that the Berlin Board did approve the tuition agreement. Bousquet stated that he would be sending letters to all students from grades 6 through 11 about the tuition agreement and meeting the May 1<sup>st</sup> deadline.

Meeting schedule for 2009-2010 distributed to the Board. Discussion.

**Motion made by Reudiger to accept the Meeting Schedule as presented. Motion seconded by Glover. No discussion. Vote: 3-0. Motion approved.**

Ethics Statement signed by the Board members.

Policy DTS and DTS-R Approval

**Motion made by Glover to approve and adopt Policies DTS and DTS-R. Motion seconded by Reudiger. No discussion. Vote: 3-0. Motion approved.**

VI. Business Administrator's Report

Plourde reviewed the Financial Statement for the month ending March 31, 2009.

Board discussed the process for determining acceptance into the charter school.

VII. Principal's Report

Board reviewed the report and the SWIS referral data. Board discussed the decrease in referrals and the change in the school's atmosphere.

VIII. Sped Directors' Report

Information provided for the Board to review.

IX. Non-Public Session - none

X. Next Meeting Monday, June 1, 2009 at 6:00 PM.

XI. Other

- Miller stated that the Board has met with Berlin Board yearly.

- Miller stated that the Policy book is complete and will be on line.

-Withdrawal study completed and approved.

-All Dummer School Board goals for 2008-2009 have been completed.

- Glover asked about the NCES Board. Bousquet suggested an email to all of the SAU wide members, and he will email Glover with the names and email. Bousquet will include it on the agenda.

XII. Adjournment

**Motion made by Reudiger to adjourn. Motion seconded by Glover. No discussion. Vote: 3-0. Motion approved.** Meeting adjourned at 6:59 PM.

Respectfully submitted,

Kimberly A. Hockmeyer  
Recorder for the Board