

Dummer School District  
**Minutes of Meeting**  
January 26, 2010  
Dummer Town Hall

Present:

Dummer School Board: Julie Glover, Elizabeth Ruediger

Administration: Superintendent Paul Bousquet, Business Administrator Pauline Plourde

I. Call to Order: Chairman Glover called the meeting to order at 6:26PM.

II. Public Comment - none

III. Minutes of December 22, 2009

**Motion made by Ruediger to accept the minutes of December 22, 2009 as presented. Motion seconded by Glover. No discussion. Vote: 2-0. Motion approved.**

IV. Written Communications

1. Berlin School Board Minutes
2. Milan School Board Minutes
3. Tuition students - Bousquet presented an updated tuition sheet for Glover to review and sign.

V. Superintendent's Report

1. NHSBA Policy Updates Fall 2009 – Second Reading Adoption DBJ, JF

**Motion made by Ruediger for the second reading and adoption of DBJ and JF. Motion seconded by Glover. No discussion. Vote: 2-0. Motion approved.**

2. Update on Milan Cooperative Efforts – Bousquet explained that Milan has decided to hold on putting a warrant article on a cooperative study until 2011.

3. Other

- a. Alert Now success for the delay due to ice.

VI. Business Administrator's Report

1. Budget – projected fund balance \$35,000.
2. CAT aide (catastrophic aide) – based on a student returning to the district from an out of district placement there will be a decrease in the budget by \$0.27.
3. Plourde presented the Warrants for the board members to sign

**Motion made by Ruediger to accept the budget and warrant as presented. Motion seconded by Glover. No discussion. Vote: 2-0. Motion approved.**

VII. Principal's Report – included in the board members' packets

1. Glover stated that the Open House was very nice and she added that it was wonderful to see the grade 6 students with their netbooks.
2. Glover asked about the changes in student enrollment in Milan over the past few years.

VIII. Sped Directors' Report – included in the board members' packets

IX. Non-Public Session

X. Next Meeting – School District Meeting, Tuesday, March 9, 2010

XI. Other

XII. Adjournment

**Motion made by Ruediger to adjourn. Motion seconded by Glover. No discussion. Vote: 2-0. Motion approved.** Meeting adjourned at 7:02 PM.

Respectfully submitted,

Kimberly A. Hockmeyer  
Recorder for the Board