

Dummer School Board  
**Minutes of Meeting**  
April 5, 2010  
Dummer Town Hall

Present: Julie Glover, Diane Holt, Elizabeth Ruediger, and Business Administrator Pauline Plourde

I. Call to Order

Pauline Plourde, acting as the Superintendent's representative, called the meeting to order at 6:01 PM.

II. Superintendent Realign Board – Nominations of Chair

Pauline accepted nominations for School Board Chair.

**Motion made by Ruediger to nominate Julie Glover for Chair. Motion seconded by Holt. Ruediger discussed why she nominated Julie Glover. Vote: 3-0. Motion approved.**

**Motion made by Holt to nominate Elizabeth Ruediger for vice-chair. Motion seconded by Glover. Vote: 3-0. Motion approved.**

**Motion made by Ruediger to nominate Diane Holt for secretary. Motion seconded by Glover. No discussion. Vote: 3-0. Motion approved.**

III. Approval of January 26, 2010 Minutes

**Motion made by Ruediger to accept minutes as presented. Motion seconded by Holt. No discussion. Vote: 2-0-1. (Holt abstained). Motion approved.**

IV. Public Comments - none

V. Written Communication

- Berlin School Board Minutes
- Milan School Board Minutes
- NHSBA Scholarship

Glover asked if there were any comments. Ruediger asked if there is any information on MVS being nominated for school of the year. Plourde stated that they visited on Wednesday.

VI. Superintendent's Report

- Tuition Students Sign Off Sheet  
Discussion on movement within the districts and verifying students are actual Dummer residents.
- Monthly Meeting Calendar 2010-2011  
Discussion on dates of Dummer Board meetings and the SAU Board meeting dates.

- Ethics Statement Signature

Plourde explained the Ethics Statement. The Board members signed the Ethics Statement.

- Review of Mission and Goals

Board discussed their mission and goals, as they currently exist. Ruediger asked for a spelling correction in the mission to read “**bordering** communities”.

Goal 2 has been achieved and can be removed. Ruediger suggested adding a new goal as “Explore the concept of regionalization with surrounding communities”. Board will discuss at future meetings.

VII. Principal’s Report

Plourde explained that it is for informational purposes.

VIII. Business Administrator’s Report

- Monthly Financial Report

Plourde explained the financial statement. Some highlights: bank interest continues to decrease; the tuition changes as students move in and out of town; and a savings due to an out of district special education student who is no longer in a residential out of district placement.

IX. Special Education Directors’ Reports – for Board members to review

X. Non-Public Session - none

XI. Next Meeting is Monday, June 7, 2010

XII. Other - none

XIII. Adjournment

**Motion made by Ruediger to adjourn. Motion seconded by Holt. No discussion. Vote: 3-0. Motion approved.** Meeting adjourned at 6:48 PM.

Respectfully submitted,

Kimberly A. Hockmeyer  
Recorder for the Board