

Dummer School Board
Minutes of Meeting
June 7, 2010
Dummer Town Hall

Present: School Board Members Elizabeth Ruediger, Diane Holt, (Julie Glover Absent)
Administration: Superintendent Paul Bousquet, Business Administrator Pauline Plourde

I. Call to Order

Vice Chair Elizabeth Ruediger called the meeting to order at 6:03 PM.

II. Approval of April 5, 2010 Minutes

Motion made by Holt to accept the minutes of April 5, 2010 as presented. Motion seconded by Ruediger. No discussion. Vote: 2-0. Motion approved.

III. Public Comments - none

IV. Written Communication

- Berlin School Board Minutes
- Milan School Board Minutes

V. Superintendent's Report

- NHSBA Spring 2010 Policy Updates First Reading
Bousquet explained the policies do not apply to the Dummer School Board.
- Cooperation with Berlin
Bousquet explained the status of cooperation and collaborating with Berlin. He explained a letter from Milan School Board would be sent to the School Board and City Council expressing their concern with budget cuts.
- Elementary School of Excellence Award
Bousquet explained how Backler and MVS qualified for the award. He explained how impressive this award is.
- Discussion on grant received by Co-op for 50% of the cost of a highly efficient diesel bus.

VI. Business Administrator's Report

Plourde distributed forms for new student enrollments. Discussed possibility of two new students.

- Monthly Financial Report

Plourde explained that there is savings in the budget due to returning students from an out-of-district placement. There are changes to the elementary tuition due to additional students. Plourde explained that the projected fund balance is about \$60,000. to return to the town to reduce taxes.

- 2010-2011 Transfer Schedule

Motion made by Holt to approve the Transfer Schedule as presented. Motion seconded by Ruediger. Holt asked for additional explanation of the transfer schedule. Plourde explained the reasons for requesting money in different months. **No additional discussion. Vote: 2-0. Motion approved.**

VII. MVS Principal's Report

Bousquet presented Backler's report. He explained that in addition to becoming an Elementary School of Excellence, the MVS is now off of the Schools in Need of Improvement (SINI) and is no longer a District in Need of Improvement (DINI).

VIII. Special Education Directors' Report

Bousquet explained the report included in the Board members' packets.

IX. Non Public Session – none needed

X. Other

Motion made by Holt to accept IDEA allocations for 2011. Motion seconded by Ruediger. No discussion. Vote: 2-0. Motion approved.

Bousquet and Plourde explained the entitlement grants and the process for receiving the monies.

XI. Adjournment

Motion made by Holt to adjourn. Motion seconded by Ruediger. No discussion. Vote: 2-0. Motion approved. Meeting adjourned at 6:37 PM.

Respectfully submitted,

Kimberly A. Hockmeyer
Recorder for the Board