

Errol School Board

Minutes

Thursday, February 11, 2010

In attendance were: Principal Kathleen Urso, Superintendent Paul Bousquet, Business Administrator Pauline Plourde, School Board members: Norman Eames, Gloria Coffin and Michelle Ouellet, and Recording Secretary Clara Grover.

This meeting is held in the Selectmen's Office at the Town Hall after the Public Budget Hearing.

1. Call to order was done by Chairman Norman Eames at 7:20 p.m. for the meeting. Vouchers were signed.
2. Public Comments: Kathleen Urso told the Board members that she had received a letter from Kristine Cote asking to use the school grounds on Sunday, September 26, 2010, for a Yard Sale, to benefit the Chamber of Commerce. The sale will be from 10 a.m. to 4 p.m.

A motion was made by Gloria Coffin to allow the use of the school grounds by the Chamber of Commerce in September and Michelle Ouellet seconded the motion. All in favor.

3. The minutes of December 14, 2009 were approved when:

Michelle Ouellet made the motion to approve and Gloria Coffin seconded the motion. All in favor.

4. Written Communications: The Board members were asked to make a motion to accept the money from the National Forest Reserve Funds in the amount of \$9001.06 which will be used for books and multimedia supplies before the line item in the budget.

Michelle Ouellet made the above motion and Gloria Coffin seconded it. All in favor.

5. Principal's Report: Kathleen Urso explained that the furnace needed service so she got in touch with the repair man from Lewis Oil. He said that the furnace needed to be replaced or a good over haul was necessary.

The Senior Meals, set up by Nancy Bourassa, the cook, was very successful. The Key Club members greet and escort the senior residents to the cafeteria and help where the students are needed.

The Principal explained that some of the computers were going to be replaced with grant money. Some of the desktop computers will be replaced by laptops, because that is now what is used in high schools. By having the laptops in our school, the older students will have experience using them before going to high school. Kathleen Urso asked the Board members what they wanted her to do with the older Computers.

Paul Bousquet replied to put an ad in the local papers.

Clara Grover asked if the town office could have some of the computers to update the ones used in the different offices in the Town Hall.

Kathleen Urso is to take an inventory of the computers with years, memory and rams of the CPUs listed. There will be no charge for the Town.

Gloria Coffin made the motion to dispose of the older computers and furniture as discussed first offer to the town and then place an ad in the local paper if any computers or equipment was left and Michelle Ouellet seconded it. All in favor.

6. Superintendent's Report: Paul Bousquet explained that the Regionalization/ Cooperative Study between Milan, Berlin and the GRS Cooperative is still ongoing.

The Board members were asked to approve the budget as presented at the Public Hearing because no changes were required.

Gloria Coffin made the motion to approve the budget as presented and Michelle Ouellet seconded it. All in favor.

The warrants were signed and Michelle Ouellet will post them.

The Technology Plan that the Principal got the State's Template to implement was approved and adopted when:

Gloria Coffin made the motion to approve and adopt the technology plan for the Errol Consolidated school and Michelle Ouellet seconded it. All in favor.

7. Business Administrator: Pauline Plourde explained about the fuel bid going to C N Brown for \$2.37 a gallon. She asked for a motion from the Board.

Gloria Coffin made the motion to approve and Michelle Ouellet seconded it. All in favor.

The Health Insurance will be staying with Primex, they came in with the best bid.

The financial report shows a surplus of \$35,000.

The bus transportation bid from Terri Ruel, is for \$19,000 a year for three years.

Michelle Ouellet made the motion to accept the transportation bid and Gloria Coffin seconded it. Norman Eames abstained, but the others were in favor.

8. Special Education Director's Report was discussed.
9. No Non-Public Session was required.
10. Next meeting will be on Saturday, March 13, 2010, at 9:00 a.m. in the Town Hall.

11. Other: Paul Bousquet suggested asking the surrounding towns to pay more tuition for their students to come to Errol. Tuition of surrounding districts will be researched.

Clara Grover asked if the Supervisors of the Checklist could be paid for the school election as for the school meeting.

Pauline Plourde will do some research about the above situation.

12. Meeting adjourned at 8:05 p.m. with a motion made by Michelle Ouellet and seconded by Gloria Coffin. All in favor.

Respectfully submitted

Clara Grover
Recording Secretary