

Milan School Board Mtg.
Tuesday, 5/2/06
6:30p.m.
MVS Library

Minutes

- I. Call to Order- 6:38p.m.
*All Board members were present as was the Principal, Superintendent and Ed Fenn Principal.
- II. Approval of Minutes, 4/6/06, as submitted.
Unanimous--
- III. Public Comments- none
- IV. Written Communications- two Atty./client letters were received regarding Performance Bond, read in Non-Public.
Supt. reminded Chair (Andy Mullins) of complimentary letter shared to Board from MVS staff sharing how appreciative and pleased they are with Principal Backler's leadership. (Letter attached; nearly every staff member signed).
- V. Guest Presenters- Staff and/or visitors
None
- VI. Administrative Reports
-Principal- highlighted report attached.
Field Trips approved by Board (unanimous):
5-6, K-1, 3 and 2nd.
Teacher Appreciation- Board will purchase Carnations for staff for 5/12/06.
Awards Program/End of Yr.- 6/12/06
-Superintendent (General Operations & C.S.I.)
(Area Agreement/SAU3, Portfolios, NCES)
Portfolio workshop at NCES for N. Country School districts, 5/15 and 5/16.
Patrick visited with John Moulis, SAU3.
MVS and Berlin Boards can visit at time convenient to all regarding AREA (possible shortening of 10 yr. term, etc.). Board empowered Supt. to gain brief legal opinion from school atty. regarding viability of the AREA adjustment idea prior to mtg. with SAU3.
-Financial
Approved following investments from End of Yr. Funds: Storage barn concrete pad, up to \$2,500 and up-grade for MMS reporting software, up to 2,999.00).
*Reviewed Title Grants, print out current to

date. No known trouble areas, but review is on-going.

-Special Education (IEP's & Speedis)

VII. Policy

-Update pages as requested

-Student Fund Raising

-Sex Offender language, NHSBA

*Patrick will begin working on initial implementation of topic 3 above.

-Board mtg.s- No specific end time is to be included in policy. Had been 10pm.

VIII. Building

-Performance Bond update

-Safety Committee Yr. End review/input

-Grease traps, heat tapes/eave troughs & rear peak
facia trim

-Fencing

-Summer Mtnc. Plan

-Storage Barn update

*Patrick will follow up regarding fence bid for playground and P.O. property line area.

Will also check on price for a 14' overhead garage door for tractor storage barn.

IX. Transportation

X. Other

-Approved contract for new Guidance Counselor,
Linda True-Carter, 06/07 and 07/08 school
years;

two days per week, Step 7, Masters. (Mutual
review due in March, 07 to continue to 2nd
yr.)

-Principal Backler will provide a "summative"
report to Board on effectiveness of looping
approach in use in 1st and 2nd grades and Reading
outcomes. Supt. offered assistance as may be
desired or helpful. (Content of summative report
up to discretion of Principal & Supt.).

Job Postings- Media/Tech. and Art- applications
still arriving. Principal empowered to
commence

interviews at their discretion/Search Team
approach.

XI. Non-Public- by Unanimous vote went into Non-Public
at 9:12p.m. By Unanimous vote came out of same
at 9:50p.m. (Minutes attached).

XII. Motions made by Board: (passed/unanimously)

-Not to pursue Wren & Assoc.'s via bankruptcy court, per atty. recommendation. Rely upon Performance Bond.

-Work with school Nurse, same total hours for 06/07, but with 9a.m. start time.

XII. Next Regular mtg.- 6/6/06
Agenda items requested:

Other key mtg.s- SAU20, 5/06

XIII. Adjournment- 9:50 by unanimous vote

Respectfully shared,

*Patrick Christopher Low, Ed. S.
Superintendent/SAU20 (NO regular minute taker available)
with Jackie Quintal, Board Member

Andrew Mullins, Board Chairperson

Non-Public RSA Statements: