

Milan School Board
Minutes of Meeting
Tuesday, January 12, 2010
Milan Village School Library

Present: Sandy Pouliot, Kevin Evans, Patricia Shute
Administration: Superintendent Paul Bousquet, Business Administrator Pauline Plourde, Special Education Co Director Steven Gordon

- I. Call to Order
Patricia Shute called the meeting to order at 6:36 PM.
- II. Approval of **December 1, 2009** Meeting Minutes
Motion made by Kevin Evans to approve the minutes as submitted. Motion seconded by Sandy Pouliot. No discussion. Vote: 3-0. Motion approved.
- III. Public Comments
None – No public present
- IV. Written Communications
 - A. Berlin School Board Minutes – little discussion
 - B. Sandy Pouliot presented thank you notes received from various staff members for the holiday gift certificates.
- V. SPED Director's Report-Steve Gordon explained the insert that he and Becky Hebert-Sweeney had written to describe the benefits provided by the ARRA funds.
- VI. Principal's Report – Dave Backler was away at a conference. Paul fielded questions.
- VII. Superintendent's Report
 - a. Mr. Bousquet provided the board with a summarization of the information he has obtained as a result of his meetings with Corinne Cascadden. After much discussion it was determined that warrant articles pertaining to continued cooperative efforts will not be added to this year's school warrant. However, dialog and efforts toward regionalization will be encouraged. Paul will include this item in his Annual report to the communities.
 - b. Proposed 2010-2011 Budget/Warrants reported under Business Administrator report.
 - c. New policy pertaining to DEOY was presented but after further discussion it was mutually determined that a formal policy is not necessary.
 - d. Superintendent evaluations will be sent out at the end of this month.
- VIII. Business Administrator's Report
 - a. Fuel oil bid- Pauline Plourde explained that CN Brown provided a low bid of \$2.365 per gallon for the 2010-11 year.

Motion made by Kevin Evans to accept the fuel oil bid as presented. Motion seconded by Sandy Pouliot. No discussion. Vote: 3-0. Motion approved.

- b. Health Care Bid-Pauline Plourde provided a summary of the various Health Insurance proposals received as a result of the recent bid request.
Kevin Evans made the motion for Paul and Pauline to make a decision on the Board's behalf on the Health Insurance issue. Motion seconded by Sandy Pouliot. No discussion. Vote: 3-0. Motion approved.
- c. 2010-2011 Budget-Pauline reviewed the budget and history comparison report.
Motion made by Sandy Pouliot to accept the 2010-11 budget with reasonable adjustments by Pauline Plourde where necessary. Motion seconded by Kevin Evans. No discussion. Vote: 3-0. Motion approved.
- d. Other The School Warrant was reviewed.
Motion made by Sandy Pouliot to accept warrants 1-9 as presented with the removal of the regionalization articles. Motion seconded by Kevin Evans. No discussion. Vote: 3-0. Motion approved.
- e. Requested transfer requests - **Motion made by Sandy Pouliot to accept the requested transfers. Motion seconded by Kevin Evans. No discussion. Vote: 3-0. Motion approved.**

IX. Non Public Session

- a. **Motion made by Sandy Pouliot to go into non public session at 7:48 P.M. Motion seconded by Kevin Evans. Roll call vote taken; Evans – yes, Pouliot – yes, and Shute - yes.**
Student residencies were discussed. These will be checked out.

Motion made by Sandy Pouliot to go out of non public session at 7:57 P.M. Motion seconded by Kevin Evans. All in favor.

X. Public Comments – None

- XI. Next Regular Meeting – Next Meeting will be the Public Hearing February 2, 2010, Selectmen will present at 6 PM and the Milan School Board will follow. The School Board Meeting will be held on March 8, 2010 at 7 PM.**

XII. Other – None

- XIII. Adjournment - Motion made by Sandy Pouliot to adjourn at 7:58 P.M. Motion seconded by Kevin Evans. All in favor.**

Respectfully Submitted,

Joyce Carlisle
Minute Taker