

Milan School Board  
Minutes of Meeting  
March 30, 2010  
Milan Village School Library

Present: Kevin Evans, Sandy Pouliot, and Patricia Shute  
Administration: Business Administrator Pauline Plourde, Special Services Coordinator Steve Gordon, and MVS Principal Dave Backler  
Public: None

I. Call to Order

Business Administrator Pauline Plourde, acting as the Superintendent's representative, called the meeting to order at 6:31 PM.

**Motion made by Evans to appoint Shute as Board Chair. Motion seconded by Pouliot. Shute accepted the nomination. Vote: 3-0. Motion approved.**

**Motion made by Evans to nominate Sandy Pouliot as Vice-Chair. Motion seconded by Shute. Pouliot accepted the position. Vote: 3-0. Motion approved.**

**Motion made by Pouliot to nominate Evans for secretary. Motion seconded by Shute. No discussion. Vote: 3-0. Motion approved.**

II. Approval of Minutes of March 2, 2010 Board Meeting

**Motion made by Pouliot to accept the Minutes of March 2, 2010 as presented. Motion seconded by Evans. No discussion. Vote: 3-0.**

III. Public Comments - none

IV. Written Communications

- Berlin School Board Minutes
- MVS Approval Designations

V. SPED Director's Report

Gordon directed the Board to his report and the paragraph on interagency collaboration. He stated that without the help of Northern Human Services, it would not be possible to return a certain child from an out-of-district placement. He commended the staff members of NHS. He also commended Judge Michalik.

Gordon said he and Rebecca Hebert-Sweeny are in the process of setting up plans for the extended school year. One Milan student will be included in a program in conjunction with one of Hebert-Sweeny's students at the Ed Fenn School.

Gordon added that after a visit to the DOE, he is now certified until 2013.

#### VI. Principal's Report

Backler stated the Edie's will be at the school on Wednesday. Shute asked when Edie would be determined. Backler stated determination would be in May. Backler stated they are currently an Edie candidate school.

There will be a Math and Science presentation in Meredith on April 1<sup>st</sup>; and the Science Fair will be on April 13<sup>th</sup>.

Pouliot asked about kindergarten registration. Backler stated there are currently 19 registrations, noting that the May registration may bring in more students.

Shute asked about the date for 6<sup>th</sup> grade recognition. Backler stated he would contact the BJHS and determine a non-conflicting date.

#### VII. Superintendent's Report

Plourde presented as Superintendent Paul Bousquet's representative.

- Nomination of Professional and Support Staff

Board members asked for clarification on several percentages and designations.

**Motion made by Evans to accept the 2010-2011 Nominations as presented. Motion seconded by Pouliot. No discussion. Vote: 3-0. Motion approved.**

- Meeting Calendar 2010-2011

Board changed the August 3<sup>rd</sup> date meeting to August 10<sup>th</sup> due to conflicting vacations.

- Review of Mission Statement and Goals

Board agreed to continue with the existing mission statement and goals

- Review of Principal contract

Shute asked about the retirement portion as part of the benefit package. Plourde explained the language in the contract is written in order to avoid the "spiking effect" before retirement that would inadvertently negatively impact the districts.

**Motion made by Pouliot to accept the wording of Backler's contract for a 3 year period. Motion seconded by Evans. No discussion. Vote: 3-0. Motion approved.**

- Signing Ethics Statement  
Shute signed the Ethics Statement

- Other  
Pouliot asked about the possibility of holding a paperless meeting in the future.  
Discussion took place regarding the logistics.

VIII. Business Administrator's Report

- Plourde presented the financial report ending March 30, 2010.  
She explained that there is a projected fund balance of \$327,306.87. The impact is mainly due to tuition movement and the cost sharing of an out-of-district placement with Berlin that recently took place.

- Café Services Report  
Plourde stated they are recommending that the lunch prices remain the same for next year.

**Motion made by Pouliot to accept the lunch prices as presented and to renew Café Services for another year. Motion seconded by Evans. No discussion. Vote: 3-0. Motion approved.**

- Water Collection  
Brian Rivard will assume water samples for State testing that was previously handled by Renee Morneau.

**Motion made by Evans to accept Brian Rivard as the water sample collector. Motion seconded by Pouliot. No discussion. Vote: 3-0. Motion approved.**

IX. Other  
Shute recommended sending condolence to Paul and his family.

X. Non Public Session - none

XI. Next Regular Meeting, Tuesday, May 4, 2010

XII. Adjournment  
**Motion made by Evans to adjourn the meeting. Motion seconded by Pouliot. No discussion. Vote: 3-0. Motion approved.** Meeting adjourned at 7:12 PM.

Respectfully submitted,

Kimberly Hockmeyer  
Recorder for the Board