

SAU #20 BOARD MEETING
Monday, April 30, 2007
Minutes of Meeting
Town and Country Motor Inn
Shelburne, New Hampshire

Present:

Milan Board: SAU Chairman Patricia Shute, Kevin Evans, Sandy Pouliot

Dummer Board: Nancy Bisson, Julie Glover, Jennifer Miller

Errol Board: absent

Gorham Randolph Shelburne Coop Board: Angela Brown, Jo Anne Carpenter, Michele Cormier, Greg Corrigan, Donna Goodrich, Anne Hill, Kathleen Kelley, Reed Leberman, Steve Michaud, Paul Partenope

Administration: Paul Bousquet, Superintendent SAU #20, Pauline Plourde, Business Administrator,

Becky Hebert-Sweeny and Steve Gordon, Co-Directors of SPED

SAU Staff: Maria Delisle, Susan Enman, Angela Testa, Other: Kimberly Hockmeyer, Recorder

I. Call to Order: Bousquet called the meeting to order at 7:59 PM.

Bousquet asked for a moment of silence for the families involved in the tragedy in Gorham.

II. Reorganization of Board – Appointment of Officers

Chairperson: Bousquet entertained nominations for chairperson.

Motion made by Kelley to nominate Patricia Shute for SAU Chairperson. Motion seconded by Carpenter. Shute accepted the nomination. No discussion. Vote: 16 - 0. Motion approved.

Vice Chairperson: Shute entertained nominations for vice chairperson.

Motion made by Anne Hill to nominate Kathleen Kelley for SAU Vice Chairperson. Motion seconded by Goodrich. Kelley accepted the nomination. No discussion. Vote: 16 - 0. Motion approved.

Treasurer: Shute entertained nominations for treasurer.

Motion made by Goodrich to nominate Jo Anne Carpenter for SAU Treasurer. Motion seconded by Corrigan. Carpenter accepted nomination. No discussion. Vote: 16 – 0. Motion approved.

Vice Treasurer: Shute entertained nominations for Vice Treasurer.

Motion made by Carpenter to nominate Michelle Cormier for SAU Vice Treasurer. Motion seconded by Hill. Cormier accepted nomination. Discussion on the title of position. Vote: 16 – 0. Motion approved.

Secretary: Shute entertained nominations for Secretary.

Motion made by Carpenter to nominate Angela Brown for SAU Secretary. Motion seconded by Pouliot. Brown accepted nomination. No discussion. Vote: 16 – 0. Motion approved.

III. Public Comments – none

IV. Approval of December 6, 2006 Minutes

Motion made by Carpenter to accept minutes with amendments. Motion seconded by Corrigan. Amendments as follows:

VII. Policy Book Report – change *Shute* to **Policy Committee**

II. Public Comments – change \$49,000.?? to **approximately \$49,000.**

X. Special Education Directors' Report – change *Paul* Gordon to **Steve** Gordon and change *Pat* ??? to **Pat Eddy**

Present: change GRS *Cop* Board to **Co-op** Board, change *Gregg* Corrigan to **Greg** Corrigan

Discussion on any additional amendments before voting. **Vote: 11 – 0 – 5 abstains (Glover, Brown, Pouliot, Evans, Michaud). Motion approved.**

V. Committee Reports and Nominations

1. Professional Development

Carpenter distributed report to Board. Members of the committee includes Mike Giroux and David Backler from Milan, Sharon Lane and Kathy Urso from Errol, Keith Parent, Kathy Benoit, Jen Corrigan, Katrina Lynn Hunt, and Karen Cloutier from Gorham. Highlights are to be computerized by September, purchased new evaluation books for Milan, rewriting the master plan for professional development over this summer.

Motion made by Kelley to nominate Carpenter for Chair of Professional Development Committee. Motion seconded by Corrigan. Vote: 16-0. Motion approved.

2. NCES Representative

Glover apologized for not providing a written report to the Board. Bousquet reported on some of NCES goals and accomplishments – charter schools, fuel oil bid for all north country schools, provide services to schools, provide professional development.

Motion made by Carpenter to nominate Julie Glover as NCES representative. Motion seconded by Parteno. Vote: 16-0. Motion approved.

3. Policy Book Report

Brown presented the history working on the Policy Book since December 2005. The committee members includes Kelley, Shute, Miller, Goodrich, and Carpenter.

- SAU Policy Book First Reading

Discussion on what constitutes a quorum, and it was decided that a legal opinion stated all you need was a simple majority.

Motion made by Cormier to accept the first reading of the policy book as presented by the policy committee. Motion seconded by Hill. Vote: 16-0. Motion approved.

Motion made by Kelley for SAU Board to continue to have a policy committee. Motion seconded by Brown. Vote: 16-0. Motion approved.

Motion made by Miller to nominate Angela Brown to chair the policy committee. Motion seconded by Corrigan. Vote: 16-0. Motion approved.

Motion made by Carpenter for same members to continue on the policy committee. Motion seconded by Brown. Vote: 16-0. Motion approved.

VII. Superintendent's Report

1. Bousquet stated his gratitude for working with his staff. He discussed the Dummer AREA withdrawal process.
2. NHSBA Training will be on May 10th. Plourde will register any members who haven't registered yet.
3. Meeting dates for 2007-2008
Wednesday, October 3, 2007 in Milan at 6:30 PM
Thursday, November 15, 2007 in Gorham at 6:30 PM
Thursday, December 6, 2007 in Milan at 7:00 PM
4. Other

Kelley discussed the AVER Board and its interest in advancing education levels in the valley. She stated that Milan and Dummer are invited and that meets at 1:30 on the second Wednesday of each month.

VIII. Evaluation of Superintendent-Update

Shute explained that she met with Bousquet and it was a successful evaluation.

Bousquet added that he was evaluated by his staff and his administrators.

IX. Business Administrator's Report

Plourde presented financial report and the audited report. Discussion on the budget.

Motion made by Kelley to have the Treasurer and Vice Treasurer to be on the Investment Committee. Motion made by Bisson. Discussion. Evans volunteered to be on committee as well. Vote: 15-0. Motion approved.

X. Special Education Directors' Report

Hebert-Sweeny and Gordon thanked the board for the opportunity for providing more time for working with the students. Bousquet and Plourde stated that together they are creative in saving money and providing students with the best services.

XI. Compensation of SAU 20 Employees

Motion made by Cormier to accept the conditions of employment retroactive to 2006-2007. Motion seconded by Kelley. Discussion. Vote: 14-0-1. (Miller had left meeting and Brown abstained).

Discussion on salaries.

Motion made by Evans to accept nominations for SAU as presented. Motion seconded by Carpenter. Discussion. Vote: 15-0. Motion approved.

XII. Other

Carpenter asked about Bousquet's certification. Bousquet stated that he should be certified by next meeting.

XIII. Adjournment

Motion made by Partenope to adjourn. Motion seconded by Evans. Vote: 15-0. Motion approved. Meeting adjourned at 9:54 PM.

Respectfully submitted,

Kimberly A. Hockmeyer