

September 22, 2011

Minutes of Regular School Board Meeting
Nelson School District
Nelson School, 4:00 p.m.

Present:

Kelly French, School Board Chair
Allison Aldrich, School Board Member (left 5:38 p.m.)
Mike Cornog, School Board Member
Wayne Woolridge, Co-Superintendent of Schools
Tim Ruehr, Business Administrator for Towns (left 4:50 p.m.)
Sheila Vara, Principal
Jill Wdowiak, Recording Secretary

1. Call to Order
Ms. French called the Board meeting to order at 4:03 p.m. The automatic second will be in effect throughout the meeting.
2. Approval of Minutes
A motion was made by Mr. Cornog to approve the Board Minutes of June 9, 2011 (R) and August 1, 2011 (S). Ms. French seconded the motion. A unanimous vote in favor was taken.
3. Hearings of Individuals and/or Groups
None
4. Bills and Manifests
A motion was made by Ms. Aldrich to approve the bills and manifests (cks # 6002805-6002842) in the amount of \$48,084.55. Ms. French seconded the motion. A unanimous vote in favor was taken.
5. Financial Report
Mr. Ruehr presented the Financial Report for year-end 2010-2011 showing an available balance of \$14,953.00 as of June 30, 2011. He explained that this balance includes a deficit appropriation of \$20,000 and a \$15,000 deposit made to the Expendable Trust and \$15,000 made to the Capital Reserve Account.

Mr. Ruehr recommends that we think about a new boiler down the road.

Community Use and Rental of School Facilities Policy #3002, 2nd Reading – A motion was made by Ms. Aldrich to approve the Community Use and Rental of School Facilities Policy #3002. Mr. Cornog seconded the motion. A unanimous vote in favor was taken.

P-card Policy, 2nd Reading - A motion was made by Mr. Cornog to approve the P-card Policy. Ms. Aldrich seconded the motion. A unanimous vote in favor was taken.

Approve 2012-2013 Proposed Budget Schedule – The following changes were made to the budget schedule: The time of the First Budget Review on October 28, 2011 was changed to 10:00 a.m. The Budget Revisions date of February 1, 2012 was deleted. The Annual District Meeting was changed from March 2nd to March 9, 2012. Approved with changes.

6. Reports

- a. Principal – Ms. Vara submitted her report and shared with the Board that the current enrollment is 25 students. She also informed the Board about Marvelous Mondays where people in the community are invited to come into the school on Monday afternoons and are invited into classrooms and participate in All School Sing. Ms. Vara explains that this is a way to open our doors to the community. She also informed the Board that the Open House would be held the evening of Tuesday, September 27th.
- b. Co-Superintendent – Mr. Woolridge updated the Board on legislative issues and shared that Keene Middle School opened on time with all the classrooms ready; except for the music classrooms. He stated that if you come to the AREA meeting on October 17th at 7:00 pm in conference room 100 at the new SAU building, you would also get a tour of the new middle school building.
- c. School Board Members – previously discussed
- d. S.A.U. 29 Committees – previously discussed
- e. Nelson Parent Teacher Organization – Ms. Vara shared that the first meeting will be held on Monday, October 3rd.

- f. Facilities Committee – previously discussed
 - g. Technology Committee Update – None
7. Old Business
- a. School Forum – Next Steps – Ms. Aldrich reported that she and Ms. French met with Betsy Street and she will send out an e-mail to the volunteers and will see if we can get something going.
 - b. Other - None
8. New Business
- a. October Retreat Agenda Planning – October 28th after 12:40 p.m. was selected as the date for the October Retreat. Ms. Vara will ask the staff where they would like it held.
 - b. Other - None
9. Future Agenda/s
October – 3:00 p.m. Middle School Kids Talk with the Board
10. Non-Public Session – R.S.A. 91-A:3 - None
None
11. Adjournment
Ms. French adjourned the Board Meeting at 5:53 p.m.

Respectfully Submitted,
Jill Wdowiak
Recording Secretary