

The Laconia School Board held a Regular Meeting on Tuesday, April 18, 2017, at the Harvard Street, SAU Board Room. Present: Stacie Sirois, Mal Murray, Aaron Hayward, Mike Persson, Barbara Luther, Heather Lounsbury, Superintendent Brendan Minnihan, Assistant Superintendent Amy Hinds and Business Administrator Christine Blouin Absent: Chris Guilmett.

#### **CALL TO ORDER**

Board Chair Stacie Sirois called the meeting to order at 7:00 PM. The agenda was posted on April 14, 2017, at the SAU office and on the district's website, along with being sent to each of our schools, "The Laconia Daily Sun", Laconia Library, and City Hall, in accordance with RSA 91-A.

#### **APPROVAL OF THE AGENDA**

Motion made by Barbara Luther, seconded by Heather Lounsbury, to approve the agenda. The vote was unanimous.

#### **APPROVAL OF MINUTES**

Motion made by Barbara Luther, seconded Heather Lounsbury, to approve the minutes of April 4, 2017. The vote was unanimous.

#### **BOARD COMMITTEE REPORTS**

**Budget & Personnel:** This committee met on April 18<sup>th</sup>. They discussed administrator contracts and the budget. They will meet again on May 1, 2017 at 10:00AM.

**Facilities/CIP:** This committee has not met. Mr. Murray announced Peter Johnson will be the new Facilities Director. Christine Blouin explained the hiring and selection process.

**Policy:** This committee has not met.

**Strategic Planning:** This committee has not met.

**Legislative Update:** Dr. Minnihan informed the Board there was an executive session meeting on SB 193. There have been some proposed amendments to the bill. There is also a bill relative to adequacy funding. The governor also signed a sex education notification bill.

**Board Member Input:** There was no Board Member Input.

#### **BOARD CHAIR REPORT**

##### **CALENDAR**

Budget and Personnel Meeting	Monday, May 1, 2017	10:00AM @ SAU
School Board Meeting	Tuesday, May 2, 2017	7:00PM @ SAU

#### **SUPERINTENDENTS REPORT**

Dr. Minnihan informed the Board April vacation starts Friday, April 21st afterschool. He also informed the Board of a Field Trip LHS Band will be taking during April Vacation of 2018 to Williamsburg, Virginia for a music festival.

#### **DISCUSSION ITEMS**

**Appointment of designees for committee membership to review co-curricular stipends:** Mike Persson informed the Board they will appoint 3 members to a committee to review co-curricular stipends with the LEA members. There was discussion on who to nominate, which include Mal Murray, Aaron Hayward and Dave Bartlett.

#### **GENERAL/PUBLIC COMMENT**

Dick Coggon asked if there would be any action after non-public. He was informed there would be no action taken after the non-public meeting. He asked if there would be a non-meeting. He was informed there would be a non-meeting.

#### **ACTION ITEMS**

**Appointment of designees for committee membership to review co-curricular stipends:** Motion made by Mike Persson, seconded by Barbara Luther, to appoint Mal Murray, Aaron Hayward and Dave Bartlett to serve on the committee to review co-curricular stipends on behalf of the Board. The vote was unanimous.

#### **NON-PUBLIC SESSION**

Motion made by Mike Persson, seconded by Heather Lounsbury, to go into Non-Public Session under RSA 91-A:3II letter a. Roll call vote was unanimous. The Board went into Non-Public Session at 7:11PM.

Motion made to come out of Non-Public Session by Mike Persson, seconded by Heather Lounsbury, Roll call vote was unanimous. The Board came out of Non-Public Session at 7:21PM.

#### **PUBLIC SESSION**

Motion made by Mike Persson, seconded by Heather Lounsbury, to seal the non-public minutes of April 4, 2017 indefinitely, because it is determined that divulgence of this information likely would adversely affect the reputation of any person other than a member of this board.

#### **ADJOURNMENT**

Motion made by Mike Persson, seconded by Heather Lounsbury, to adjourn. The vote was unanimous. The meeting was adjourned at 7:23PM.

Respectfully submitted,

Amy Hinds  
Clerk