

The Laconia School Board held a Regular Meeting on Tuesday, June 20, 2017, at the Harvard Street, SAU Board Room. Present: Stacie Sirois, Mal Murray, Chris Guilmett, Aaron Hayward, Heather Lounsbury, Superintendent Brendan Minnihan, Assistant Superintendent Amy Hinds. Absent: Barbara Luther and Business Administrator Christine Blouin

CALL TO ORDER

Board Chair Stacie Sirois called the meeting to order at 7:00 PM. The agenda was posted on June 16, 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 Chris Guilmett, seconded by Heather Lounsbury, to approve the agenda. The vote was unanimous.

APPROVAL OF MINUTES

Motion made by Mike Persson, seconded by Heather Lounsbury, to approve the minutes of June 5, 2017. The vote was unanimous, with Chris Guilmett abstaining.

Motion made by Chris Guilmett, seconded by Heather Lounsbury, to approve the minutes of June 6, 2017. The vote was unanimous.

BOARD COMMITTEE REPORTS

Budget & Personnel: This committee has not met.

Facilities/CIP: This committee has not met.

Policy: This committee met on June 20th. They discussed the LMS and LHS handbooks. They will meet soon to review the Elementary, Athletic and Huot handbooks.

Strategic Planning: This committee has not met. They will plan a meeting soon.

Legislative Update: Dr. Minnihan informed the Board that the working budget should be set soon and "Kenogarten" is still up in the air.

Board Member Input: There was no Board Member Input.

BOARD CHAIR REPORT

Board Chair Stacie Sirois read a letter from retiring teacher Peg Tetreault thanking the district.

CALENDAR

Policy Committee Meeting	Tuesday, July 18, 2017	5:30PM @ SAU
School Board Meeting	Tuesday, July 18, 2017	7:00PM @ SAU
School Board Meeting	Tuesday, August 15, 2017	7:00PM @ SAU

SUPERINTENDENTS REPORT

Dr. Minnihan thanked Board members for attending LHS graduation. He said it was a great ceremony. He informed the Board that students were done on Friday, June 16th and LMS's promotion was great and short. He also informed the Board that teachers are finishing up this week and will be done Thursday. The district is getting ready for our summer work.

DISCUSSION ITEMS

Nomination/Election of Staff: Dr. Minnihan informed the Board that the teachers on the list are to fill elementary school vacancies. There is a good mix of experience on the list. Chris Guilmett asked if this list covers all the vacancies at the elementary level. He was informed it covers almost all of the vacancies, but there are still a few elementary openings and openings at LMS and LHS.

2nd Policy Reading; DJE: Bidding Requirements; IJOC: School Volunteers; KHF: Distribution of Materials in School Facilities: The Board was informed they received these polices before the June 6th meeting and the June 20th meeting.

GENERAL/PUBLIC COMMENT

Dick Coggon asked if there would be any action after non-public. He was informed there will not be a non-public meeting. He asked if there would be a non-meeting. He was informed there would not be a non-meeting.

ACTION ITEMS

Nomination/Election of Staff: Motion made by Chris Guilmett, seconded by Mal Murray, to accept the nomination/election of staff as presented and to authorize the Superintendent to make additional hires as needed and report out at the next meeting. The vote was unanimous.

2nd Policy Reading; DJE: Bidding Requirements: Motion made by Mike Persson, seconded by Aaron Hayward, to approved Policy DJE: Bidding Requirements. The vote was unanimous.

IJOC: School Volunteers: Motion made by Mike Persson, seconded by Aaron Hayward, to approved Policy IJOC: School Volunteers. The vote was unanimous.

KHF: Distribution of Materials in School Facilities: Motion made by Mike Persson, seconded by Aaron Hayward, to approved KHE: Distribution of Materials in School Facilities. The vote was unanimous.

PRESENTATIONS

NHSBA – Barrett Christina: NHSBA Deputy Executive Director Barrett Christina and Staff Attorney Bud Fitch explained their organization. They then presented to the Board on the School Board's Roles and Responsibilities. The Board was informed that some of their responsibilities

include, setting policies, setting the budget, hiring and evaluating the superintendent, conduct hearings, collective bargaining, communicating with the public and strategic planning. They also discussed the learning curve for new members.

ADJOURNMENT

Motion made by Chris Guilmett, seconded by Heather Lounsbury, to adjourn. The vote was unanimous. The meeting was adjourned at 7:51PM.

Respectfully submitted,

Amy Hinds
Clerk