

The Laconia School Board held a Regular Meeting on Tuesday, May 3, 2016, at the Harvard Street, SAU Board Room. Present: Stacie Sirois, Mal Murray, Scott Vachon, Mike Persson, Chris Guilmett, Barbara Luther, Heather Lounsbury, Superintendent Phil McCormack, Assistant Superintendent Kirk Beitler and Business Administrator Ed Emond.

CALL TO ORDER

Board Chair Stacie Sirois called the meeting to order at 7:00 PM. The agenda was posted on April 29, 2016, at the SAU office and on the district's website, along with being sent to each of our schools, "The Citizen", Laconia Library, and City Hall, in accordance with RSA 91-A.

APPROVAL OF THE AGENDA

Motion made by Chris Guilmett, seconded by Mal Murray, to approve agenda. The vote was unanimous.

APPROVAL OF MINUTES

Motion made by Mike Persson to approve the minutes of April 19, 2016, seconded by Heather Lounsbury. The vote was unanimous. Mal Murray and Chris Guilmett abstained from voting.

BOARD COMMITTEE REPORTS

Budget & Personnel: This committee met before the Board meeting on May 3rd to discuss the current budget, discussion around administrator contracts and the budget presentation to City Council scheduled for May 9th.

Facilities/CIP: This committee has not met.

Policy: This committee has met a few times. They reviewed handbooks and have two handbooks being brought forward tonight.

Strategic Planning: This committee has not met. They will look to schedule a meeting in May or June.

Legislative Update: There was no legislative update.

Board Member Input: There was no Board member input.

BOARD CHAIR REPORT/CALENDAR

CALENDAR

Top 10 Dinner	Tuesday, May 10, 2016	6:00pm @ MVSJ Culinary Arts Center
Policy Committee	Thursday, May 12, 2016	5:15pm @ SAU
School Board Meeting	Tuesday, May 3, 2016	7:00pm @ SAU
LHS Graduation	Friday, June 10, 2016	6:30pm @ Bank of NH Stadium
LHS Graduation (Rain Date)	Saturday, June 11, 2016	4:00pm @ Bank of NH Stadium

NON-PUBLIC SESSION

Motion made by Scott Vachon, 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 7:10 PM.

Motion made to come out of Non Public Session by Chris Guilmett, seconded by Heather Lounsbury. Roll call vote was unanimous. The Board came out of Non Public Session at 7:15 PM.

DISCUSSION ITEMS

16-17 Elementary Parent/Student Handbook; 16-17 LMS Student Handbook: Chris Guilmett thanks Administration for all their work on the handbooks. Mal Murray expressed the Policy Committee did a good job.

Nomination/Election of Staff: The Board was informed that they are looking for a nomination of Christine Blouin as Business Administrator starting on July 1, 2016.

GENERAL/PUBLIC COMMENT

Dick Coggon asked if there would be action after the non-public session, Stacie informed him there would be no action after non-public.

Dick Coggon asked if there would be a non-meeting. Stacie told him there would be no non-meeting. Mr. Coggon informed the Board that in the past they have moved the General/Public Comment section of the Agenda to the beginning of the meeting when we have large gatherings looking to speak.

Hazel Zimmer, spoke to the Board on her objections to moving LHS Band to "5th Block". Dr. McCormack addressed her concerns.

ACTION ITEMS

16-17 Elementary Parent/Student Handbook; 16-17 LMS Student Handbook: Motion made by Mike Persson to approve the 16-17 Elementary Parent/Student Handbook and the 16-17 LMS Student Handbook, seconded by Mal Murray. The vote was unanimous.

2016-2017 Nomination/Election of Staff: Motion made by Mal Murray, to approved the Christine Blouin as Business Administrator on July 1, 2016, seconded by Mike Persson. The vote was unanimous.

NON-PUBLIC SESSION

Motion made by Scott Vachon, seconded by Chris Guilmet, to go into Non-Public Session under RSA 91-A: 3II letter a and c. Roll call vote was unanimous. The Board went into Non-Public Session at 7:23 PM.

Motion made to come out of Non Public Session by Mike Persson, seconded by Mal Murray. Roll call vote was unanimous. The Board came out of Non Public Session at 7:48 PM.

PUBLIC SESSION

ADJOURNMENT

Motion made by Mal Murray, seconded by Heather Lounsbury, to adjourn. The vote was unanimous. The meeting was adjourned at 7:49pm.

Respectfully submitted,

Kirk Beitler
Clerk