

PROFILE SCHOOL BOARD MINUTES
SEPTEMBER 25, 2018

PRESENT: Board Chair – Kim Shillieto; Board members – Tim Wennrich, Rich Larcom, Mike Culver; Principal Jellison; Superintendent Couture, Business Manager Kristin Franklin

Board Chair Shillieto opened the meeting at 5:33 pm.

PUBLIC INPUT

None

STUDENT REPRESENTATIVE

None

APPROVAL OF MINUTES OF AUGUST 16, 2018 AND AUGUST 22, 2018

MOTION MADE BY MIKE CULVER AND SECONDED BY RICH LARCOM THE BOARD MOVED TO APPROVE THE MINUTES OF AUGUST 16, 2018 AND AUGUST 22, 2018. ALL IN FAVOR, MOTION CARRIED.

SUPERINTENDENT'S REPORT

Superintendent Couture updated board members on the Education Funding Forum. He said that schools are worse off now, financially, than before the Claremont lawsuit. The goal of the forum was to educate people and legislature about the declining adequacy. Based upon property tax rate, property-poor towns are seeing a reduction in state aid while the more economically stable towns are seeing an increase. Taxes need to have a uniform rate. The Lottery has not met its role in funding education. As this is an election year, the public was encouraged to start asking candidates for public office what they are going to do about school funding.

Superintendent Couture reported that the 2019-2020 budget preparation has begun. The goal is to have the budget ready for Board approval at their December meeting.

Superintendent Couture announced that the executive board approved SAU goals. Goal 1 – develop supports to create safe learning environments; Goal 2 – continue competency and assessment collaboration within the SAU; Goal 3 – restructure the SAU business office.

OLD BUSINESS

A brief discussion about the climate survey indicated that a climate committee is in place with the exception of parent representation. Board members will reach out to fulfill that void. To date, the Board has not received the consultant's proposal.

PRINCIPAL'S REPORT

Principal Jellison told the board that the opening of the 2018-2019 school year went very smoothly. The new schedule is working well and has been well received by faculty and students. Mr. Jellison reported that there is a concern with vaping (e cigarettes). He also said that homecoming was a huge success. There was a large turn out and great participation.

POLICY COMMITTEE

MOTION MADE BY RICH LARCOM AND SECONDED BY TIM WENNRICH THE BOARD MOVED TO ACCEPT THE FOLLOWING POLICIES FOR FIRST READING: EHB DATA-RECORDS RETENTION; ILD NON-ACADEMIC SURVEYS; IMG A SERVICE ANIMALS; JICD STUDENT DISCIPLINE. ALL IN FAVOR, MOTION CARRIED.

BUSINESS MANAGER'S REPORT & DISCUSSION

Manifests were circulated for the Board's review and approval. Business Manager Franklin distributed Financial Reports for Board information and review. The current projected year-end unassigned fund balance is \$77,000. The first installment of Adequacy Aid grant has been received. Ms. Franklin announced that the administrations may begin the 2019-2020 budget process. Also reported was that new payroll personnel is in place.

NEW BUSINESS

None

There being no further business to come before the Board **MOTION MADE BY TIM WENNRICH AND SECONDED BY RICH LARCOM THE BOARD MOVED TO ADJOURN AT 6:28 PM AFTER ROLL CALL VOTE. ALL IN FAVOR, MOTION CARRIED.**

Respectfully submitted,

Kim Antonucci
Board Clerk