

**Laconia School Board  
Regular Meeting  
July 26, 2018 at 7:00 pm  
26 Dewey Street, Huot Technical Center**

The Laconia School Board held a Regular Meeting on Tuesday, June 19, 2018 at 26 Dewey Street, Huot Technical Center, MVSB Dining Room. Present: Mal Murray, Heather Lounsbury, Barbara Luther, Dawn Johnson, Aaron Hayward, Stacie Sirois, Superintendent Dr. Brendan Minnihan, Assistant Superintendent Amy Hinds, and Business Administrator Christine Blouin. Absent: Michael Persson

**CALL TO ORDER**

Board Chair, Mal Murray called the meeting to order at 7:00 pm. The agenda was posted on July 20, 2018 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 Stacie Sirois to approve the agenda as presented, seconded by Barbara Luther. The vote was unanimous.

**APPROVAL OF MINUTES**

Motion made by Dawn Johnson, seconded by Heather Lounsbury, to approve the minutes of June 19, 2018 as presented. The vote was unanimous.

**DISCUSSION ITEMS**

**-Acknowledge and set the salaries for the Superintendent, Assistant Superintendent, and Business Administrator per Form F 5:** Dr. Minnihan explained to the Board Form F 5 with Administrator salary information.

**-Approval of the Quebec City Canada trip for LMS student May 16-19, 2019:** Dr. Minnihan explained that this is an annual trip at Laconia Middle School.

**-Approval of the Huot CTE Regional Agreement:** Mr. Murray said that he is on the Regional Committee which consist of 5 sending schools.

**-August School Board Meeting Date:** The Board discussed options to set an August date which included sending out a Doodle Poll.

**GENERAL/PUBLIC COMMENT**

There was no general/public comment.

**ACTION ITEMS**

**-Acknowledge and set the salaries for the Superintendent, Assistant Superintendent, and Business Administrator per Form F 5:** Motion made by Stacie Sirois to approve the Superintendent, Assistant Superintendent, and Business Administrator salaries as set, seconded by Heather Lounsbury. The vote was unanimous.

**-Approval of the Quebec City Canada trip for LMS student May 16-19, 2019:** Motion made by Dawn Johnson to approve the Quebec City, Canada trip for LMS Students May 16-19, seconded by Barbara Luther. The vote was unanimous

**-Approval of the Huot CTE Regional Agreement:** Motion made by Dawn Johnson to approve the Huot CTE Regional Agreement, seconded by Stacie Sirois. The vote was unanimous.

**-August School Board Meeting Date:** The Board approved to have Regina send out dates through a Doodle Poll for the August School Board Meeting.

**NON-PUBLIC SESSION**

Motion to enter Non-public session made by Heather Lounsbury, seconded by Stacie Sirois under RSA 91-A:3II letter a. Roll call vote, Michael Persson was absent, the vote was unanimous. The Board went into Non-Public Session at 7:07 pm.

Motion to leave Non-public session and return to public session made by Stacie Sirois, seconded by Heather Lounsbury. The Board came out of Non-Public Session at 7:09 pm

**ADJOURNMENT**

Motion made by Stacie Sirois, seconded by Heather Lounsbury, to adjourn. The vote was unanimous. The meeting was adjourned at 7:10 pm.

Respectfully submitted,

Amy Hinds  
Clerk