

The Laconia School Board held a Regular Meeting on Tuesday, December 13, 2016, at the Harvard Street, SAU Board Room. Present: Stacie Sirois, Mal Murray, Chris Guilmett, Aaron Hayward, Mike Persson, Heather Lounsbury, Barbara Luther, Superintendent Brendan Minnihhan, Assistant Superintendent Amy Hinds 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 December 9, 2016, 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

Mal Murray amended the agenda, to change the year of the upcoming meeting. Motion made by Chris Guilmett, seconded by Barbara Luther, to approve the agenda, as amended. The vote was unanimous.

APPROVAL OF MINUTES

Mike Persson amended the minutes to change "amended by Mike Persson" to "amended at the suggestion of Mike Persson". Motion made by Mal Murray, seconded Aaron Hayward, to approve the minutes of November 22, 2016, as amended. The vote was unanimous.

PRESENTATIONS:

District Update: Superintendent, Brendan Minnihhan, updated the Board on the status of the district in the following areas: Curriculum, Instruction and Assessment, Human Resources, Budget, Insurance and Finance, Policy Committee Work, Strategic Planning, Community Outreach, Safety and Security, Outreach and Outside Meeting.

BOARD COMMITTEE REPORTS

Budget & Personnel: This committee has not met.

Facilities/CIP: This committee not met. Mr. Murray updated the Board that Café tables have come in at Pleasant Street School and have been ordered for Woodland Heights School.

Policy: This committee has not met.

Strategic Planning: This committee has not met.

Legislative Update: Dr. Minnihhan, informed the Board the legislature will start meeting again in January. There are 100 statements/bills on education. We will know more about these bills when the legislature meets again.

Board Member Input: Mike Persson informed the Board that Laconia High School, sponsored by Stand Up Laconia, brought a group of students to Lowell for the Opiate Summit. It was very well received.

BOARD CHAIR REPORT

Board Chair, Stacie Sirois, updated the School Board on the new committee: Budget and Personnel – Chair Mike Persson, Mal Murray and Heather Lounsbury; Facilities – Chair Mal Murray, Barbara Luther and Aaron Hayward; Policy – Chair Chris Guilmett, Barbara Luther and Heather Lounsbury; Strategic Planning – Chair Mike Persson, Aaron Hayward and Chris Guilmett.

CALENDAR

LHS Band and Chorus Concert	Wednesday, December 14, 2016	7:00PM @ LHS Gym
School Board Meeting	Tuesday, January 3, 2017	7:00PM @ SAU

SUPERINTENDENTS REPORT

Dr. Minnihhan informed the Board that on Tuesday, December 6th the Laconia Middle School had Fun Fest. He said it was a good crowd. He also informed the Board that Craig Kozens received the Debra Bieniarz Award at the Laconia City Council meeting on Monday, December 12th. Lastly, there is a Laconia High School Band and Chorus concert on Wednesday, December 14th. Chris Guilmett asked what the date of the Poetry Out Loud competition was. Mike Persson, informed him it is in January at Wayfarer. Mike Persson, also informed the Board that he was on the Debra Bieniarz Award committee and the recommendation Dave Bartlett wrote was amazing.

DISCUSSION ITEMS

There were no discussion items.

GENERAL/PUBLIC COMMENT

Mr. Coggon asked if there would be a non-meeting. Stacie Sirois informed him there would be no non-meeting. He asked there would be action after non-public. He was informed there would be no non-public meeting. He asked if the LHS Ski Program received the funding of \$2,000 the parents had requested at the last meeting. He was informed the LHS ski program did receive the funding they requested.

ACTION ITEMS

There were no action items.

NON-PUBLIC SESSION

There was no non-public session.

ADJOURNMENT

Motion made by Chris Guilmett, seconded by Heather Lounsbury, to adjourn. The vote was unanimous. The meeting was adjourned at 7:40PM.

Respectfully submitted,

Amy Hinds
Clerk