

The Laconia School Board held a Regular Meeting on Tuesday, February 6, 2018, at the Harvard Street, SAU Board Room. Present: Mal Murray, Stacie Sirois, Mike Persson, Barbara Luther, Dawn Johnson, Superintendent Brendan Minnihan, Assistant Superintendent Amy Hinds and Business Administrator Christine Blouin. Absent: Heather Lounsbury and Aaron Hayward

CALL TO ORDER

Board Chair Mal Murray called the meeting to order at 7:00 PM. The agenda was posted on February 2, 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 Dawn Johnson, seconded by Stacie Sirois, to approve the agenda. The vote was unanimous.

APPROVAL OF MINUTES

Motion made by Mike Persson, seconded by Dawn Johnson, to approve the minutes of January 16, 2018. The vote was unanimous.

PRESENTATION

ELO's at Laconia High School: Ken Martin, Teacher at the Huot Technical Center and ELO Coordinator, spoke to the Board on Expanding Learning Opportunities (ELO) at the Laconia High School. He discussed the process for a student to become enrolled in an ELO and the changes in the process over the past two years. Mr. Martin gave examples of some ELOs that students have participated in. Sydney Ross a freshman at LHS also spoke to the Board on her ELO in American Sign Language.

BOARD COMMITTEE REPORTS

Budget & Personnel: This committee met on January 30th. They discussed Super Saturday, the Bus Contract and grants for facilities projects. They also had a non-public portion.

Facilities/CIP: This committee met last week, they discussed the performance contracts.

Policy: This committee will meet on February 20th at 6:00PM.

Strategic Planning: This committee met on January 25th. They discussed Community Relations portion of the Strategic Plan and will discuss Curriculum, Instruction and Assessment at their next meeting. They will meet on February 12.

Legislative Update: Dr. Minnihan handed out updates on SB 193 and HB 1492.

Board Member Input: Mike Persson informed the Board that the legislature had proposed some increased accountability of homeschooling, there was support against the proposal. He also suggested the minutes from committee meetings be added to school board minutes to have a record of the meetings.

BOARD CHAIR REPORT

Mal Murray thanked the committees for all their work. He also informed the Board that the date for Super Saturday is March 17th.

CALENDAR

Strategic Planning Meeting	Monday, February 12, 2018	6:00PM @ SAU
Policy Committee Meeting	Tuesday, February 20, 2018	6:00PM @ SAU
School Board Meeting	Tuesday, February 20, 2018	7:00PM @ SAU

SUPERINTENDENTS REPORT

Dr. Minnihan introduced Katina Provencal, FBLA advisor and Zach Comier, a senior and member of FBLA. They spoke to the Board about the FBLA chapter and how this week is FBLA Week. They also informed the Board that they are preparing for competitions against other chapters of FBLA. Dr. Minnihan handed out information on SB 193 and HB 1492. He also informed the Board a group from WHS returned from Wisconsin to visit the Kettle Marine School District. Both WHS teachers and the Principal learned a lot from the visit. Dr. Minnihan updated the Board that he has been having Coffee with the Superintendent at the different schools. He also informed the Board that McKenzie Harrington-Bacote was the guest of honor of Maggie Hassan at the State of the Union last week.

DISCUSSION ITEMS

NEASC Reports: Dr. Minnihan informed the Board the faculty approved the NEASC vision.

Infrastructure Grants (Waive Policy DJB: Bidding Requirements): Christine Blouin informed the Board that seven out of the nine projects have been approved by the state. We expect the other two to be approved as well. There is an 80/20 match that will have no budget impact.

1st Policy Reading: DD: Grant Funds, Materials and Services: There was no discussion on this policies.

Technical Policy Revision: IHBAB: Special Education Evaluation; JFABD: Admission of Homeless Students: There was no discussion on this policies.

GENERAL/PUBLIC COMMENT

There was no general/public comment.

ACTION ITEMS

NEASC Reports: Motion made by Dawn Johnson, seconded by Mike Persson to approved the NEASC vision of a graduate document. The vote was unanimous.

Infrastructure Grants (Waive Policy DJB: Bidding Requirements): Motion made by Stacie Sirois, seconded by Dawn Johnson, to approve all security and safety projects as presented. 80% funding from the infrastructure grant with 20% General Fund Building Maintenance account. And to authorize our Business Administrator to request a supplemental appropriation by the city council.

Motion made by Stacie Sirois, seconded by Dawn Johnson, to waive policy DJB: Bidding Requirements, for the security and safety projects regarding the infrastructure Fund due to proprietary equipment/software and past similar bids. The vote was unanimous.

Technical Policy Revision: IHBAB: Special Education Evaluation; JFABD: Admission of Homeless Students: Motion made by Dawn Johnson, Seconded by Mike Persson to approve policy IHBAB: Special Education Evaluation; JFABD: Admission of Homeless Students. The vote was unanimous.

NON-PUBLIC SESSION

Motion made by Stacie Sirois, seconded by Mike Persson, 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 7:39PM.

Motion made to come out of Non-Public Session by Mike Persson, seconded by Stacie Sirois, Roll call vote was unanimous. The Board came out of Non-Public Session at 8:49PM.

PUBLIC SESSION

Motion made by Mike Persson, seconded by Dawn Johnson, to seal the minutes of the non-public meeting, because it is determined that divulgence of this information likely would affect adversely the reputation of any person other than a member of this board. Roll call vote was unanimous

ADJOURNMENT

Motion made by Mike Persson, seconded by Stacie Sirois, to adjourn. The vote was unanimous. The meeting was adjourned at 8:49PM.

Respectfully submitted,

Amy Hinds
Clerk