

**LACONIA SCHOOL BOARD
REGULAR MEETING
FEBRUARY 19, 2019
SAU OFFICE, 39 HARVARD STREET**

The Laconia School Board held a Regular Meeting on Tuesday, February 19, 2019 at 39 Harvard Street, SAU 30, Board Room. **PRESENT:** Bob Champlin, Aaron Hayward, Dawn Johnson, Heather Lounsbury, Barbara Luther, Mal Murray, Stacie Sirois, Assistant Superintendent Amy Hinds, and Business Administrator Christine Blouin. **ABSENT:** Superintendent Dr. Brendan Minnihan

CALL TO ORDER

Board Chair, Mal Murray called the meeting to order at 7:00 pm. The agenda was posted on Friday, February 15, 2019 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 amend the agenda to omit the ratification of extracurricular contracts from this meeting's agenda, seconded by Heather Lounsbury. The vote was unanimous. Motion made by Dawn Johnson to approve the agenda as amended, seconded by Stacie Sirois. The vote was unanimous.

APPROVAL OF MINUTES

Motion made by Stacie Sirois to approve the minutes of February 5, 2019, seconded by Dawn Johnson. The vote was unanimous. Motion made by Dawn Johnson to approve the minutes of January 15, 2019 as presented, seconded by Barbara Luther. Stacie Sirois and Heather Lounsbury abstained. The vote was unanimous.

PRESENTATIONS

REAL INITIATIVE Christine Gingerella, Director of Office of Extended Learning, introduce Suzanne Birdsall-Stone and Karen Horsch, both presenters for the Real Initiative program's evaluation. Suzanne Birdsall-Stone, Afterschool Consultant, reported on the national and state, context of the workforce development. Karen Horsch, Evaluation Consultant, reported on local community/business partners interest and need, 21st Century Skills, REAL Initiative Goals, the four Components of the REAL Initiative; community engagement, student leadership, the 4 C's (communication, collaboration, critical thinking, and creativity), and Assessment. Karen talked about the evaluation of the Real Initiative and their partnerships, student self-assessment and student leadership. Laconia Middle School students, Emma, Felicity and Ethan talked about the REAL Collaboration event in April, student leadership at Laconia Middle School and their goal of fundraising to attend the student leadership conference in Washington D.C. Stacie Sirois asked how many students are planning to attend the conference. Emma said four from LMS and four from LHS. Dawn Johnson asked what the cost would be and Felicity reported that another member of the student leadership team is currently looking into cost per student.

PERFORMANCE CONTRACT Tom Seekins Performance Contracting Team Leader at Siemens Industry, introduced Project Developer, Charlie Roman and Sr. Performance Assurance Specialist, Colleen Spencer. Tom presented on the Performance Contract starting with the project summary and reporting on the annual energy savings, energy conservation measures, and building envelope, LED lighting kits, retrofits, controls, and better incentives. Stacie Sirois asked if there was an expiration date for the incentives, Charlie said not usually. Malcolm Murray referenced the Board packet, the top of page 1, asking if that was the annual contribution for each year. Christine Blouin said that needs to be determined with the budget. Malcolm Murray referenced the automation upgrades asking if it will all be in one system. Tom said it will be tied into one software platform. Coleen continued to report on the Performance Assurance Service Program (PASP); (1) Energy Savings Analysis and (2) Navigator Performance Assurance Dashboard. Coleen stated that there will be training on reading the reports. Tom ended the presentation stating that the next step is work with Christine Blouin and banks and get bids. Malcolm Murray asked when the contract will be signed and Christine Blouin said the Facilities Committee will meet one more time then bring the contract to the full Board.

BOARD COMMITTEE REPORTS

BUDGET & PERSONNEL: Budget and Personnel had Board presentations on January 31, 2019 and February 5, 2019. The Committee met on February 12, 2019 to discuss the next steps for the budget process. The next Committee meeting will on March 21, 2019.

FACILITIES/CIP: Tonight's presentation from Siemens was an update on the Facilities Committee

POLICY: The Policy Committee has not met but has brought two policies to the Board for a second reading tonight.

STRATEGIC PLANNING: The Strategic Planning Committee has not met. The Committee will update on the Community Based Relations Committee's progress at a future School Board meeting.

LEGISLATIVE UPDATE: Bob Champlin reported on the Call to Action; NHSBA urges membership between now and February 20th to submit written testimony/comment in opposition to Learn Everywhere, Ed 1400.

BOARD MEMBER INPUT: Aaron Hayward stated that the elementary Math Meet was today and the victory went to WHS winning first place, PSS winning second place and ESS taking 3rd. Bob Champlin said that there will be a Special Board meeting on Monday, March 4th at 6pm per the initial Superintendent Search timeline.

BOARD CHAIR REPORT

Malcolm Murray reported that the March 5th School Board Meeting will start with a non-public be at 6:30 and the public session with the regular Board meeting to begin at 7pm.

CALENDAR

School Board Meeting	Tuesday, March 5, 2019	7:00 pm at SAU 30
Budget and Personnel Committee	Thursday, March 21, 2019	3:30 pm at SAU 30

SUPERINTENDENT'S REPORT

There was no Superintendent Report as Dr. Minnihan was not in attendance.

DISCUSSION ITEMS

2nd Policy Reading- BA: Annual Goals and Objectives - The Board discussed this policy and Aaron Hayward stated there should be a discussion at the Board Retreat regarding a protocol/timeline to fulfill this policy.

2nd Policy Reading- CBI: Evaluation of the Superintendent- The Board discussed this policy.

GENERAL/PUBLIC COMMENT

There was no general/public comment.

ACTION ITEMS

2nd Policy Reading- BA: Annual Goals and Objectives Motion made by Dawn Johnson to approve the 2nd reading of Policy BA: Goals and Objectives seconded by Bob Champlin. The vote was unanimous.

2nd Policy Reading- CBI: Evaluation of the Superintendent Motion made by Dawn Johnson to approve the 2nd reading of Policy CBI: Evaluation of the Superintendent seconded by Bob Champlin. The vote was unanimous.

ADJOURNMENT

Motion made by Heather Lounsbury to adjourn, seconded by Dawn Johnson. The vote was unanimous. The meeting was adjourned at 8:16 pm.

Respectfully submitted,

Amy Hinds
Clerk