

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

CALL TO ORDER

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

APPROVAL OF MINUTES

Mike Persson amended the minutes to change Amy Hinds as Clerk to Brendan Minnihan as fill-in Clerk. Motion made by Mike Persson, seconded Stacie Sirois, to approve the minutes of February 20, 2018, as amended. The vote was unanimous.

PRESENTATION

Alma Presentation (Jeff Twombly): IT Manager, Jeff Twombly, spoke to the Board about Student Information Systems (SIS). Our SIS track attendance, grades, report cards, transcripts, GPA, calculate class rank, as well as many other things. He spoke about our current SIS and how it is not performing at a capacity we need, which is why we are looking at Alma as a new SIS. LMS/LHS Academic Coordinator of Teaching and Learning, Angel Burke, informed the Board that they talked with other school districts about their SIS and we looked at other systems. They determined that Alma would best suit our needs at the Laconia School District. There would also be a very slow roll out of Alma. Jeff Twombly then did a short demonstration of Alma to the Board. There were several questions from Board members on pricing, data migration, other systems looked at and Alma's tech support. Each question was answered by Angel or Jeff.

BOARD COMMITTEE REPORTS

Budget & Personnel: This committee will meet on March 12, 2018 at 8:30AM.

Facilities/CIP: This committee has not met. They will look at performance contracts at their next meeting.

Policy: This committee met before the last meeting. They have several policies coming forward for a first reading.

Strategic Planning: Aaron Hayward met with Dr. Minnihan. They have a made draft changes to the goals and will have something to bring forward next month.

Legislative Update: Dr. Minnihan informed the Board there is a house finance meeting on SB193 on Friday. He has been asked to testify. He has asked Christine Blouin to write up scenarios on how the bill will impact Laconia financially.

Board Member Input: There was no Board Member Input.

BOARD CHAIR REPORT

Mal Murray informed the Board that the date for Super Saturday is March 17th.

CALENDAR

Community Conversation	Monday, Marcy 12, 2018	7:00PM @ LHS Auditorium
Super Saturday	Saturday, March 17, 2018	8:00AM @ MVSB Culinary Arts Center
School Board Meeting	Tuesday, March 6, 2018	7:00PM @ SAU

SUPERINTENDENTS REPORT

Dr. Minnihan informed the Board that Tuesday, March 13th is the District wide Band Concert. He also updated the Board that he received an e-mail from students interested in participating in the March 14th walk-out. He will be meeting with Rick Crockford to discuss the process. They want to make this a teachable moment and also that students know if they do not want to participate they do not have to.

DISCUSSION ITEMS

1st Policy Reading: JFAA: Admission of Resident Students; JFABE: Tuition Wavier-Students Leaving District; JFB: Access to Laconia School District Programs by Non-Public School Students; JLCF: Wellness Policy: If anyone has any questions or changes, they can contact Stacie prior to the next Board meeting.

GENERAL/PUBLIC COMMENT

Elizabeth Conlon, a Laconia resident, spoke to the Board that she has been on School Boards in other towns and just wanted to see how Laconia ran their meeting.

ACTION ITEMS

There were no action items.

NON-PUBLIC SESSION

Motion made by Stacie Sirois, seconded by Dawn Johnson, 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 7:43PM.

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 7:50PM.

PUBLIC SESSION

Motion made by Mike Persson, seconded by Stacie Sirois, 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 7:51PM.

Respectfully submitted,

Brendan Minnihan