

The Laconia School Board held a Regular Meeting on Tuesday, March 7, 2017, at the Harvard Street, SAU Board Room. Present: Chris Guilmett, Aaron Hayward, Mike Persson, Barbara Luther, Heather Lounsbury, Superintendent Brendan Minnihan, Assistant Superintendent Amy Hinds and Business Administrator Christine Blouin. Absent: Stacie Sirois and Mal Murray.

CALL TO ORDER

Chris Guilmett called the meeting to order at 7:00 PM. The agenda was posted on March 3, 2017, 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 Heather Lounsbury, to approve the agenda. The vote was unanimous.

APPROVAL OF MINUTES

Motion made by Mike Persson, seconded Heather Lounsbury, to approve the minutes of February 21, 2017. The vote was unanimous.

PRESENTATIONS

Mid-Year Data Update: Elementary Academic Coordinator of Teaching and Learning, Gail Bourn and Middle and High School Academic Coordinator of Teaching and Learning Angel Burke present to the School Board on Winter Data. They reviewed Kindergarten and 1st grade AIMSweb scores. Gail and Angel also presented NWEA cohort data for current 5th grade students and current 8th grade students. They also updated the Board on the use of the Accuplacer test for students taking Algebra II at Laconia High School. Laconia High School has partnered with the Community College System of New Hampshire to administer the Accuplacer test. Several Board members asked questions on the presentation.

BOARD COMMITTEE REPORTS

Budget & Personnel: This committee met on February 24th in non-public session and in a non-meeting.

Facilities/CIP: This committee has not met.

Policy: This committee has not met. They have two polices being brought forward for a second reading tonight.

Strategic Planning: This committee has not met.

Legislative Update: Dr. Minnihan informed the Board nothing new has come forward, there are ongoing discussions on increasing the retirement system contributions.

Board Member Input: There was no Board Member input.

BOARD CHAIR REPORT

CALENDAR

LEA Negotiations	Wednesday, March 8, 2017	8:00AM @ SAU
Super Saturday	Saturday, March 18, 2017	8:00AM @ MVSBS Culinary Arts Center
School Board Meeting	Tuesday, March 21, 2017	7:00PM @ SAU

SUPERINTENDENTS REPORT

Dr. Minnihan informed the Board this week is Read Across America Week. Dr. Minnihan will be reading to 1st and 5th grade classes. He also informed the Board that Pleasant Street School was named as a finalist for School of the Year. Lastly, he informed the Board that it seems everyone had a good vacation week and there are seven weeks of instruction until the next break.

DISCUSSION ITEMS

2nd Policy Reading: GBGA: Staff Health; KCD: Gifts/Donations: Chris Guilmett informed the Board that these two polices are being brought forward for a 2nd reading. There was no further discussion.

GENERAL/PUBLIC COMMENT

Dick Coggon asked if there would be any action taken after the non-public session. He was informed there would be no action taken after the non-public session. He asked if there would be a non-meeting, he was informed there would be a non-meeting.

ACTION ITEMS

2nd Policy Reading: GBGA: Staff Health; KCD: Gifts/Donations: Motion made by Mike Persson, seconded by Heather Lounsbury, to approve the Policy GBGA: Staff Health and Policy KCD: Gifts/Donations. The vote was unanimous.

NON-PUBLIC SESSION

Motion made by Mike Persson, seconded by Heather Lounsbury, 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 7:55PM.

Motion made to come out of Non-Public Session by Mike Persson, seconded by Aaron Hayward, Roll call vote was unanimous. The Board came out of Non-Public Session at 8:32PM.

PUBLIC SESSION

Motion made by Mike Persson, seconded by Aaron Hayward, 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 Aaron Hayward, to adjourn. The vote was unanimous. The meeting was adjourned at 8:32PM.

Respectfully submitted,

Amy Hinds
Clerk