

Board Attendees: Tim Dow, Nancy Coffin, December Fortin, Scott Burns, Deborah Brown, Lisa Tremblay, Robin Gargano, Shelly Henry, Susan Hallett- Cook, Robin Gargano, Paul Doucette, Anya Twarog

Absent Board Members: Jeff Savary

Administration/Faculty: Dan LeGallo – Superintendent

Others: Robert Desrochers (arrived at 7:13 PM - Franklin City Councilor and Resident), Cathy Viau (School Board Clerk)

Superintendent Dan LeGallo called the meeting to order at 7:03 pm.

Salute to the Flag

Election of Officers

Election of Chairperson

MOTION: Tim Dow moved to continue with who we have for elected positions for the remaining of the term of SAU #18 with both Franklin and Hill School Districts, June 30, 2017, seconded by Paul Doucette.

Motion Carried – Unanimous

PUBLIC PARTICIPATION – Nothing

Approval, SAU School Board Meeting November 3, 2016

MOTION: Tim Dow moved to accept the minutes of the SAU School Board Meeting of November 3, 2016 as presented, seconded by December Fortin.

Deborah Brown had a question about technology but will send an email to Amanda Bergquist.

Motion Passes – 9 in Favor and 2 Abstained (Anya Twarog and Paul Doucette as they were not on the board for that meeting)

OLD BUSINESS

Evaluation of Superintendent – will be held at the end

Withdrawal Memorandum of Understanding

Both attorneys worked on this and approved earlier. Tim Dow (Franklin Board Chairperson) and Shelly Henry (Hill Board Chairperson) signed and will have copies of the agreement. The other agreement states the items that are due to the Hill School District and talks about payments to be complete before June 30th by Daniel LeGallo and Amanda Bergquist. The audits will be done before June 30th as well except for possibly this current year.

NEW BUSINESS***Update, SAU Audit***

All of the audits should be completed by the end of this school year and have a presentation from the auditors in June 2017. The auditors are coming to the SAU next week. Currently, they are working on 2015-16 and starting on 2016.

FINANCE

There may be a fund balance of \$50,000 - \$75,000 depending on revenue and indirect costs. These funds would be dispersed to the appropriate districts accordingly. The current expenditure has been included.

COMMITTEES – none***Non-Public Session – RSA 91-A: 3, paragraph IIc (personnel and superintendent evaluation)***

MOTION: Tim Dow moved to go into non-public session in accordance with RSA 91-A:3, paragraph IIc (personnel and superintendent evaluation) at 7:12 PM, seconded by Shelly Henry.

Roll Call Vote – All in Favor**Motion Carried – Unanimous**

Superintendent Evaluation discussion.

MOTION: Susan Hallett-Cook moved to come out of non-public session at 7:41 PM, seconded by Nancy Coffin.

Roll Call Vote – All in Favor**Motion Carried – Unanimous**

MOTION: Tim Dow moved to seal the non-public meeting minutes of April 20, 2017 for a period of three years, seconded by Paul Doucette.

Roll Call Vote – All in Favor**Motion Carried – Unanimous**

The next meeting will occur on June 12, 2017 at 6:00 PM in the Jennie D. Blake Elementary School, Hill, New Hampshire.

Adjournment

MOTION: Paul Doucette moved to adjourn the meeting at 7:46 pm, Scott Burns seconded.

Motion Carried - Unanimous