

Regional School Unit 78
School Board Meeting Minutes
March 20, 2018
Tuesday at 6:00 p.m.
RLRS – MPR

Brian Delutio	X	Jennifer Farmer	absent
Joanne Chapman	X	Nancy Hilliard	X
Amber Haley	X	Rick Walker	absent
Colleen Koob	X	Martha VanderWolk	X
Beth Eastlack	X	Paul Reynolds	X
Kathleen Catrini	X	Clare Webber	X
Lauren Farmer, Student			

Quorum:

1. Call to Order at 6:30 pm
2. Pledge of Allegiance
3. Adjustments to the Agenda
none
4. Approval of Minutes of February 13, 2018
motion: J. Chapman; Second: A. Haley Motion carries
5. Public Comments
F. Philbrick - Ski Tuesday program no longer. Are we looking to another mountain? Program should be reinstated. Also questions athletic program expenditures: rotating uniform replacement, budget fairness, budget expenses for ski program. Superintendent will investigate these questions and have information at next board meeting.
6. Chair, Superintendent, Principal and Student Representative Comments
Chair: Reports on first responder presentation; reminds board of upcoming meetings in April, May and June; reminds board of Community Caring meeting on 3/28 at school.

Superintendent: Speaks to renovation (60% complete); difficult experience that has been particularly trying on school staff and he thanks them for their patience; also special thanks to Gene Warfel and Ginny Nuttall.

Principal: K-2 have been awarded Olympic Reading Medals; Grade 4 has Kindness Campaign; Mrs. Laliberte has attended a Literary Conference and will share new

knowledge with elementary staff; Grades 5-8 currently having student-led conferences; 2 students attending Girls' State; Grade 1 Chinese dragon; Student Council led participation in National School Walk-Out day; plan for making up some snow days include extra hours added on Tuesdays and one week in April

7. Committee Reports
 - 7.1 Policy Committee: - C. Koob - worked with Chair to coordinate online policies with board approval and review by policy committee.
 - 7.2 Finance Committee: - R. Walker - P. Reynolds spoke for committee noting the budget review beginning now.
 - 7.3 School Renovation/Construction - B. Richards/Ginny Nuttall - trying to get S. Brown from state to come look at current issues regarding ADA compliance.
 - 7.4 PBE Leadership Team - G. Campbell - team is studying mission statement
8. Appointments, Resignations, and Nominations:
Spring sports coach appointments:
Jeff LaRochelle - Varsity Boys Baseball
Chip Smith - Varsity Girls Softball
Shawn Russell - Middle School Boys Baseball
Brittany DiPompo - Middle School Girls Softball
9. Discussion:
 - 9.1 Distribution of FY 2018-19 Proposed Budget to Board - W. Richards
Superintendent distributed overview handout. Discussion included: P. Raynolds - operations plan (Bonds and Loans) has gone from \$0 to \$550,000 in three years and Special Education has increased as well. If remove those two items from budget, would have only a 2.6% increase in our budget over last 4 years. N. Hilliard - asks Board members to review the budget details and be prepared to discuss at next Board meeting. Superintendent asks members to forward questions to him prior to next meeting so he can be prepared with answers. Further discussion around questions of athletic budget equity and expenses of ski program. J. Chapman asks about expenses of sending students to fitness center for physical education class. After considering member availability, a special board meeting for budget only is scheduled for 3/27/18 at 6 pm.
10. Consideration of the following policies to revise:
 - 10.1 Motion to approve for revision policy IHA, "Basic Instructional Program"
Motion: J. Chapman; Second C. Webber. Motion carries
11. Consideration of the following policies to rescind:
 - 11.1 Motion to approve the rescinding of the following policies:
 - a. IGA-R "Curriculum Cycle"
 - b. IHBAK "Life-Sustaining Emergency Care"Motion: J. Chapman; Second M. Vanderwolk Motion carries
12. Adjournment: Motion: P. Reynolds; Second K. Catrini. Meeting adjourned at 7:19

Next meeting, March 27, 2018 @ 6:00 PM