

**Board Attendees:** Tim Dow – Chairperson, December Fortin – Vice Chairperson, Nancy Coffin, Scott Burns, Shelly Henry, Tamara Feener, and Greg Husband

**Absent Board Members:** Lisa Tremblay, Robin Gargano, Peter Heath, Chad Carey

**Administration/Faculty:** Dan LeGallo – Superintendent, Amanda Bergquist – Business Administrator

**Others:** Deb Brown (Franklin Resident) and Cathy Viau (School Board Clerk)

Tim Dow, School Board Chairperson, called the meeting to order at 7:00 pm.

### **Salute to the Flag**

Moment of silence taken for the victims of shootings of December 2, 2015.

### **Public Hearing for consideration of the SAU 18 2016-17 Budget and action related thereto**

**Opened at 7:02 pm**

**No discussion**

**Closed at 7:03 pm**

### **PUBLIC PARTICIPATION – Nothing**

*Approval, SAU School Board Meeting November 5, 2015*

**MOTION:** Tamara Feener moved to accept the minutes of the SAU School Board Meeting of November 5, 2015 as corrected, seconded by Nancy Coffin.

On Page 2, second to the last paragraph, “Lohmann” was misspelled. It should read “Loughman”.

**Motion Passes – 6 in Favor and 1 Abstained (Greg Husband as he was absent for that meeting)**

### **Recognitions**

Tamara Feener recognized Peter Heath and Chad Carey for their years of service.

Tim Dow recognized Tamara Feener for her time on the Board.

Tamara Feener stated her time is not over yet.

Tim Dow also recognized Angie Carey for her time on the board as she had sent a letter to the Superintendent Mr. LeGallo yesterday, December 2<sup>nd</sup>.

### **OLD BUSINESS**

***Budget for 2016-17***

**MOTION:** Tamara Feener moved to open the 2016-17 Budget for discussion, seconded by Nancy Coffin.

**Motion Carried – Unanimous**

**MOTION:** Tamara Feener moved to approve the 2016-17 SAU 18 Budget in the amount of \$839,994 as presented, seconded by Shelly Henry.

It was stated that they were pleased with the efforts to keep the budget low and reasonable. One was opposed concerned about the Franklin School Board budget. The budget was gone over line by line at previous meetings.

**Motion Passes – 6 in Favor and 1 Opposed (Greg Husband)**

***Update, Audit***

Amanda Bergquist, Business Administrator, stated that they are in holding pattern for 2012 audit as the auditor is waiting for the Department of Education compliance report. On December 10<sup>th</sup>, the auditors will be coming to the SAU to start on the 2013 audit for the SAU. Moving forward they will move more quickly.

***Expenditure Reports – nothing*****NEW BUSINESS****POLICY**

Discussion was held regarding Policies B13 (Public Participation at Board Meetings) and B4 (Regular SAU 18 Board Meetings). It was stated that the policies should be compared to the NHSBA Policies and bring back for discussion at the April 2016 SAU Board Meeting.

Deb Brown did state that she is in favor of limiting the number of minutes for each public participant but does encourage public participation.

Shelly Henry did state that she agrees that there should be open communication but the policy should be in place if needed.

Greg Husband stated that there is a need to open and active listening not just public participation.

***Non-Public Session – RSA 91-A: 3 - None*****Adjournment**

**MOTION:** Shelly Henry moved to adjourn the meeting 7:17 pm, Nancy Coffin seconded.

**Motion Carried - Unanimous**