

**Board Attendees:** Tim Dow, Nancy Coffin, December Fortin, Scott Burns, Deborah Brown, Bill Grimm, Susan Hallett- Cook,

**Absent Board Members:** Lisa Tremblay, Robin Gargano, Greg Husband, Shelly Henry, Marisa Carter

**Administration/Faculty:** Dan LeGallo – Superintendent

**Others:** Robert Desrochers, Cathy Viau (School Board Clerk)

Chairperson Deborah Brown called the meeting to order at 7:02 pm.

**Salute to the Flag**

**PUBLIC PARTICIPATION – Nothing**

*Approval, SAU School Board Meeting April 7, 2016*

**MOTION:** Tim Dow moved to accept the minutes of the SAU School Board Meeting of April 7, 2016 as presented, seconded by Nancy Coffin.

**Motion Carried - Unanimous**

**OLD BUSINESS**

*Evaluation of Superintendent*

**MOTION:** Tim Dow moved to go into Non-Public Session at 7:03 pm in accordance with RSA 91A:3a (personnel), seconded by Nancy Coffin.

**Roll Call Vote – all in favor**

**Motion Carried - Unanimous**

**MOTION:** Tim Dow moved to come out of Non-Public Session at 7:40 pm, December Fortin seconded.

**Roll Call Vote – all in favor**

**Motion Carried – Unanimous**

**MOTION:** Tim Dow moved to seal the minutes of the Non Public Session for a period of 5 years, seconded by Scott Burns.

**Motion Carried - Unanimous**

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

The 2012 SAU Audit has been finalized. The 2013 SAU Audit draft has been completed. Next week the auditors will be working on 2014. The Franklin audit is up to date.

***Discussion, SAU Staff Insurance***

Discussion was held regarding the SAU Staff Insurance. The discussion included the potential plan to change the health insurance to an insurance with a \$1,000 deductible SOS plan. This would coincide with the plan being offered to other staff member groups within the district. It is recommended to have the entire district on the same plan in the future. This would be a greater cost savings. If the SAU Staff Insurance change is accepted, it would take effect on July 1, 2016. An inquiry was made requesting to know if anything else on this plan would change and the answer was “no”. The plan would be ABSOS 20/40. A representative from HealthTrust did come out to present to the negotiation committees about this for custodial staff and support staff.

**MOTION:** Tim Dow moved to have the SAU Staff Insurance plan change to the SOS plan presented by the Superintendent to be effective July 1, 2016, seconded Scott Burns.

**Motion Carried – Unanimous**

***Joint Software Committee***

During the Joint Meeting between the entire Franklin School Board and the City Council of Franklin to talk about consolidation. The board expressed that while they may not be in favor of consolidation Greg Husband mentioned to have a group consisting of some members of the Hill School Board, Franklin School Board, City of Franklin, and auditor work together to explore the possibility of collaboration, not consolidation, regarding pooling some resources together for cost savings. This would include finding out if there is a financial software program that would work for all entities in the same capacity that it is now for a potential cost savings.

**MOTION:** Tim Dow moved to allow the formation of a Software Exploration Committee to be headed by Greg Husband, seconded by Scott Burns.

There were no volunteers from members currently at the meeting. It was asked of Superintendent LeGallo to send an email out to all board members who were not present to see if there is anyone interested in participating. It would include Jim Roberge, Superintendent, School Business Administrator, City Manager, City Finance Manager, etc.

**Motion Passes – 7 in Favor, 2 Abstained (Nancy Coffin and Deborah Brown – as they wanted to wait to see what may or may not happen with the withdrawal)**

**POLICY**

Discussion was held regarding policies. It was decided to wait to discuss policies until a final decision is made regarding withdrawal of Franklin from the SAU 18 including the renaming of policies.

**MOTION:** Bill Grimm moved to hold off on the renaming and revision of the SAU 18 Policies until a final

decision is made regarding the Franklin School District withdrawal from SAU 18, seconded by Nancy Coffin.

**Motion Carried – Unanimous**

**COMMITTEES**

The Strategic Planning will begin meeting in June 2016.

***Non-Public Session – RSA 91-A: 3***

**MOTION:** Tim Dow moved to go into Non-Public Session #2 at 8:00 pm in accordance with RSA 91A:3a (personnel), seconded by Nancy Coffin.

**Roll Call Vote – all in favor**

**Motion Carried - Unanimous**

The SAU 18 Board discussed the Superintendent's evaluation (which only included the SAU Board Members present and the Superintendent).

**Motion** to come out of Non-Public at 8:26 pm by Tim Dow and seconded by Nancy Coffin  
Motion Carried - Unanimous 7-0 by Roll Call Vote

**Motion** to seal 2nd Non-Public Session Minutes of 5/19/16 for five years by Tim Dow and seconded by December Fortin  
Motion Carried – Unanimous 7-0

*Recording Secretary for 2nd Non-Public Minutes*  
*Debbie Brown*  
*SAU 18 Chair*

***Policy participation - None***

**Adjournment**

**MOTION:** Tim Dow moved to adjourn the meeting 8:27 pm, Scott Burns seconded.

**Motion Carried - Unanimous**