

**WILTON-LYNDEBOROUGH COOPERATIVE
SCHOOL BOARD MEETING
Tuesday, May 23, 2017
Wilton-Lyndeborough Cooperative M/H School-Media Room
6:30 p.m.**

Present: Harry Dailey, *Geoff Brock, Matt Ballou, Miriam Lemire, Mark Legere, Joyce Fisk, Carol LeBlanc, and Alex LoVerme.*

Superintendent Bryan Lane, Business Administrator Lise Tucker and Clerk Kristina Fowler

I. CALL TO ORDER

Chairman Dailey called the meeting to order at 6:31pm.

II. ADJUSTMENTS TO THE AGENDA

Superintendent Lane added an announcement from the Commissioner.

III. PUBLIC COMMENTS

There are no public comments to report.

• COMMISSIONER'S ANNOUNCEMENT

Superintendent Lane explained he received a document (NH's Draft Consolidated State Plan) today via email from Ms. Heather Gage at the DOE. This document is ninety pages long with a cover letter. The Commissioner is requesting the public's feedback and contact information has been provided within the document. The Superintendent so far, has reviewed the first ten pages. He is requesting permission to use our email system to alert parents/community that it is available and that the Commissioner is requesting feedback. Consensus among members of the board is that they are ok with this.

IV. RESIGNATIONS / APPOINTMENTS / LEAVES

i. Resignation-Stanley Greene-School District Treasurer

Superintendent Lane informed members that the district treasurer is resigning. Ms. Tucker has done some research on the laws and spoke to individuals at the state. He is requesting permission to advertise for the position to see if there are any interested candidates. Members of the board granted permission to advertise.

Superintendent Lane notified members that Bethany Ramrath, WLC HS math candidate, has chosen to take another position on the coast as she prefers to live in that area.

Chairman Dailey notified members that he spoke to State Representative, Kermit Williams, about certifying elections. Because we are not an SB 2 town and did not have any "questions" on our ballot we do not need to certify the elections or need to do anything, we are all set.

V. ADJOURNMENT

A MOTION was made by Mr. LoVerme and SECONDED by Mr. Brock to adjourn the Board meeting at 6:35pm.

Voting: all aye; motion carried unanimously.

*Respectfully submitted,
Kristina Fowler*