

SAU 56 BOARD MEETING

November 26th 2007

SAU 56 Conference Room

6:30PM

ADMINISTRATORS PRESENT: Diane Law, Supt. Soule, Bob Marquis

VISITORS: Dana Rivers

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1. **CALL TO ORDER:** Jerry Perkins called the meeting to order at 7:00PM. Upon call of the roll the following members were present: Perkins, Fjeld, Knowles, Cleary, Richardson, Logsdon, Cowan, Houde, Macleod and Bolduc. Absent: Thompson, Gibson
2. **Comments By Visitors:** None
3. **Consent Calendar:**

Removal of Items from the consent calendar: None

Approval of Consent Calendar: A motion made by Richardson seconded by Cowan to approve the consent calendar as presented. **VOTE:** motion passed, unanimously.

4. **Approval of Minutes of: September 24th 2007:** Consent
5. **Curriculum:** None
6. **General Correspondence:** None
7. **General Functions:** None
8. **Employees:**

8.1 Status report and recommendations for Business Administrator:

Supt. Soule stated that she has a possible candidate and she will be setting up an interview.

9. Business and Financial

9.1 Review 08-09 Budget: The board was given three different budget proposals one with a 3% raise, 3.5% raise and 4% raise. Perkins asked if there were any questions. Perkins questioned how we would keep the IT Integrator position separate from the teachers; he was concerned how the staff will utilize it appropriately. Supt. Soule stated that this is someone who will work with the teachers, but it will be very clear of what their duties are. Perkins asked if the technology in the classrooms were done using pc's, as one thing that his office changed to was a thin client that doesn't require pc's and the costs are vastly different, and it may expand the technology platform. Supt. Soule stated that she would contact Rich Salvati to see if it would work educationally. Perkins asked if there were any other questions. Macleod stated that she felt that it is an unfair level of compensation to be paying a higher cost for health insurance for people who are married or have children. Cowan stated that when salaries were low, the health insurance co pays were increased to compensate for the low wages. Knowles stated that we need to review the benefit sheets as this has not been done. Macleod stated that she is all for a higher level of compensation to offset

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the increase to the health insurance contribution to employees. At this time the board asked the administration to leave the room so that they could deliberate regarding the salary increases. Perkins notified the administration after deliberation that they are proposing the 3.5% increase for staff, but they would not go along with the increase of the receptionist from part time to full time, but would allow her to work as many hours as possible without qualifying for benefits. Katie Krauss stated that she would have to verify this with Melinda and the Department of Labor.

10. Building and Grounds: None

11. Pupil Related Matter: None

12. Board Reports: None

13. Old Business: None

14. New Business: None

15. Future Meeting Dates/Suggested Agenda Items: SAU Budget Hearing & Vote, Career & Technical Center 7:00pm, SAU Board Meeting, March 24th, 2007, 7:00PM, SAU conference room.

16. Closing Comments

16.1 Visitors: None

16.2 Board Members: None

17. Non-Public Session: None

18. ADJOURNMENT: A motion by Cowan seconded by Fjeld to adjourn.
VOTE: motion passed, unanimously. Meeting adjourned at 9:30PM.

Katie Krauss

Temporary Recording Secretary

Pending Board Approval