

1. **Call to Order-Roll Call- Pledge of Allegiance:** Nelson called the meeting to order at 4:00pm and upon call of the roll the following board members were present: Nelson, Anderson and Leach. Absent: Kunz and Robinson
2. **Budget:** Nelson outlined the options on taking action on the school board's proposed budget version 4 to agree with the budget committee's budget of \$5,555,136 by reducing the administrator's proposed salary increase by \$4,082. Supt. Mosca stated that the end result is to pass the FY 2018 Rollinsford School District budget. A motion made by Anderson seconded by Leach to amend the Rollinsford School Board FY 2018 proposed budget to agree with the budget committee FY 2018 budget with their recommended reduction allocation. VOTE: motion passed, unanimously. The board discussed the Rollinsford School district advantages of using survey monkey for future district surveys. A motion made by Leach seconded by Anderson to purchase a survey monkey license for Rollinsford School District. VOTE: motion passed, unanimously.
3. **Adjournment:** A motion made by Leach seconded by Anderson to adjourn. Meeting adjourned at 4:20pm.

Katie Krauss
Board Secretary

Pending Board Approval