Board Members present: Barry VanDerMoere, Greg Campbell, Joanne Marcotte, Mark Fischler, and Diana Daigle

Administration present: SAU 48 Superintendent Mark Halloran
Assistant Superintendent Pam Martin
Principal Jonathan Bownes

Public present: Julie Piehn, Gary Piehn, Joyce Jardin, Tom Jardin, Beth Wilkie, Chris Wilkie, Steve Medaglia, and Jeff Richard

Meeting called to order at 5:30 pm.

Agenda Review and Disposition - None

Minutes of December 16, 2019, and January 13, 2020
On a motion made by Greg Campbell and seconded by Mark Fischler, the Board accepted the minutes of December 16, 2019, and January 13, 2020, as written.

Principal's Report:

- Winter Activities - We are in the 4th week and have had 3 great days so far. The students go to Funspot for bowling, Mountain Club at Loon for swimming, PSU Ice Arena for skating and Waterville Valley for skiing.
- Step-up-Night - 8th graders will attend step-up-night tonight at PRHS.
- Basketball - The girls finished 2nd in basketball and the boys finished 3rd. They all did a great job. Some of them will play in the All-Star game against Campton Elementary School.
- February 11th - There is no school due to the NH Primary Voting at the school.
- February 21-March 2nd is Winter Break.
- Destination Imagination will have its first competition on March 7th at Interlakes High School.
- 8th Grade Poetry Nights will be Tuesday, February 19th.
- March 10th will be a Teacher In-Service day. There will be no school for students. The school will be shut down for town voting.
Privilege of the Floor #1 - A question about a couple of lines in the maintenance budget was asked and then answered by Barry VanDeMoere, Jon Bownes, and Mark Halloran.

Discussion Items:

A. Audit Letter - Mark Halloran presented a copy of an Audit Letter from Roberge and Company.
B. Library Lease - The current lease agreement ended on October 19, 2019. The agreement does state that the agreement will remain in full force until a new contract is signed. The Board will have a conversation with the Library Trustees and the Selectman to renew the agreement.
C. FY21 Budget Review/Discussion - The FY21 Budget Draft #3 Overview was read by Mark Halloran. There were a few questions asked and were answered by the Board. The budget will be presented Monday night, February 3, 2020, at 6:00 pm.
D. Warrant Article Review - The proposed Warrant Articles were reviewed. Article #3 will be updated with actual figures as soon as negotiations with the support staff have been finalized this week. On a motion by Barry VanDeMoere and seconded by Mark Fischler, the board voted to present the warrant articles as proposed.
E. Building Project Process - Update: Barry VanDeMoere explained the Board has discussed forming a citizens committee. Once the district meeting is over, the Board will solicit community members to form the committee.
F. February Meeting Date - The Budget Hearing will be held on Monday, February 3, 2020, at which time, the Board will make a decision if a meeting is needed before the District Meeting.
G. Other Business - None

Recognition and Awards
Mr. Bownes recognized Stephanie Shirley for her organization of the Winter Activities Program with the students, chaperones, lessons, and buses. And to Andrea Charbonneau for doing a great job when stepping in to assist for the first week.

Privilege of the Floor #2 - none

On a motion by Joanne Marcotte and seconded by Mark Fishler, the Board voted unanimously in favor to enter non-public session.

The Board entered non-public session at 6:00 pm.
On a motion by Greg Campbell seconded by Joanne Marcotte the Board voted unanimously in favor to enter public session.

The Board entered public session at 6:47 pm.

The Board discussed the collective bargaining agreement and took no action.

On a motion by Mark Fischler and seconded by Joanne Marcotte the Board voted unanimously in favor to adjourn.

The meeting adjourned at 6:48 pm.

Respectfully submitted,

Lynne M. Campbell
Board Secretary