

**School Administrative Unit #64  
Milton School Board Meeting  
Public Session  
Wednesday, December 10, 2014  
Community Room Nute High School & Library**

**Milton School Board:**

Ann Walsh – Chairperson, Brandy Banks, Andy Crone, Douglas Shute, Paul Steer

**Administration:**

Michael Tursi – Superintendent of SAU #64, Nathan Castle – Business Administrator, Aaron Bronson – Principal of Nute School

**Visitors:**

Jeff Berry, Miranda Myhre

**Ann Walsh called this evenings meeting to order at 6:04pm. Mr. Tursi led everyone in the Pledge of Allegiance.**

**Nonpublic Session pursuant to RSA 91-A-3II c:**

Ann Walsh made the motion to enter this nonpublic session at 6:06pm. Brandy Banks seconded this motion. The board voted as follows: Walsh – aye, Banks – aye, Crone – aye, Shute –aye, Steer – aye. During this nonpublic session, a student discipline hearing was held.

At 6:30pm Ann Walsh made a motion to adjourn from the nonpublic session. This motion was seconded by Andy Crone. The board voted to end this session as follows: Walsh – aye, Banks – aye, Crone – aye, Shute –aye, Steer – aye.

**Public/Visitors Comments:**

None

**Minutes of last meetings November 12, 2014 and November 25, 2014:**

Andy Crone made the motion to approve the public and nonpublic minutes of November 12, 2014 as written. The board voted to approve the motion as follows: Walsh – aye, Banks – aye, Crone – aye, Shute –aye, Steer – aye.

Andy Crone made the motion to approve the minutes of November 25, 2014. Brandy Banks seconded the motion. The board voted to approve the motion as follows: Walsh – aye, Banks – aye, Crone – aye, Shute –aye, Steer – aye.

**Administration:**

**Financial Reports:**

Expense Report:

- Question on health insurance lines – Why is the money in the end-of-year lines not greater?
- MRI went through the health insurance employee by employee and added 2.5%.
- Question concerning encumbering of money plus refunds received – Should there be more money left at the end-of-year lines?
- There are currently unfilled positions where the health insurance has not been encumbered.

Revenue Report:

No comments/questions on this report.

Grant Overview:

No comments/questions on this report.

Treasurer’s Report:

Andy Crone made a motion to approve the Treasurer’s Report. Paul Steer seconded this motion. The board voted to approve the motion as follows: Walsh – aye, Banks – aye, Crone – aye, Shute –aye, Steer – aye.

**Superintendent’s Report:**

No report

**School Board Business:**

Field Trip Request:

Douglas Shute made the motion to allow the students and faculty to take a trip to Costa Rica during April school vacation. Andy Crone seconded the motion. The board voted on this motion as follows: Walsh – aye, Banks – aye, Crone – aye, Shute –aye, Steer – aye.

Finalize the FY16 warrant articles:

- Articles 1, 2, 3, 4 – no questions/comments
- Article 5 – The members of the board would like an explanation of the revenue and what money the town of Milton is responsible for raising. The Federal amount of \$20,000 is an indirect cost (revenue) from the government for managing grants. The IDEA Grant and Bright Beginnings amounts are revenue.
- Articles 6, 7, 8 – no questions/comments
- Article 9 – the board asked if the wording “Phase 2” be inserted so people will know that this is a work in progress.
- Articles 10, 11, 12 and 13 – no questions/comments

Paul Steer made a motion to approve **Article 6**. Andy Crone seconded this motion. The board voted in favor as follows: Walsh – aye, Banks – aye, Crone – aye, Shute –aye, Steer – aye. **Vote: 5 -0**

Andy Crone made the motion to approve **Article 7**. Paul Steer seconded this motion. The board voted to approve Article 7 as follows: Walsh – aye, Banks – aye, Crone – aye, Shute –no, Steer – aye.

**Vote: 4 -1**

Brandy Banks made the motion to approve **Article 8**. Andy Crone seconded this motion. The board voted as follows: Walsh – aye, Banks – aye, Crone – aye, Shute –aye, Steer – aye. **Vote: 5 - 0**

Andy Crone made the motion to approve **Article 9**. Paul Steer seconded this motion. The board voted in favor of this motion as follows: Walsh – aye, Banks – aye, Crone – aye, Shute –aye, Steer – aye.

**Vote: 5 – 0**

Andy Crone made the motion to approve **Article 10**. Paul Steer seconded Andy Crone’s motion for discussion. The members asked if the word “surplus” could be bolded.

The board voted to approve this motion as follows: Walsh – aye, Banks – aye, Crone – aye, Shute –aye, Steer – aye. **Vote: 5 – 0**

**Article 11’s** motion to approve was made by Andy Crone. Douglas Shute seconded this motion for discussion. The members asked the have the word “surplus” bolded. The board then voted to approve this motion as follows: Walsh – aye, Banks – aye, Crone – aye, Shute –aye, Steer – aye. **Vote: 5 – 0**

Andy Crone made the motion to approve **Article 12**. Douglas Shute seconded this motion for discussion. The members asked to have the word “surplus” bolded. The board then voted to approve this motion as follows: Walsh – aye, Banks – aye, Crone – aye, Shute –aye, Steer – aye. **Vote: 5 - 0**

The board members asked to have the number “64” added to SAU and to bold the word “not”. Andy Crone made the motion to now approve Article 13. Brandy Banks seconded the motion. The entire board voted in favor of this motion as follows: Walsh – aye, Banks – aye, Crone – aye, Shute –aye, Steer – aye. **Vote: 5 – 0**

**Old Business:**

None

**Committee/Board Member Reports:**

None

**Resignation:**

A letter was read from Reginald A. Crone to the board regarding Mr. Crone’s resignation from the Milton School Board effective the beginning of January 2015.

Paul Steer made the motion to accept the resignation letter with regret. Brandy Banks seconded the motion. The board voted in favor of the motion as follows: Walsh – aye, Banks – aye, Crone – abstain, Shute –aye, Steer – aye.

A motion was made by Andy Crone to enter nonpublic session pursuant to RSA 91-A-3II a,b,j at 7:30pm. This motion was seconded by Paul Steer. The board voted to enter the nonpublic session as follows: Walsh – aye, Banks – aye, Crone – aye, Shute –aye, Steer – aye.

During this nonpublic session, nominations and the teacher’s negotiations were discussed.

Andy Crone made the motion to adjourn from nonpublic session at 8:10pm. Paul Steer seconded this motion. The board voted in favor of the motion as follows: Walsh – aye, Banks – aye, Crone – aye, Shute –aye, Steer – aye.

A motion to adjourn this meeting was made by Andy Crone at 8:12pm. Paul Steer seconded the motion to adjourn. The board voted as follows: Walsh – aye, Banks – aye, Crone – aye, Shute –aye, Steer – aye.

Respectfully submitted,  
Beth Seldin  
Recording secretary