

Wakefield Milton Joint Board
6/1/16 Public Minutes
Approved

In attendance:

Wakefield Board: Norma Joy, Bonnie Cyr, Bob Ouellette and Relf Fogg

Milton Board: Doug Shute, Luella Snyder, Paul Steer, Stefanie Berry

Administration: Superintendent Michael Tursi, Financial Manager Nathan Castle

Chairman Bob Ouellette called the meeting to order at 6:00.

Minutes

Mr. Fogg made a motion, seconded by Mrs. Joy, to approve the public and non-public minutes of 5-4-16. (Vote 8-0) Mrs. Cyr made a motion, seconded by Mr. Fogg, to approve the public and non-public minutes of 3-30-16. (Vote 7-0-1)

Insurance Bids

Two bids were received for Property, Liability and Workers Comp.

Primex \$ 6,439

Trident \$1,679

Mrs. Cyr made a motion, seconded by Mr. Fogg, to accept the Primex bid for \$6,439. (Vote 8-0)

Mrs. Joy made a motion, seconded by Mrs. Cyr to enter non-public under RSA91-A-311a,c,d at 6:10. Roll Call: Joy aye, Ouellette aye, Cyr aye, Fogg aye, Shute aye, Steer aye, Snyder aye, Berry aye.

While in non-public the board accepted a resignation, discussed the lease agreement and the interim Superintendent candidates.

The board requested that SAU assets and the Curriculum Coordinator be put on the agenda of June 29, 2016.

Mrs. Cyr made a motion, seconded by Mr. Fogg to adjourn the meeting at 7:00. (Vote was 9-0)

Respectively submitted for approval at the next board meeting.

Priscilla Colbath
Secretary