

Wakefield Milton Joint Board
5/4/16 Public Minutes
Approved

In attendance:

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

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

Administration: Superintendent Michael Tursi, Student Services Director Anne Kebler

Chairman Bob Ouellette called the meeting to order at 6:10.

SAU Lease

Mrs. Joy asked why the discussion about the lease was on the agenda for non-public. Mr. Tursi said he was following the RSA that lays out specifically that this discussion should take place in non-public. There was a discussion by the board and a motion was made by Mr. Fogg, seconded by Mrs. Snyder to bring the lease discussion into public. (Vote was 9-0)

Mr. Tursi explained that he had contacted Mr. Frizzell by letter, before the April 30th deadline, which stated that the board would like to extend the lease until June 30, 2017 and the letter served as an intent to renew. Mrs. Cyr would like to see that lease at the next meeting. The increase in rent will be approximately \$1,200.

Mrs. Snyder made a motion, seconded by Mr. Fogg to enter non-public under RSA91-A-311c,d. at 6:15. Roll Call: Joy aye, Ouellette aye, Cyr aye, Fogg aye, Brown yes, Shute aye, Steer aye, Snyder aye, Berry aye.

While in non-public the board discussed an interim superintendent, contracts, IDEA grant and SAU raises.

Mrs. Cyr made a motion, seconded by Mr. Brown to adjourn the meeting at 7:12. (Vote was 9-0)

Respectively submitted for approval at the next board meeting.

Priscilla Colbath
Secretary Pro Tem