

***WINDHAM ELEMENTARY SCHOOL BOARD MEETINGS 12/5/2016 AND  
12/19/2016 Draft Minutes***

**Present on 12/5:** Bill Anton, Laurie Garland, Carolyn Partridge, Antje Ruppert, Peter Chamberlain, Gail Wyman, Nancy and Jerry Dyke

**Call to Order:** 4:02 pm

**Minutes:** Carolyn P. moves to approve the minutes, Antje R. 2<sup>nd</sup>.

**Bills and Pay Orders:** To be approved at the next meeting.

**Members of the Public:** no comment

**Principal's Report:** see attachment.

**Superintendent's Report:** Bill A. informs the Board about an AOE audit of special ed services currently in progress at the WCSU.

5 additional teacher development days as requested by the superintendent will add approx. \$3100.00 to the budget.

**Old Business:** Budget discussion

Bus: Antje R. moves that the Board take out a loan in the amount of \$14,987.00 to purchase the new school bus, Carolyn P. 2<sup>nd</sup>.

Kindergarten entrance policy J 7: Antje R. moves to adopt the Kindergarten entrance policy J 7, Carolyn P. 2<sup>nd</sup>.

**New Business:** Brochure: Beth M. has been in conversation with Leland & Gray about a student project for a WES brochure.

Jerry Dyke asks about the Board's position on the progress of Act 46.

**Executive Session:** 4:55 - 5:03 pm

Personnel and organizational matters .

1. The Board accepts the principal's recommendation.
2. The Board directs the superintendent to follow up on instructional questions.

**Next Meeting:** December 19, 2016, at 4 pm

**Adjourn:** 5:05 pm

**Present on 12/19:** Laurie Garland, Carolyn Partridge, Antje Ruppert

**Call to Order:** 4:03 pm

**Motion:** Antje R. moves to approve pay order no. 36 for the purchase of the new school bus.

**Bills and Pay Orders:** Antje R. moves to approve pay orders 26 - 30.

**Budget:** At the January meeting the Board will approve the 2017/18 school budget.  
Projected tax \$0.97

**Adjourn:** 4:20 pm