

**WINDHAM ELEMENTARY SCHOOL BOARD MEETING
APPROVED MINUTES FOR 1/6/2014**

Present: Steven John, Mickey Parker-Jennings, Beth McDonald, Antje Ruppert, Nancy and Jerry Dyke

Call to Order: 4:07 pm

Minutes: Beth M. moves to approve the minutes for the meeting on 12/2/2013 and Antje R. 2nd. Beth M. moves to approve the minutes for the meeting on 12/16/2013 and Antje R. 2nd

Bills and Pay Orders: Antje R. moves to approve bills and pay orders #29 - #38. Steven points out that \$700 are for the Sovernet connection and that the WCSU has to prepare an eRate calculation to apply the grant. The amount will change. Frank Rucker believes that WES will get a 70% discount and refunds can be expected starting next month.

Members of the Public: Jerry Dyke informed the board that the CLA is up at 95.66%.

Principal's Report: see attachment.

Superintendent's Report: no written report. Steven reminded the Board that the Town Meeting and School Board Meeting should be kept separate. The official posting date for the budget is January 28.

Executive Session: 4:55 – 4:56 Superintendent's Evaluation - no action taken

Old Business: WCED/RED meeting was cancelled. A new date is sought to finalize content for mailing to all towns. Approval for June 3rd vote is sought. Public outreach will be up to the districts.

New Business: The \$24,000 budgeted for the bus/transportation does not include bus purchase and gasoline. Frank Rucker obtained a transportation estimate from West River Transportation of \$56,000/year.

Next Meeting: Feb. 3, 2014, at 4 pm followed by an informational budget meeting for the public at 6:30 pm.

Adjourn: 4:56 pm