

***WINDHAM ELEMENTARY SCHOOL BOARD MEETING  
APPROVED MINUTES FOR 11/2/2015***

**Present:** Steven John, Bud DeBonis, Mickey Parker-Jennings, Carolyn Partridge, Beth McDonald, Antje Ruppert, Peter Chamberlain, Anya and Jack Lincks, Lisa Beshay-Packard, Nancy and Jerry Dyke

**Call to Order:** 4:01 pm

**Minutes:** Beth M. moves to approve the minutes for the October 5, 2015 Carolyn P 2<sup>nd</sup>.

**Bills and Pay Orders:** Antje R. moves to approve pay orders 23-25 with 7 and 8 still pending.

**Members of the Public:** Nancy Dyke: Oliver Olsen is willing to come to Windham to hold a meeting about Act 46. Date still to be announced, but most likely the third week in November.

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

**Superintendent's Report:** Wind project offering over \$700,000 to Windham could impact municipal tax burden. Steven informs the public about current Act 46 study options.

Net metering: Windham is eligible for 24% discount on solar panels. Carolyn P. will speak with Michael Simonds/Energy Committee about signing on.

**Old Business:** Bud D. had a conversation with Blue Bird about a 2017 traditional size bus. The base model would be around \$75,000. He has not heard back from Thomas yet.

**New Business:** Hazing, Harassment and Bullying Policy F30 HHB was adopted at the WSCU level and should be warned and labeled as adopted by WES.

**Executive Session:** 4:47 pm – 5:39 pm. Student matter, no action taken

**Next Meeting:** Dec. 7, 2015, at 4 pm

**Adjourn:** 5:48 pm