

***WINDHAM ELEMENTARY SCHOOL BOARD MEETING  
APPROVED MINUTES FOR 5/6/2013***

**Present:** Steven John, Mickey Parker-Jennings, Carolyn Partridge, Beth McDonald, Antje Ruppert, Gail Wyman

**Call to Order:** 4:05 pm

**Minutes:** Beth M. moves to approve the minutes with corrections, Carolyn 2<sup>nd</sup>.

**Bills and Pay Orders:** Antje R. moves to approve pay orders 48 - 59, 2<sup>nd</sup> by Carolyn P.

**Members of the Public:** n/a

**Principal's Report:** The heater to be replaced in Sally's room will cost around \$6000

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

**Old Business:** The board asked Steven why the RED Study Committee is still including the Windham district in their deliberations regarding the formation of a regional educational district. Antje R. will write a letter to the RED Board requesting that Windham be no longer included in the RED formation, neither as an advisory member nor otherwise, and that any Articles submitted to the State Board of Education not include Windham.

**New Business:** Antje R. moves to direct the administration to install video equipment on the school bus, Beth M. 2<sup>nd</sup>.

**Executive Session:** 4:55 – 5:21

Antje R. moves to direct the Superintendent to clarify specific questions regarding the employment contracts for FY 14, to inform the Board Chair, and, upon approval from the Board Chair, sign the contracts, Beth M. 2<sup>nd</sup>.

**Next Meeting:** June 3, 2013, at 4 pm

**Adjourn:** 5:24 pm