

HUDSON SCHOOL DISTRICT
Hudson School Board Meeting
February 4, 2008
Accepted Minutes

Present: Mr. David Alukonis, Chairman
Mr. Lars Christiansen
Mr. Richard Nolan
Mr. Gary Rodgers
Mrs. Brenda Levesque
Mr. Randy Bell, Superintendent
Ms. Mary Ellen Ormond, Asst. Superintendent for curriculum
Mr. Normand Sanborn, Business Administrator
Ms. Laura Gould, Student Rep.

- A. **Call to Order**: Mr. David Alukonis, Board Chairman, called the meeting to order and led the audience in the Pledge of Allegiance at 6:30 pm. Mr. Rodgers arrived late this evening.
- B. **Presentations to the Board**
There were no presentations to the Board.
- C. **Public Input**
There was no public input.
- D. **Requests of the Board**
There were no requests of the Board.
- E. **Reports to the Board**
There were no reports to the Board.
- F. **Committee Reports**
Policy Committee meeting Thursday, 2/7/08.
- G. **Correspondence**
Enrollments for January- for information only.

Elementary Class Sizes for January – for information only.

School Reports for January – for information only.
Mr. Nolan stated a lot of school activities occurring, good use of our schools.
- H. **Recommended Action**
1. **Manifests - Recommended Action**:
Manifests are available to be signed.
 2. **Budget Transfers – 1st reading**
#21-08 – BU Project Management for Training

Mr. Nolan moved to approve SB #21-08 at a cost of \$25,000 and waive second reading, second by Mr. Rodgers. Motion passes 5-0.

#22-08 - Defibrillators

Mr. Rodgers moved to approve SB #22-08 at a cost of \$8,466 and waive second reading, second by Mr. Nolan. Motion passes 5-0.

Money for this item will be taken from Aramark contract.

Mr. Rodgers moved to award contract to Lifesavers Inc. at a cost of \$8,466 second by Mrs. Levesque. Motion passes 5-0.

I. Old Business

Progress Report on “There’s No Place like Home”

John Conrad has spoken to Paula Young (spokesperson) regarding liability issues that the Board discussed at the last meeting. She assured him that the organization has all the proper coverage needed, would be willing to come before the Board or forward all requested paperwork.

Mr. Doug Robinson addressed the Board, stated the Somersworth students did get to go when the house was delivered. This was a very successful build and great opportunity for the students. Would like to see Alvirne get involved too.

Before students get to travel with the house, it will be necessary that it comes before the Board for discussion.

Mr. Alukonis and Mr. Nolan agreed the trip down to Louisiana would be a great opportunity to witness the house delivery. Shipping via cargo carrier.

Mr. Nolan moved to approve construction of a house for “There’s No Place Like Home,” subject to approval of written materials and contractual arrangements by the Board Chairman, second by Mr., Rodgers. Motion passes 5-0.

Preparation for Deliberative Session – February 9, 2008

Will be held Saturday, 2/9/08 at 9 a.m. at the Hudson Community Center.

Reviewed warrant assignments from last meeting. A power point presentation has been made regarding the maintenance building. Mr. Bell will have information available regarding kindergarten in case of questions.

Mr. Nolan requested financial information on warrant 4 and 7.

In case of inclement weather the meeting will be rescheduled to Monday.

Nomination Schedule – Three meetings will be held in March for revue with final nominations to be held in early April.

Meeting Dates: March 10, 19, and 24 at 9:00 a.m. at the SAU.

J. Adjourn:

Meeting adjourned at 7:12 p.m.

Respectfully submitted,

Dotty Murray