

**FRANKLIN SCHOOL BOARD MEETING**  
**MVU Room #E-3**  
**September 30, 2015**  
**7:45pm**

**Present:** Tim Magnant, Chairperson, Thomas Gates, Bob Berger. Joyce Hakey, Principal, Winton Goodrich Superintendent, (arrived 9:00pm-left at 9:05pm), Becky Hart, Business Manager, (arrived at 8:20pm-left at 9:00pm) Pierrette Bouchard, School Board Secretary

**Others present:** None

**Call Meeting to Order-** Tim Magnant called the meeting to order at 8:00pm.

**Visitors from Community and Staff:** None

**Budget Discussion:** The board discussed the threshold (due to legislation) the impact of the health insurance increase and the increases in the Early Childhood Budget due to the addition of the three year old program (due to Act 166). The board felt that the first draft of the budget should reflect the Franklin School's needs for the 16-17 school year and they will review and prioritize accordingly.

**Financial Report:** Becky Hart handed out the financial report. Bob Berger moved, seconded by Thomas Gates to approve the financial report. The board approved 3-0.

Bob Berger moved, seconded by Tom Gates to enter executive session for contracts at 8:45pm. The board moved 3-0. The board exited executive session at 9:15pm. Tom Gates moved, seconded by Bob Berger to adjourn the meeting at 9:20pm. The board approved 3-0.

**Meeting**

- Next Franklin School Board Meeting October 20<sup>th</sup>.
- FNWSU Board Meeting on November 4<sup>th</sup> at 6:30 at Swanton.

Bob Berger moved, seconded by Thomas Gates to enter executive session at 8:45pm for contract issue inviting Pierrette Bouchard to join. The board approved 3-0 vote. The board exited executive session at 9:05pm. Tim Magnant declared the board meeting adjourned at 9:05pm.

Respectfully submitted,

Thomas Gates,  
School Board Clerk by  
Pierrette Bouchard School Board Secretary