



## PLANNING & BUILDING COMMITTEE

Merrimack School District  
<http://www.isone.com/~merrpbc>

Minutes  
February 13, 2006

Present: L. Rothhaus, S. Barnes, Jody Vaillancourt, C. Morrison, F. Rothhaus  
Excused: S. Heinrich

L. Rothhaus called the meeting to order at 7:40 PM.

### **Petitioned Warrant Article**

Members discussed how to present the petitioned warrant article. J. Vaillancourt will take the lead in all presentations. L. Rothhaus, C. Morrison and S. Barnes will speak as well. Members noted that the next presentation will be at the Budget Committee on February 16<sup>th</sup>.

Suggestions for comments to be made in the presentations included:

- The Committee is bringing forward an issue that needs discussion.
- Technology items have been bumped for the last three years
- The School Board had intended to put these items as a warrant article rather than part of the operating budget.
- The voters will get to decide.
- Windows 98 is not compatible with the Power School upgrade
- The new printers will save money on replacement ink cartridges.
- The TVs will finish the project to equip all classroom areas equal.
- The media distribution system in the library in combination with each classroom having its own TV results in getting more use out of the less equipment.

### **Approval of Prior Minutes**

F. Rothhaus made a MOTION to approve the minutes of January 9<sup>th</sup>, subject to corrections.  
Second: L. Rothhaus. J. Vaillancourt requested that the minutes read, "The traffic situation at Masticola Elementary School is in need of improvement at dismissal time." MOTION PASSED 5 – 0 – 0.

S. Barnes made a MOTION to approve the minutes of February 2<sup>nd</sup>, subject to corrections.  
Second: C. Morrison. There were no corrections suggested. MOTION PASSED: 5 – 0 – 0.

### **Website**

Members discussed getting the website updated and what things should be on the website. They suggested the site should contain Minutes, Committee history, Member listing, Committee by-law, Meeting Schedule, Annual and Special Reports. There is a disclaimer that the Committee is independent of the School Board. S. Barnes and the Clerk will work to update the site as it has

not been updated since 2004. Members also noted that the minutes there currently go back to the 1990's.

**Elections**

L. Rothhaus stated that the terms of C. Morrison and F. Rothhaus are up this spring. C. Morrison told the Committee she will not be running for re-election. J. Vaillancourt stated she was planning to run for School Board.

**Next Meeting**

By consensus, members decided that the next meeting would be after election unless something came up.

L. Rothhaus made a MOTION to adjourn. Second: C. Morrison. MOTION PASSED unanimously. The meeting was adjourned at 9 PM.

Respectfully submitted,

Pat Heinrich