

INTER-LAKES SCHOOL DISTRICT
Inter-Lakes School Board Regular Meeting Minutes
Humiston Building Conference Room
103 Main Street, Meredith, NH
February 10, 2020

I. CALL TO ORDER

Chairman Hanson called the meeting to order at 6:00 p.m.

II. PLEDGE OF ALLEGIANCE

III. RECORD ROLL

Members Present:

Mr. Richard Hanson
Mr. Howard Cunningham
Mr. Charley Hanson
Ms. Lisa Merrill
Ms. Raven Strother, Student Rep

Members Absent:

Mr. Craig Baker*
Mr. Mark Billings*
Mr. Duncan Porter-Zuckerman*
(*with notice)

Administrators Present:

Mrs. Mary Moriarty, Superintendent
Mr. Scott Currier, Principal ILM/HS
Ms. Kathleen Hill, Principal ILES
Mr. John Martin, Technology Director
Ms. Holly Vieten, Guidance Director

Others Present:

Chris Mega, Video Recorder
ILM/HS Staff, Students, and Family
Public

IV. STUDENT RECOGNITION

Teachers Mr. Patrick Quinn and Ms. Kate Criscone were in attendance to acknowledge five Inter-Lakes students who recently were awarded New Hampshire Scholastic Art Awards.

Aria Shufelt, won a Gold Key and was in the top four in N.H. for her photographic portrait series of her friend and fellow student Ava Duymazlar. Ms. Shufelt also won Best in Show and a \$500 scholarship.

Italian exchange student Justine Vogeleeer was also awarded a Gold Key for her photographic entry "Diving through Time." Three other students were awarded Silver Key awards - Aislinn Hird, for a water color mixed media painting; Lydia Clapp for her photography portfolio and Nicole Minkle for her photograph entitled "Classic." Ms. Clapp was also awarded an honorable mention.

V. PUBLIC INPUT None

VI. MINUTES

A. Regular Board Meeting – January 14, 2020

Mr. Cunningham moved, seconded by Mr. C. Hanson, to approve the minutes of the January 14, 2020 Regular Board Meeting. The motion passed 3-0; with Ms. Merrill abstaining.

B. Special Board Meeting/Budget Work Session – January 21, 2020

Mr. C. Hanson moved, seconded by Mr. Cunningham, to approve the minutes of the January 21, 2020 Special Board Meeting/Budget Work Session. The motion passed 3-0; with Ms. Merrill abstaining.

C. Special Board Meeting/Budget Work Session – January 23, 2020

Mr. Cunningham moved, seconded by Mr. C. Hanson, to approve the minutes of the January 23, 2020 Special Board Meeting/Budget Work Session. The motion passed 3-0; with Ms. Merrill abstaining.

D. Special Board Meeting/Learning Series Part 3 – January 28, 2020

Ms. Merrill moved, seconded by Mr. Cunningham to approve the minutes of the January 28, 2020 Special Board Meeting/Learning Series. The motion passed 3-0 with Mr. C. Hanson abstaining.

VII. 2020-2021 BUDGET/WARRANT ARTICLES

Superintendent Moriarty reported that due to a shift in programming as a result of Special Education she was recommending a \$45,000 reduction in the proposed budget. This reduction will reduce the budget increase to 3.87%.

A. Warrant Article #5 – 2020/2021 School District Operating Budget

Ms. Merrill moved, seconded by Mr. Cunningham, to approve the 2020-2021 School District Budget in the amount of \$27,683,183 to bring forward to the Annual School District Meeting. The motion passed unanimously.

B. Warrant Article #6 – Facilities Maintenance Expendable Trust

Mr. Cunningham moved, seconded by Mr. C. Hanson, to approve Warrant Article #6 as presented to bring forward to the Annual School District Meeting. The motion passed unanimously.

C. Warrant Article #7 – Special Education Expendable Trust

Mr. Cunningham moved, seconded by Mr. C. Hanson, to approve Warrant Article #7 as presented to bring forward to the Annual School District Meeting. The motion passed unanimously.

D. Warrant Article #8 – Multifunction School Activity Bus Expendable Trust Fund

Mr. Cunningham moved, seconded by Mr. C. Hanson, to approve Warrant Article #8 as presented to bring forward to the Annual School District Meeting. The motion passed unanimously.

VIII. CURRENT BILLS PAYABLE

A. General Operating Expenses

Ms. Merrill moved, seconded by Mr. C. Hanson, to approve the payment of bills, manifest #3017. The motion passed unanimously.

IX. SUPERINTENDENT/ASSISTANT SUPERINTENDENT REPORT

A. 2020-2021 School Year Calendar

Mrs. Moriarty reviewed the proposed 2020-2021 School Year Calendar, noting that it was comparable to the current calendar with a start date prior to Labor Day.

B. Enrollment

Enrollment has increased by one since the last report; total enrollment District-wide is 1,009.

C. Financial Report

Mrs. Moriarty reported that a total of \$19,291,586.79 of the budget has been spend or encumbered to date. Mrs. Temperino continues to closely monitoring the Special Education and Facilities budgets. It is anticipated that there will be limited to no surplus remaining at year end.

D. Transportation Ridership

January statistics compared to last year show ridership is up in the afternoon and about the same in the morning. It is not yet known whether afternoon activities are responsible.

X. CORRESPONDENCE None

XI. OLD BUSINESS

A. Proposed Co-Curricular Club – Esports Club at Inter-Lakes Middle/High School

Mr. Cunningham moved, seconded by Mr. C. Hanson, to approve the Esports Club at Inter-Lakes Middle/High School as presented. The motion passed unanimously.

XII. NEW BUSINESS

A. Robotics Club Overnight Field Trip Request

Mr. Cunningham moved, seconded by Ms. Merrill, to approve the Robotics overnight field trip to the New England First District Event in Salem, NH February 27-29, 2020. The motion passed unanimously.

B. Outing Club Overnight Field Trip Request

Mr. C. Hanson moved, seconded by Mr. Cunningham to approve the Outing Club overnight field trip request to the AMC Zealand Falls Hut, February 14-15, 2020. The motion passed unanimously.

C. Winter Wellness Program at Inter-Lakes Elementary School

Superintendent Moriarty shared with the Board that there is a group at Inter-Lakes Elementary School committed to getting a Winter Wellness Program started to provide students with fresh air and exercise. The PTO has agreed to get involved so that every student who wants to ski can participate. They program would offer snowshoeing, nature hikes, ice skating and rock climbing on the indoor wall at the Meredith Community Center.

D. Tractor Purchase for Inter-Lakes School District

School Board member Mark Billings has offered a 2002 John Deere tractor with a snow blower and bucket with just 448 hours on it that has been garage kept for \$7,000.

Mr. C. Hanson who said he is knowledgeable about tractors said the asking price was especially generous to the district.

Facilities Director Brian Swanker said the tractor would likely pay for itself in two or three storms by reducing overtime and reducing the risk that custodial staff would suffer a back injury or slip and fall. It can also be used to pull a trailer and would be easier to remove snow in the courtyard and in other tight areas around the buildings. Purchasing such a tractor had been discussed as part of the Capital Improvement Plan but rejected due to cost.

Mr. Cunningham moved, seconded by Ms. Merrill, to approve the purchase of the 2002 John Deere Tractor with attachments from Mark Billings for the Inter-Lakes School District at a cost of \$7,000. The motion passed unanimously.

E. Inter-Lakes Elementary School Principal Nomination

Superintendent Moriarty presented the nomination of Michael Bryant as the Inter-Lakes Elementary School Principal beginning July 1, 2020. Mr. Bryant recently worked at Winnisquam Regional School District and had previously served as a fifth-grade teacher at the Southwick School. Bryant has demonstrated his ability to build positive relationships with faculty, students and parents. He has a passion for children, learning, and a strong work.

The administration thanked Ms. Kathleen Hill for serving as ILES Principal this school year while the search was in process.

Mr. C. Hanson moved, seconded by Mr. Cunningham, to approve the nomination of Michael Bryant as the Inter-Lakes Elementary School Principal. The motion passed unanimously.

F. Donations

Mr. Cunningham moved, seconded by C. Hanson to accept the Inter-Lakes Middle/High School annual commission donation from Lifetouch in the amount of \$641. The motion passed unanimously.

XIII. POLICY - No Action Required

XIV. ADDITIONAL BUSINESS

A. Members of the Board None

B. Members of the Administration

Superintendent Moriarty announced that she has received an email notifying the District that John Martin, Technology Director has the knowledge and skillset to be named a Certified Technology Education Leader (CTEL). To retain the CTEL certification he will be required to complete 60 hours of continuing education every three years. Congratulations were extended.

XV. PUBLIC INPUT None

XVI. ANNOUNCEMENTS

A. Monday, March 2, 2020

Inter-Lakes School Board Special Meeting – Location to be determined – 6:00 p.m.

B. Wednesday, March 4, 2020

Inter-Lakes School Board @ Inter-Lakes High School Gymnasium

- Annual School District Meeting – 7:00 pm

C. Monday, March 9, 2020

Inter-Lakes School Board @ Humiston Building – Conference Room – 6:00 p.m.

- Regular School Board Meeting

D. Tuesday, March 10, 2020 – Town Elections / Voting

E. Tuesday, March 24, 2020

Inter-Lakes School Board @ Inter-Lakes Elementary School Multipurpose Room –
6:00 p.m.

- Special School Board Meeting – Learning Series Part 4

XVII. ADJOURNMENT

Ms. Merrill moved, seconded by Mr. Cunningham, to adjourn the meeting at 7:02 p.m. The motion passed unanimously.

Respectfully Submitted,

Bea Lewis Wheeler
School District Clerk