

Inter-Lakes School Board Special Meeting and Budget Work Session
Humiston Building – Conference Room*
103 Main Street, Meredith NH
January 31, 2023 @ 5:30 PM
**Additional Public Access via Google Meet*

MINUTES

I. CALL TO ORDER

Chair Merrill called the meeting to order at 5:30 p.m.

II. RECORD ROLL

Members Present:

Ms. Lisa Merrill, Chair*
Mr. Charley Hanson
Mr. Craig Baker
Mr. Duncan Porter-Zuckerman
Mr. Howard Cunningham
Mr. Mark Billings
Ms. Nancy Starmer

Members Absent:

None

*Remote attendance

Administrators Present:

Mrs. Mary Moriarty, Superintendent
Dr. Amanda Downing, ILM/HS Principal
Ms. Ashley Dolloff, Human Resources Director
Ms. Elaine Dodge, Student Services Coordinator
Mr. Jeremy Hillger, SCS Principal
Mr. Mark Parsons, Technology Direction
Mr. Mike Bryant, ILES Principal

Others Present:

Mr. Chuck Bates, Business Consultant
Mr. Chris Mega, Video Recorder

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENT – *Opened at 5:31 p.m.*

Please clearly state your name and town of residence.

No comments.

V. BUDGET WORK SESSION

A. Review Updates to Proposed 2023/2024 Operating Budget

Mrs. Moriarty provided updates on the proposed Operating Budget.

Line 18, Regular Education Middle School Contracted Service has been reduced by \$35,000. Line 156, High School Athletic Services has been increased by \$5,000 due to an omission from the budget. The \$5,000 will go toward the Athletics Hall of Fame. Line 427, School Board Contract Services has been reduced by \$1,760. Line 473, MS Principal Replacement Equipment has been reduced by \$15,000. Line 545, Building & Equipment Replacement Equipment has been increased by \$75,000 for bathroom remodeling. Line 556, Replacement of Equipment has been reduced by \$14,000. It is confirmed that surplus food service funds can be used for the new cafeteria tables.

The total budget is \$30,666,251. Discussion ensued regarding the changes to the proposed budget.

Mr. Porter-Zuckerman moved, seconded by Mr. Billings, to approve the Operating Budget as presented for the Public Hearing on February 8, 2023.

The motion carried 7-0.

B. Draft Warrant Articles

Mrs. Moriarty presented proposed changes to the draft Warrant Articles. Discussion ensued.

Mr. Billings expressed gratitude for how hard Superintendent Moriarty and her team have worked over the last few months on the budget, negotiations, etc.

Mr. Hanson moved, seconded by Mr. Porter-Zuckerman, to approve the draft Warrant Articles as presented for the Public Hearing on February 8, 2023.

The motion carried 7-0.

C. Offsetting Costs with Revenue from Health Expendable Trust

The Board reached consensus to table this topic and revisit it on or before July 1, 2023.

VI. OPERATING COSTS

Mr. Billings moved, seconded by Mr. Cunningham, to approve the payment of bills manifest #3024.

The motion carried 7-0.

VII. PUBLIC COMMENT – *Closed at 6:03 p.m.*

VIII. ANNOUNCEMENTS

A. Wednesday, February 8, 2023

Inter-Lakes School Board @ Inter-Lakes Community Auditorium (ILM/HS)

- Budget Public Hearing– 6:00 p.m.

B. Date TBD

Inter-Lakes School Board @ TBD

- Preparations for Annual School District Meeting – Time TBD

C. Tuesday, February 21, 2023

Inter-Lakes School Board @ Humiston Building – Conference Room

- Regular School Board Meeting – 6:00 p.m.

D. Thursday, March 9, 2023

Inter-Lakes School Board @ Inter-Lakes Community Auditorium (ILM/HS)

- Inter-Lakes School District Annual School District Meeting – 6:00 p.m.

E. Tuesday, March 21, 2023

Inter-Lakes School Board @ Humiston Building – Conference Room

- Regular School Board Meeting – 6:00 p.m.

IX. ADJOURNMENT (Action Item)

Mr. Billings moved. Seconded by Mr. Porter-Zuckerman to adjourn the meeting at Motion to adjourn the meeting at 6:09 p.m.

The motion carried 7-0.

The meeting was adjourned at 6:09 p.m.

Respectfully submitted,

Heather Bullimore, Recording Secretary