

**HOLLIS SCHOOL BOARD
FEBRUARY 8, 2022
MEETING MINUTES**

A meeting of the Hollis School Board was conducted on Tuesday, February 8, 2022, at 6:00 p.m. at the Hollis Town Hall Community Room.

Tammy Fareed, Chairman, presided:

Members of the Board Present: Amy Kellner, Vice Chairman
 Brooke Arthur, Secretary (arrived at 7:00 p.m.)
 Robert Mann
 Carryl Roy

Members of the Board Absent:

Also Participating: Andrew Corey, Superintendent
 Gina Bergskaug, Asst. Superintendent of Curriculum and Instruction
 Kelly Seeley, Business Administrator
 Donna Smith, Assistant Business Administrator

AGENDA ADJUSTMENTS

A request was made to amend the agenda to include deliberation on the Tentative Agreement reached with the Hollis Education Association.

Superintendent Corey informed the Board of a Letter of Resignation.

There being no objection, the agenda was amended to allow the Board to act on the Tentative Agreement and resignation.

MOTION BY MEMBER MANN THAT THE BOARD RATIFY THE TENTATIVE AGREEMENT BETWEEN THE HOLLIS EDUCATION ASSOCIATION (HEA) AND THE HOLLIS SCHOOL BOARD FOR THE 2022-23, 2023-24 AND 2024-25 SCHOOL YEAR

MOTION SECONDED BY MEMBER ROY

MOTION CARRIED

4-0-0

Superintendent Corey informed the Board of his receipt of a Letter of Resignation from Catherine Gardner.

MOTION BY MEMBER ROY TO ACCEPT, WITH REGRET, THE RESIGNATION OF CATHERINE GARDNER FROM HER POSITION AT THE HOLLIS PRIMARY SCHOOL
MOTION SECONDED BY MEMBER MANN

MOTION CARRIED

4-0-0

PUBLIC HEARINGS

MOTION BY MEMBER ROY THAT THE BOARD RECESS UNTIL THE CONCLUSION OF THE PUBLIC HEARING ON THE BOND ARTICLE

MOTION SECONDED BY MEMBER MANN

MOTION CARRIED

4-0-0

The Board recessed at 6:05 p.m.

The Board reconvened at 6:12 p.m.

DELIBERATIONS

- To see what action the Board will take regarding the renovation plans (roofing, bathrooms, kitchen, etc.) for both schools in the Hollis School District

Article 1

To see if the District will vote to raise and appropriate the sum of **\$3,116,000** (gross budget) for renovations/improvements at Hollis Primary and Hollis Upper Elementary Schools related to kitchen and bathroom renovations, roofing projects, air source heat pump installations, interior doors, etc. per the complete list approved by the Hollis School Board and to authorize the issuance of **\$3,116,000** of bonds or notes in accordance with the provisions of the Municipal Finance Act (RSA Chapter 33); and to authorize the School Board to issue and negotiate such bonds or notes and to determine the rate of interest thereon; and to raise and appropriate the sum of **\$77,900** for the first year's principal and interest payment on the bonds or notes issued.

MOTION BY MEMBER ROY TO RECOMMEND ARTICLE 1, AS PRESENTED

MOTION SECONDED BY MEMBER MANN

MOTION CARRIED

4-0-0

- To see what action the Board will take regarding the proposed Hollis School District Budget for 2022-2023

Article 2

To see if the School District will vote to approve the cost items included in the three-year collective bargaining agreement reached between the Hollis School Board and the Hollis Education Support Staff Association for the 2022-23 school year, which calls for the following increases in support staff salaries and benefits at the current staffing levels:

<u>Fiscal Year</u>	<u>Estimated Increase</u>
2022-23	\$87,661

and further to raise and appropriate the sum of **\$87,661** for the fiscal year, such sum representing the negotiated increase over the 2021-22 salaries and fringe benefits.

MOTION BY MEMBER ROY TO RECOMMEND ARTICLE 2, AS PRESENTED
MOTION SECONDED BY MEMBER MANN
MOTION CARRIED
4-0-0

Article 3

To see if the School District will vote to approve the cost items included in the three-year collective bargaining agreement reached between the Hollis School Board and the Hollis Education Association for the 2022-23, 2023-24 and 2024-25 school year, which calls for the following increases in professional staff salaries and benefits at the current staffing levels:

<u>Fiscal Year</u>	<u>Estimated Increase</u>	<u>Fiscal Year</u>	<u>Estimated Increase</u>	<u>Fiscal Year</u>	<u>Estimated Increase</u>
2022-23	\$191,599	2023-24	\$267,436	2024-25	\$275,629

and further to raise and appropriate the sum of **\$191,599** for the fiscal year, such sum representing the negotiated increase over the 2021-22 salaries and fringe benefits

MOTION BY MEMBER ROY TO RECOMMEND ARTICLE 3, AS PRESENTED
MOTION SECONDED BY MEMBER MANN
MOTION CARRIED
4-0-0

Article 4

Shall the School District vote to raise and appropriate the sum of **\$625,021** as the Hollis School District's portion of the SAU budget of **\$2,107,176** for the forthcoming fiscal year? This year's adjusted budget of **\$2,018,210** with **\$598,582** assigned to the school budget of this school district will be adopted if the article does not receive a majority vote of all the school district voters voting in this school administrative unit.

MOTION BY MEMBER ROY TO RECOMMEND ARTICLE 4, AS PRESENTED
MOTION SECONDED BY MEMBER MANN
MOTION CARRIED
4-0-0

Article 5

To see if the School District will vote to raise and appropriate up to the sum of **\$23,970** to be added to the previously established MAINTENANCE FUND FOR ADMINISTRATIVE AND ASSOCIATED STRUCTURES at 4 Lund Lane in Hollis, Map 56, Lot 2. This amount to come from the unassigned fund balance available for transfer on July 1 of this year. This amount represents rental proceeds and unexpended maintenance funds to be received from SAU 41.

MOTION BY MEMBER ROY TO RECOMMEND ARTICLE 5, AS PRESENTED
MOTION SECONDED BY MEMBER MANN
MOTION CARRIED
4-0-0

Article 6

To see if the School District will vote to raise and appropriate up to the sum of **\$150,000** to be added to the previously established SCHOOL BUILDINGS MAINTENANCE FUND from the Hollis School District's June 30, 2022 unassigned fund balance available for transfer on July 1, 2022.

MOTION BY MEMBER ROY TO RECOMMEND ARTICLE 6, AS PRESENTED
MOTION SECONDED BY MEMBER MANN
MOTION CARRIED
4-0-0

Article 7

To see if the School District will vote to raise and appropriate up to the sum of **\$25,000** to be added to the previously established Special Education Expendable Trust Fund. The sum to come from the Hollis School District's June 30, 2022 unassigned fund balance available for transfer on July 1, 2022.

MOTION BY MEMBER ROY TO RECOMMEND ARTICLE 7, AS PRESENTED
MOTION SECONDED BY MEMBER MANN
MOTION CARRIED
4-0-0

Article 8

To see if the School District will vote to establish a contingency fund for the current year for unanticipated expenses that may arise and further to raise and appropriate a sum of **\$95,000** to go into the fund. This sum to be raised by taxation. Any appropriation left in the fund at the end of the year will lapse to the general fund.

MOTION BY MEMBER ROY TO RECOMMEND ARTICLE 8, AS PRESENTED
MOTION SECONDED BY MEMBER MANN
MOTION CARRIED
4-0-0

Article 9

To see if the School District will vote to raise and appropriate a sum of **\$14,297,406** for the support of schools, for the payment of salaries for the school district officials and agents and for the payment of statutory obligations of the district. This appropriation does not include appropriations voted in other warrant articles.

MOTION BY MEMBER ROY TO RECOMMEND ARTICLE 9, AS PRESENTED
MOTION SECONDED BY MEMBER MANN
MOTION CARRIED
4-0-0

Article 10

To transact any other business which may legally come before said meeting.

MOTION BY MEMBER ROY TO RECOMMEND ARTICLE 10, AS PRESENTED
MOTION SECONDED BY MEMBER MANN
MOTION CARRIED
4-0-0

MOTION BY MEMBER ROY THAT THE BOARD RECESS UNTIL THE CONCLUSION OF THE
PUBLIC HEARING ON THE PROPOSED FY23 BUDGET
MOTION SECONDED BY MEMBER MANN
MOTION CARRIED
4-0-0

The Board recessed at 6:25 p.m.
The Board reconvened at 7:57 p.m.

OTHER BUSINESS - None

ADJOURNMENT

MOTION BY MEMBER ROY TO ADJOURN
MOTION SECONDED BY MEMBER MANN
MOTION CARRIED
5-0-0

The February 8, 2022 meeting of the Hollis School Board was adjourned at 7:57 p.m.

Date: _____

Signed: _____