

HOLLIS BROOKLINE COOPERATIVE SCHOOL BOARD
JUNE 21, 2023
PUBLIC HEARING
MEETING MINUTES

A Public Hearing was conducted by the Hollis Brookline Cooperative School Board on Wednesday, June 21, 2023, 6:35 p.m. at the Hollis Brookline Middle School Library.

Holly Deurloo Babcock, Chairman, presided:

Members of the Board Present: Kate Stoll, Vice Chairman
 Cindy VanCoughnett, Secretary
 Robert Mann
 Tom Solon

Members of the Board Absent: Krista Whalen
 Beth Janine Williams

Also in Attendance: Gina Bergskaug, Assistant Superintendent of Curriculum and Instruction
 Linda Sherwood, Director of Business Operations
 Tim Girzone, Principal, Hollis Brookline High School
 Patrick West, Principal, Hollis Brookline Middle School
 Brian Bumpus, Athletic Coordinator

PUBLIC HEARING
MAINTENANCE EXPENDABLE TRUST FUND

In accordance with [RSA 198:20-c](#), Assistant Superintendent Bergskaug provided an explanation of proposed expenditure(s) from the Maintenance Expendable Trust Fund.

Maintenance Expendable Trust

Principals Tim Girzone and Patrick West identified several needed repairs/improvements for their respective buildings during the budget process. At the Budget Hearing for FY24, the Hollis Brookline Budget Committee recommended along with the Hollis Brookline School Board that the funding source for these particular items be the Hollis Brookline Maintenance Expendable Trust.

FY24 Requested Items/Estimated Cost

HBHS	Roof Section	\$117,000 (Phase 8 of 10; Section 4)
	Road Paving	120,000 (student dirt lot & front area additional edges)
	Kitchen Renovations	40,000 (project pieces not eligible for food service funding)
HBMS	Flooring	\$ 21,200 (Library landing, Music, CS and Teachers' room)
	HVAC Upgrades	10,000 (targeted upgrades to improve airflow and operations)
	Elevator Replacement	68,000 (\$43K in Trust being held for this repair)
	Total Requested	\$376,200

Maintenance Expendable Trust Status

Current Balance:	\$217,153
To be added in FY24:	\$300,000
FY24 Expenditures:	<u>\$376,200</u>
FY24 Available Balance:	\$140,953 (Anticipated)

The floor was opened for public comment at 6:38 p.m.

No public comment was provided.

The Public Hearing was declared closed at 6:38 p.m.

The June 21, 2023 Public Hearing was adjourned at 6:39 p.m.

Date _____ Signed _____