

**Inter-Lakes School Board Regular Meeting
Humiston Building – Conference Room
103 Main Street, Meredith NH
Tuesday, January 30, 2024 @ 5:30 p.m.**

MINUTES

CALL TO ORDER- *Chair Lisa Merrill called the meeting to order at 5:30 p.m.*

RECORD ROLL

Members Present:

Mr. Mark Billings, Vice-Chair
Ms. Siobhan Connelly
Mr. Charley Hanson, Secretary
Mrs. Lisa Merrill, Chair
Mr. Duncan Porter-Zuckerman
Mrs. Nancy Starmer

Members Absent:

Mr. Craig Baker, With Notice
Mr. Caleb Theriault, Student Representative

Administrators Present:

Mrs. Mary Moriarty, Superintendent
Mrs. Ashley Dolloff, Business
Administrator
Mr. Mark Parsons, Technology
Director

Others Present:

Mrs. Judi Bird, Specialist World
Cultures/Community Member
Mrs. Kelly Bunnell, ILES
Teacher/Community Member
Mrs. Emily Hebron, Occupational
Therapist/Community Member
Mr. Chris Mega, videographer
Other Member of Public

PLEDGE OF ALLEGIANCE

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

MINUTES

A. January 25, 2024 School Board Meeting and Budget Work Session Meeting Minutes

Mr. Billings moved, seconded by Mr. Porter-Zuckerman, to approve the January 25, 2024 School Board Meeting and Budget Work Session Meeting Minutes with the edits discussed.

The motion carried 6 – 0.

NEW BUSINESS

A. Donations

Mrs. Starmer moved, seconded by Mrs. Connelly, to approve the following donations as presented, with gratitude:

To be used for robotics future events:

- Donation from the Trinity Episcopal Church Meredith, in the amount of \$2,000.

To be used for after prom party:

- Donation from Newfound Plumbing and Heating, in the amount of \$1,000.

The motion carried 6 - 0.

BUDGET WORK SESSION

A. Proposed Reduction for Consideration

Mrs. Moriarty provided a list of proposed reductions and corresponding rationale for the School Board’s consideration. The table below outlines the reductions proposed.

25/25 New Proposed Budget \$ 32,735,201

Proposed Reductions for Consideration on January 30, 2024			
Reg Ed Other Prof Services	SCS	Reduce Author/Illustrator \$1,500 & reduce Assemblies \$2,500	\$ 4,000
Reg Ed Other Prof Services	ILES	Reduce Author/Illustrator \$2,600	\$ 2,600
Co-Curricular Other Prof Services	ILES	Reduce Winter Rec \$3,000	\$ 3,000
ESY Other Prof Services	ILES	Reduce ESY speech services \$10,000	\$ 10,000
Homeless Transportation	District	Reduce Homeless Transportation to \$1.00	\$ 2,499
Co-Curricular Transportation	ILES	Reduce co-curricular transportation \$8,090	\$ 8,090
Curriculum Teacher Stipends	District	Reduce curriculum teacher stipends by \$20,000 (+ associated costs)	\$ 25,459
Office of Principal Support	ILES,ILM/HS	Reduce conference & travel secretary \$2,300 (leave \$2,000 for A. Smart)	\$ 2,300
Athletic Director NHRS	ILHS	NHRS Correction - reduce EE NHRS \$5,299 and Teacher NHRS \$20,077	\$ 25,376
Guidance Other Prof Services	ILHS	Guest Speakers	\$ 3,000
Total Reductions			\$ 86,324
24/25 New Proposed Increase			\$ 1,166,294
24/25 New Proposed Percentage Increase			3.70%
25/25 New Proposed Budget			\$ 32,648,877

Mr. Hanson moved, seconded by Mrs. Starmer, to approve the proposed reductions in the amount of \$86,324.

The motion carried 6 - 0.

Mr. Billings moved, seconded by Mr. Porter-Zuckerman, to approve for the Public Hearing an operating budget in the amount of \$32,648,877 which is an increase of \$1,166,24 or 3.70% over the 2023 – 2024 voted operating budget.

The motion carried 6-0.

B. Warrant Articles

Discussion ensued in regards to the draft warrant articles presented. The School Board came to consensus to remove articles 6,7,8. Allowing the focus to be on the operating budget and proposed Collective Bargaining Agreement.

PUBLIC COMMENT – *Closed at 6:34 p.m.*

NON-PUBLIC

NONPUBLIC SESSION RSA 91-A:3(c) – This includes matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of this Board.

Mr. Hanson moved, seconded by Mr. Billings, to enter Nonpublic Session at 6:39 p.m.

Mr. Hanson called the roll.

YES: Mrs. Balazs, Mr. Billings, Mr. Hanson, Mrs. Merrill, Mr. Porter-Zuckerman, Mrs. Starmer

NO: --

The motion passed unanimously.

Mr. Billings moved, seconded by Mr. Hanson, to return to public session at 6:44 p.m.

Mr. Hanson called the roll.

YES: Mrs. Balazs, Mr. Billings, Mr. Hanson, Mrs. Merrill, Mr. Porter-Zuckerman, Mrs. Starmer

NO: --

The motion passed unanimously

ANNOUNCEMENTS

A. **Wednesday, February 7, 2024**

Inter-Lakes Budget Public Hearing @ Inter-Lakes Community Auditorium

Inter-Lakes School Board Budget Public Hearing. – **6:00 p.m.**

B. **Tuesday February 13, 2024**

Inter-Lakes School Board @ Humiston Building – Conference Room

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

C. **Wednesday, March 6, 2024**

Inter-Lakes Annual School District Meeting @ Inter-Lakes Community Auditorium

Annual School District Meeting – **6:00 p.m.**

ADJOURNMENT

Mr. Hanson moved, seconded by Mrs. Starmer to adjourn meeting the meeting at 6:45 p.m.

The motion carried 6 - 0.

Respectfully submitted,

Sarah Briggs, Recording Secretary