

Monadnock Regional School District (MRSD)
Budget Committee Meeting Minutes
April 24, 2018 (corrected)
Monadnock Regional MS/HS, Swanzey, NH

Budget Committee Members Present: Wayne Lechluder, Dan Coffman, Doug Bersaw, Adam Hopkins, Brian Bohannon, School Board rep, JoAnne Daris, Wayne LaCoste, Colleen Toomey, Tom Matson and Jillian Exel. **Absent:** Tom Matson and Tom Parker

Also present: L. Aivaliotis Recording Secretary.

1. Public Comments: There were no Public Comments.

2. Approval of the March 27, 2018 Budget Committee Minutes: The committee did not vote.

3. Budget Oversight:

a. MRSD Monthly Expense Report: W. Lechluder explained there was no administrator present.

b. What major transfers occurred since the last meeting? W. Lechluder explained he had received an email from L. Witte she explained there were not major transfers.

c. What major expenses are anticipated for next month? There are no anticipated transfers.

W. Lechluder explained what the Budget Committee has supported in previous years. He explained this committee sets the bottom line. D. Coffman explained in the past years the Budget Committee has worked to keep the number reasonable. We have worked with the administration and have done a decent job.

4. Review of District Conversation from March 27, 2018: W. Lechluder said the red buildings at MTC will be taken down and rebuilt next summer. W. Lechluder would like to look at Special Education costs. D. Coffman would like to know the Out of District costs for Special Education on a monthly basis.

D. Coffman explained with negotiations regarding the MESSA contract and the MDEA contract the information should be the same as we received last year. The contracts have to be done on time to get to this committee.

W. Lechluder commented the building assessment reports were superficial reports. D. Bersaw asked what the longevity of the buildings would be if you put the work into them. Is it worth it?

A. Hopkins said it is shocking what it would cost to make the renovations to the buildings. They are only band aids.

5. Operating Budget Direction: W. Lechluder suggested keeping the budget flat due to the repairs to the buildings each year. During the year we interact with the administration. In October or November, we meet with the School Board for an all day session on the administrations wish list.

The committee would like to hear about the consolidation. They also would like to see the organizational chart being worked on.

6. School Board Liaison Report: There is no report tonight.

7. Superintendent Report: The Superintendent is not present tonight.

8. Budget Committee Schedule: The committee will meet on May 22, 2018 in Troy, June 26, 2018 at Cutler, no meeting in July and no meeting in August.

9. Any other item the committee wishes to discuss:

10. Chairperson Comments: There is no Chair Report.

11. Public Comments: There were no Public Comments.

12. Adjourn: The committee left the meeting at 8:10 PM.

Respectfully submitted,

Laura L. Aivaliotis
MRSD Recording Secretary