



## TIMBERLANE REGIONAL SCHOOL DISTRICT BUDGET COMMITTEE

### MEETING MINUTES

#### Regular Meeting

September 30, 2021

7:00 PM

#### Call to Order

7:37 PM

#### Roll Call taken by Maria Watkins

**Present:** Marissa Brown, Julie Hammond, Julian Kiszka, Todd McCormick, Mark Sherwood, Kathryn Consalvo

**Not in Attendance:** Kristi Auclair, Susan Sherman, Shawn O'Neil, Michael Mascola

**Administrators Present:** Maria Watkins, CFO/Business Administrator, Asst Superintendent Chris Kellan

#### **Mark Sherwood- Lead the Pledge of Allegiance**

Approval of Minutes Moved to October 14, 2021

**Appointments:** Kerrie Ward as recording secretary

**Motion: to appoint Kerrie Ward as official recording secretary**

**Motion Passes 6-0-0**

**Correspondence and Delegations:** None

**Administrative Reports:** Maria Watkins- Budget meetings conducted internally, and individually with directors, administrators, and principals to prepare for upcoming budget presentations.



Chris Kellan- Conducting Special Meeting on October 21<sup>st</sup> to accept additional adequacy aid from the state.

**Reports of Committees:** CIP committee meeting was held September 8, 2021. The CIP plan was partially updated, they are waiting for the performance contract interviews with companies that bid. The performance contract is paid for by energy savings, no additional cost to the district. Performance Contract will help prioritize the CIP project list.

Mark Sherwood to be on interview team for the performance contract.

**Unfinished Business:** School tours through the main campus and elementary schools. Schools janitorial and maintenance staff are great. Schools need serious physical repairs.

#### **New Business**

Maria Watkins presented School Board Budget- FY2022 Voted \$250,000 requesting an increase of \$66,000 for 2023 due to legal fees mainly from COVID, Unions(went from 2 to 6 unions) and Audit costs. Union negotiations are currently going on.

Maria Watkins presented SAU Operating Budget- FY2023 requested operating budget \$87,000. Budget will remain level funded. The only expense we are foreseeing, the SAU building may need a new alarm system.

Chris Kellan and Maria Watkins presented Transportation Budget- FY2023 requesting a \$68,000 increase which is a contractual increase (in year 5 of that contract). More research will be done into specifics with transportation to become more cost effective and efficient for the district and the students.

**Other Business:** None

**Adjournment:**

Meeting was adjourned at 8:27 by Todd McCormick



**Future Agenda and Dates:**

**Thursday October 14, 2021**

**Thursday October 28, 2021**

**Wednesday November 10, 2021**

**Tuesday November 23, 2021**

Minutes submitted by: Name Kerrie Ward  
Approved by: Name

The meeting can be viewed at the following link:

<https://vimeo.com/showcase/255893/video/620076630>