

Municipal Budget Committee
Minutes of the Public Meeting
Kearsarge Regional School District
06/09/2020

I. Call to Order	Call to order @ 6:35 by Richard Anderson
II. Roll Call	Present: Richard Anderson – New London Robert Hemenway – Newbury Brian Dumais – New London Robert DeFelice – Sutton Peter Anderson – Warner James Bibbo – Bradford Tom Schamberg- Wilmot Luke Gorman – Springfield David Bates – Warner Winfried Feneberg – Superintendent Michael Bessette – Asst. Superintendent Larry LeBoeuf – Business Administrator Absent: School Board Rep.
III. Approval of Minutes	
V. Public Comment	No Public comment
IV. New Business	<p>The zoom MBC meeting opened at 6:35 by Richard Anderson (C) from 19/20 school year.</p> <p>AGENDA Election of Officers and Committee Representatives for 20/21 school year: Jim Bibbo made the motion to nominate the same Chair (Richard Anderson) and Co-Chair (Brian Dumais) from 19/20, Bob DeFelice seconded that motion. Brian Dumais lead the vote 8/0/1 motion passed. (Richard Anderson lost internet during this vote). The following were nominated by Thom Schamberg, 2nd by Bob DeFelice as representatives for committees. Facilities committee - Jim Bibbo– and Brain Dumais. Transportation committee – David Bates. Finance/Audit committee – Tom Schamberg. Brain Dumais lead the vote 8/0/1 motion passed, (Richard Anderson lost internet during this vote).</p> <p>AGENDA MBC schedule: There was a discussion of meetings and work schedule of the DRAFT calendar as presented with no objections. Supt. Feneberg pointed out the procedural deadlines as listed. Luke Gorman made a motion to adopt the calendar schedule as presented, Bob Hemenway 2nd that motion. Richard Anderson lead the vote 9/0/0 motion passed.</p> <p>AGENDA COVID update: Supt. Feneberg presented a complete overview of COVID mandates and the challenges ahead with state guidance coming end of June to early July. In addition, he proceeded with a remote learning update, being in uncharted waters the district staff and students faced the unknown with grit and overall achieve best possible outcomes making adjustments as needed along the way knowing remote learning does not replace classroom instruction. The district's Food Service and Transportation put forth tremendous effort to feeding and distributing 500 meals a day, 7 days a week to the families/ children of the district. There are ongoing discussions to stream line the online learning knowing that every level of learning will be different.</p> <p>AGENDA Other Business: (attached to agenda, estimated year end general funds expenses 19/20 as of 6/3/20 sheet) There was an open discussion about the end of year expenses, budgets and district projects, Mr. LeBoeuf stated a general overview of the year end budget, stating as well that the district will be eligible for funding through the Cares Act. The overall consensus of the MBC during this time of the unknown is to be aware and take the opportunity to save money</p>

	where it's possible, while looking hard at every budget line. Supt. Feneberg will follow through with the request to see the minutes from the Transportation and Facilities meetings. There was reminder about the MBC members being invited to the SB meeting , Thursday, June 18 th .
V. Adjourn	Motion to adjourn meeting by Tom Schamberg, seconded by Bob DeFelice, motion carried 9/0

Respectfully submitted,

Carolyn Kershaw