

Unapproved Draft Minutes
Subject to review and revision, pending final approval
at the next regularly scheduled meeting of the Municipal Budget Committee

Municipal Budget Committee
Minutes of the Public Meeting
Kearsarge Regional School District
10/11/2022

I. Call to Order	Call to order @ 6:30by Richard Anderson
II. Roll Call	Present: Richard Anderson – New London Robert Hemingway – Newbury (virtual) Lyndsay Lund Harkins – New London (arrived @ 6:55) David Bates– Warner James Bibbo – Bradford Luke Gorman – Springfield Robert DeFelice – Sutton Michelle Kendrick - Warner Winfried Feneberg – Superintendent Larry LeBoeuf – Business Administrator BeBe Casey – School Board Rep. Absent : Tom Schamberg- Wilmot
III. Approval of Minutes	
V. Public Comment	No Public comment
IV. New Business	<p>The question was posed to allow Robert Hemingway vote via virtual presence. <i>Robert DeFelice made the motion to allow Robert Hemingway to vote during this meeting. Luke Gorman seconded. 7/0/0 motion passed.</i></p> <p><u>School Board Overview:</u></p> <ul style="list-style-type: none"> Both School Board and Municipal Budget Committee were presented individual school budgets at the two joint School Board/MBC meetings held in September. Each MBC representative was given a budget book with a three page summary of the budgets presented. Section one in the book has summaries of both version one and version two of the 2023-2024 budgets. A third version of a budget will likely be presented as the district waits for health insurance coverage percentages to change, information out in mid-November. The district is facing a challenging budget, coming out of two years of covid-19. Supt. Feneberg touched on the individual budgets with details in many areas. He noted the operating budget for Facilities meets the crucial needs for individual buildings within the district. Fire Suppression project was discussed including deadlines with state agencies and the fire department. MBC members noted they want to be kept in the loop of necessary facilities projects throughout the district. A discussion reviewing the STEAM project at the high school occurred. Time is of the essence, began the discussion about three options. 1. The District looks into presenting a smaller planned project. 2. The District moves forward with the project as proposed. 3. The District does

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	<p>not move forward with the project as proposed.</p> <ul style="list-style-type: none"> • There are aspects of the STEAM project at the High School that need to be addressed sooner than later. • The MBC members discussed the different components in play for the STEAM project, including interest rates, labor cost, material pricing. • Also discussed was the approach to presenting the project to the public and considering waiting to move forward with STEAM project. • Discussion about possible reasons why constituents voted the way they did and what changes to presentation of the STEAM project can be made. <p><u>Executive Summary/Goals Discussion:</u></p> <ul style="list-style-type: none"> • Reviewed at joint meeting with School Board and MBC. <p><u>Budget Data Structure and Charts:</u></p> <ul style="list-style-type: none"> • Reviewed at joint meeting with School Board and MBC. <p><u>Other business as required:</u></p> <ul style="list-style-type: none"> • Supt. Feneberg discussed the recent Para negotiations. The PEAK agreement was ratified by the School Board and the Union. Some changes were involved, but overall it was a good outcome for all parties. • MBC members received a copy of the Salary Scale Proposal – PEAK and PEAK Warrant Projections was hand out. • Supt. Feneberg asked to change the November 22, 2022 MBC meeting to November 15, 2022? <p><i>David Bates made the motion to change the date to November 15th. Robert Hemingway seconded. 7/0/0 motion carried</i></p> <p><u>Non Public 91-A:34 :</u> None</p>
V. Adjourn	<p><i>Luke made the motion to adjourn the meeting. Mr. DeFelice seconded. 7/0/0 motion carried. Meeting adjourned at 8:17.</i></p>

Respectfully submitted,

Carolyn Kershaw