

APPROVED MINUTES AS SUBMITTED 11/30/2021

**Municipal Budget Committee**  
Minutes of the Public Meeting  
**Kearsarge Regional School District**  
11/23/2021

<b>I. Call to Order</b>	Richard Anderson , MBC Chair at 6:33 pm
<b>II. Pledge of Allegiance</b>	
<b>III. Roll Call</b>	<p>Present: Richard Anderson – New London Robert Hemenway – Newbury Brian Dumais – New London Robert DeFelice – Sutton David Bates - Warner James Bibbo – Bradford (Virtual) Tom Schamberg- Wilmot Luke Gorman – Springfield Winfried Feneberg – Superintendent Larry LeBoeuf – Business Administrator Ben Cushing – School Board Rep.</p> <p>Absent: Michelle Kendrick- Warner</p>
<b>IV. Approval of Minutes</b>	<p><i>Mr. Schamberg made the motion to approve the minutes of 10-12-21 as amended. Seconded by Mr. DeFelice. Motion carried 7/0.</i></p> <p><i>Mr. DeFelice made the motion to approve the minutes of 10-19-21 as presented. Seconded by Mr. Gorman. Motion carried 7/0</i></p>
<b>V. Public Comment</b>	Ms. Mastin School Board member was present and added to discussion when it was pertinent.
<b>VI. New Business</b>	<p><b>***Mr. Anderson motion to allow Mr. Bibbo to vote by remote attendance due to physical health reasons. Mr. Dumais seconded. The motion carried 7/0 allowing Mr. Bibbo to vote on any motions brought forward.</b></p> <p><b>2022 Warrant Articles: Reading of Article 1 by David Bates.</b></p> <ul style="list-style-type: none"> <li>• Mr. Feneberg shared information about the STEAM wing project.</li> <li>• A variety of materials are available for specific details of the project.</li> <li>• Discussion about the substantial amount of renovation included in the project – including locker room renovations.</li> <li>• Discussion about the current outstanding KRSD bonds, amounts, interest and end dates.</li> <li>• Discussion about this particular renovation vs building a new High School.</li> <li>• Input from several School Board members in attendance as to why they support the STEAM project.</li> <li>• Discussion about bond tax impact for individual towns</li> <li>• There was a discussion about ongoing programs at the High School such as ELO (Extra Learning Opportunities) vlacs (Learning Online), work study / internships and current student participation.</li> <li>• Staffing already in place for STEAM wing, possible adjustments to scheduling.</li> <li>• Discussion about the steps for presenting this project to the communities.</li> </ul> <p><b>Mr. DeFelice motioned to accept Article 1 as presented. Mr. Dumais seconded. The motion carried 7/1</b></p> <p><b>Reading of Article 2 by Luke Gorman.</b></p> <ul style="list-style-type: none"> <li>• Mr. LeBoeuf went over the budget numbers, including increase in health</li> </ul>

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	<p>insurance.</p> <ul style="list-style-type: none"> <li>• Mr. LeBoeuf clarified information with the budget sheets on hand.</li> </ul> <p><b><i>Mr. DeFelice motioned to accept Article 2 as presented. Mr. Gorman seconded. The motion carried 8/0</i></b></p> <p><u>Reading of Article 3 by Tom Schamberg.</u></p> <ul style="list-style-type: none"> <li>• Mr. Feneberg presented an overview of teacher negotiations</li> <li>• KREA Collective Bargaining Agreement packet handed out</li> <li>• Clarifications were made to questions referring to the packet handed out.</li> <li>• School Board members who were in attendance for negotiations added to the conversation, as well as the MBC representative who was present during these negotiations.</li> </ul> <p><b><i>Mr. Schamberg motioned to accept Article 3 as presented. Mr. Gorman seconded. The motion carried 8/0</i></b></p> <p><u>Reading of Article 4 by Robert Hemenway</u></p> <ul style="list-style-type: none"> <li>• Mr. Feneberg spoke to the revisions to RSA 198:4-b in detail.</li> </ul> <p><b><i>Mr. Bibbo motioned the accept Article 4 as presented. Mr. DeFelice seconded. The motion carries 8/0</i></b></p> <p><u>Reading of Article 5 by David Bates.</u></p> <ul style="list-style-type: none"> <li>• Per Mr. LeBoeuf , Special Education Expendable Trust Fund target is 373K District is at 336K</li> </ul> <p><b><i>Mr. Bibbo motioned to accept Article 5 as presented. Mr. Schamberg seconded. The motion carried 8/0</i></b></p> <p><u>Reading of Article 6 by Luke Gorman</u></p> <ul style="list-style-type: none"> <li>• Per Mr. LeBoeuf, last time we used this fund was for the Middle School water ratification.</li> </ul> <p><b><i>Mr. Bibbo motioned to accept article 6 as presented. Mr. DeFelice seconded. The motion carried 8/0</i></b></p> <p>Next MBC meeting 11/30/21  <b><i>Other Business as required : None</i></b>  <b><i>Non Public 91-A:34: None</i></b></p>
<b>VII. Old Business</b>	None
<b>IX. Adjourn</b>	<b><i>Motion to adjourn the meeting by Mr. Schamberg. Seconded by Mr. DeFelice, Motion carried. 8/0 Meeting adjourned at 9:00pm</i></b>

Respectfully Submitted,

Carolyn Kershaw  
MBC Clerk