

Municipal Budget Committee Meeting
6:30 PM
November 29, 2022
Kearsarge Learning Campus, New London

Roll call, *Clerk*

Public Hearing

1. Opening of Public Hearing for the 2023 Warrant
 2. 2023 Warrant Items Review
 3. Close Hearing
- Open meeting

MBC Meeting Agenda

1. Approval of Previous Minutes
2. Deliberative Session – January 7, Inclement Weather Date January 14, 2023
3. Other Business as required
4. MS27
5. Non Public Session

Zoom Address:

<https://us02web.zoom.us/j/85706040155>

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
11/15/22

I. Call to Order	Call to order @ 6:30 by Richard Anderson
II. Roll Call	<p>Present: Richard Anderson – New London Robert Hemenway – Newbury Lyndsay Lund Harkins – New London David Bates– Warner James Bibbo – Bradford Luke Gorman – Springfield Robert DeFelice – Sutton (virtual) Michelle Kendrick - Warner Winfried Feneberg – Superintendent Michael Bessette – Assistant Superintendent Larry LeBoeuf – Business Administrator BeBe Casey – School Board Rep.</p> <p>Absent : Tom Schamberg- Wilmot</p>
III. Approval of Minutes	<i>Mr. DeFelice made the motion to approve the minutes of 10/25/22 as submitted. Seconded by Mr. Gorman. 8/0 motion carried</i>
V. Public Comment	No Public comment
IV. New Business	<p>The question was posed to allow Robert DeFelice to vote via virtual presence, due to medical reasons. <i>Mr. Bibbo made the motion to allow Robert DeFelice to vote during this meeting. Luke Gorman seconded. 8/0 motion carried.</i></p> <p><u>Warrant Article Discussion:</u></p> <ul style="list-style-type: none"> • Supt. Feneberg stated there has been another adjustment to the budget. • Mr. LeBoeuf suggested the idea of procuring a Municipal lease for the larger district projects. Specifically, the Heating, ventilation and air conditioning system at the High School in the amount of \$500,000 (the hvac system was part of the STEAM wing project) and the Fire Suppression system at Simonds Elementary in the amount of \$300,000. • The Lease Company holds the funds and pays the vendors directly. This alleviates presenting a bond or a warrant article. • The district would pay the lease at a fixed rate for five years. Removing these two projects adjust the budget increase to 7.87% a drop from the last budget presented. The District has conferred with legal multiple times about the details of a Municipal lease. The business office will look into terms of paying the lease off early. • The district Health plan rate came in at 14%, the highest it has been. The district projected it to be at 10%. This information led into a discussion about how health care bids work and what companies bid in the State of NH and where those bids usually come in. • There was a discussion about the decrease in revenues for the school district in the area of Medicaid reimbursements and Special Education aide. • The Kearsarge Regional Charter doesn't allow for a default budget. However, a third budget can be presented and voted on at the

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	<p>deliberative sessions meeting with a majority. To then be placed on the ballot.</p> <ul style="list-style-type: none">• Both boards have months of deliberations over this budget, looking closely at any and all options.• The district will use \$250,000 out of the maintenance trust fund to repair the boilers at the High School. There was a discussion about Article 4 and the need to replenish the trust fund. Debating if the district should make the amount \$50,000 instead of the \$100,000? <p><u>PEAK Collective Bargaining Agreement:</u></p> <ul style="list-style-type: none">• Supt. Feneberg spoke to the Collective Bargaining Agreement between Kearsarge Regional School Board and Para Educators in detail. Some changes were involved, but over all a good outcome for all parties. KRSD was short sixteen paras at the beginning of the school year and are currently short fourteen. The district currently employees 84 paras district wide. <p>The MBC board consensus was to vote tonight and revote in two weeks if need be.</p> <p><u>Article 1:</u> Mr. Bibbo made a motion to approve Article 1 as written. Mr. Gorman seconded. 8/0 the motion carried.</p> <p><u>Article 2:</u> Mr. Gorman made a motion to approve Article 2 as written. Ms. Lund-Harkins seconded. 8/0 the motion carried.</p> <p><u>Article 3:</u> Mr. Gorman made a motion to approve Article 3 as written. Ms. Lund-Harkins seconded. 8/0 the motion carried.</p> <p><u>Article 4:</u> Mr. Gorman made a motion to approve Article 4 as written. Mr. Hemenway seconded. 7/1 the motion carried.</p>
V. Adjourn	<p><i>Ms. Lund-Harkins made the motion to adjourn the meeting. Mr. Gorman seconded. 8/0 the motion carried , meeting adjourned at 7:55 pm.</i></p>

Respectfully submitted,

Carolyn Kershaw
MBC Clerk