

*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
06/01/22**

I. Call to Order	Call to order @ 6:10 by Richard Anderson
II. Roll Call	<p>Present: Richard Anderson – New London Robert Hemenway – Newbury Lyndsay Lund Harkins – New London James Bibbo – Bradford Michelle Kendrick - Warner Winfried Feneberg – Superintendent Larry LeBoeuf – Business Administrator</p> <p>Absent : Luke Gorman – Springfield Robert DeFelice – Sutton Tom Schamberg- Wilmot Patrick McGowan - Warner</p>
III. Approval of Minutes	
V. Public Comment	No Public comment
IV. New Business	<p><i>Election of Officers, Committee Representatives: Jim Bibbo made the motion to nominate Richard Anderson to continue as Chair of the MBC. Lyndsay Lund-Harkin seconded. 5/0/0 motion carried. Richard Anderson made the motion for Michelle Kendrick to continue to serve as the Vice-chair of the MBC. Jim Bibbo seconded. 5/0/0 motion carried.</i></p> <p>Representatives to the School Board Committees as follows:</p> <ul style="list-style-type: none"> • <u>Finance and Audit</u> : • <u>Facilities:</u> Jim Bibbo • <u>Transportation:</u> Lyndsay Lund-Harkin • <u>Negotiations:</u> NA <ul style="list-style-type: none"> • It was suggested that MBC members be assigned to committees for representation. <p><i>Review of MBC's role and process:</i></p> <ul style="list-style-type: none"> • Mr. Anderson tabled this discussion as the newly elected member was not in attendance. <p><i>Planning/discussion of meeting and work schedule – approval of Draft Calendar:</i></p> <ul style="list-style-type: none"> • Discussion about the joint meetings for budget purposes. It was suggested that the High School and Middle School present budgets first, followed by Elementary Schools. Supt. Feneberg will bring this suggestion forward. <p><i>Richard Anderson made the motion to accept the MBC Draft meeting calendar as presented. Jim Bibbo seconded. 5/0/0 motion carried.</i></p> <p><i>Other business as required:</i></p> <ul style="list-style-type: none"> • Supt. Feneberg gave a quick overview of district facilities, there are no plans for the ballot in March. Facilities will be looking at smaller district wide areas of concern. Results from the district lead water test came back. Based on new state guidelines the district will need to mitigate the lead content found in certain water faucets used. These changes will cost the district 80K

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	<ul style="list-style-type: none">• There was a discussion about the student lead day of silence for LGBTQ at the Middle School. This was a regular day of classes and parents were notified.• Supt. Feneberg also announced his retirement after 2023-2024 school year.
V. Adjourn	<i>Michelle Kendrick made the motion to adjourn the meeting. Lyndsey Lund-Harkin seconded. 5/0/0 motion carried. Meeting adjourned at 6:30.</i>

Respectfully submitted,

Carolyn Kershaw

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