

Kearsarge Regional School Board
September 22, 2022

I Call to Order	The Chair called the meeting to order at 6:36 pm .
II Pledge of Allegiance	Mr. Lombard led the Pledge of Allegiance.
III Roll Call	Present: Ken Bartholomew, Alison Mastin, Emma Bates, Art Bobruff, Kyle Lombard, Bebe Casey, Eric Gregoire, Kristen Schultz, Ben Cushing, Beth Perkins (KREA Representative)
IV Approval of Minutes	<i>Dr. Bobruff made the motion to approve the minutes of 9/15/2022 as written, Mr.Cushing seconded. Motion carried: 8-0-1 (Mr.Bartholomew abstained)</i>
PUBLIC Hearing	<p>Mr.Bartholomew opened the hearing: Kearsarge Regional School Board hearing for unanticipated revenue funds awarded from Primex \$6,085.66 for holiday premium credit from Property and Liability, \$9849.69 from Primex for holiday premium credit from Workers Compensation and \$10,759.96 from the AGF BOD – Bottinger Scholarship Fund.</p> <p>The following hearings were published in the September 15, 2022 <i>Intertown Record</i>.</p> <p><i>Mr. Bartholomew made the motion to accept and expend unanticipated revenue funds from the Bottinger Scholarship Fund for the amount of \$10,759.96. First Mr. Cushing, Second Ms. Schultz. Motion carried: 8-0-1 (Mr.Bartholomew abstained)</i></p> <p><i>Motion to accept and expend unanticipated revenue funds from Primex for \$6,085.66 for holiday premium credit from Property and Liability and \$9849.69 from Primex for holiday premium credit from Workers Compensation. First Mr. Cushing, Second Ms. Schultz. Motion carried: 8-0-1 (Mr.Bartholomew abstained)</i></p> <p><i>Motion to close the hearing. First: Ms. Casey, Second: Ms. Mastin Motion carried: 8-0-1 (Mr.Bartholomew abstained)</i></p>
V	<p>Chair Report –No Report</p> <p>Superintendent’s Report – Winfried Feneberg, Superintendent – Strategic Planning Committee met and reviewed five goals from the Board Retreat. Also looked at future development beyond the five goals to create the “Why”. Plans to present to the Board in Nov/Dec. Negotiations are finished with PEAK.</p> <p>Assist. Superintendent’s Report – Michael Bessette, Assistant Superintendent KRSB has received Title IV A funds of approximately \$110,000 to be used for Competency Based Training.</p> <p>Business Administrator’s Report- Larry LeBoeuf, Business Administrator</p>

- Mr. LeBoeuf presented the Board with a purchase recommendation for Extreme Wireless Support, WCA- Wifi licenses for \$11,740.00

Mr. Cushing made a motion to approve the purchase recommendations for Extreme Networks ExtremeCloud IQ Wifi Licenses, WCA in the amount of \$11,740.00. Dr. Bobruff seconded. Motion carried: 8-0-1 (Mr. Bartholomew abstained).

- Mr. LeBoeuf presented the Board with a request to utilize E-rate funds.

Mr. Cushing made a motion to approve the utilization of E-rate funds. Dr. Bobruff seconded. Motion carried: 8-0-1 (Mr. Bartholomew abstained).

- Mr. LeBoeuf presented the Board with a purchase recommendation for door repairs on all schools in KRSD as a result of a door audit for a total of \$26,153.70. This is for exterior doors. Mr. LeBoeuf confirmed there are funds in the budget for this. Vendor is Integrated Door Solutions

Dr. Bobruff made a motion to approve the purchase recommendation for Integrated Door Solutions for the amount of \$26,153.70, Mr. Cushing seconded. Motion carried: 8-0-1 (Mr. Bartholomew abstained).

- Mr. LeBoeuf presented the Board with a purchase recommendation for Artist in Residence for \$15,000. This is for African drumming and dance for all elementary schools – approved by Finance & Audit Committee.

Dr. Bobruff made a motion to approve the purchase recommendations for \$15,000 for an Artist in Residence Program for African drumming. Ms. Bates seconded. Motion carried: 8-0-1 (Mr. Bartholomew abstained).

KREA Representative Report: Beth Perkins reporting

*Sutton and New London Grade 5 Students had a picture-perfect day at Camp Coniston in Croydon last Friday. Students rotated through 8 stations and learned about fishing from our own Kyle Lombard, as well as archery, pond life, and carnivorous plants.

*During the KRMS basecamp this year, students in grades 6, 7, and 8 were invited to participate in a Spaghetti Tower Design Challenge. This is part of the Full STEAM Ahead Incentive Program being done this year by Wendy Corbyn and Laurie Prewandowski.

*Middle School Spanish and French classes are doing a digital citizenship lesson about Google Translate and why it's NOT all that it's cracked up to be. The students are finding it interesting to learn the valuable lesson that you can't always rely on an app; you often have to do some fact-checking for yourself.

*Project CLIMB went on its first trip of the year last weekend; it was a Canoe & Camping excursion on the Connecticut River.

	<p>*The culinary classes are learning about careers in the Culinary/Pastry industry.</p> <p>*It's a busy Fall for the music department at the High School: -Take3 (a piano trio made up of Violin, Cello, and Piano) led a workshop and will be performing with KRHS Band tonight, September 22. Tomorrow, September 23, they will perform and run a workshop at KRMS and perform for KRSD 4th and 5th grade. This program is co-sponsored by the Summer Music Associates. *KRHS Band will be performing at the Homecoming Football Game on Saturday, September 24. * October 9th, KRHS Band will be marching in the Warner Fall Foliage Festival Parade. * Wednesday, October 19, Dallas Brass (Brass Chamber group) will be giving a workshop/clinic with KRHS Band and will be performing with KRHS Band and Chorus that night. The Center for the Arts is helping to sponsor this event.</p>
<p>VI Public Comment</p>	<p>Mr. Bartholomew opened the meeting for public comment. No public comment <i>Mr. Gregoire made the motion to close Public Comment, Ms. Schultz seconded. Motion carried: 8-0-1 Mr. Bartholomew abstained</i></p>
<p>VII New Business</p>	<p>Policy BEDH Public Comment & Participation at Board Meetings – Second Reading -Michael Bessette, Assistant Superintendent Mr. Bessette noted revised language as outlined in yellow. Ms. Casey stated wording was taken from the previous BEDH with updated changes by the Policy Committee. <i>Ms. Casey made the motion to accept and adopt the revised Policy BEDH with changes. Seconded Ms. Schultz, Motion carried: 8-0-1 Mr. Bartholomew abstained.</i></p> <p>2023-24 Proposed Budget Budget Discussion, Version II Mr. LeBoeuf noted that Version II has a \$23,091.50 reduction from Version I Ms. Casey asked about compliance with sprinkler installment in buildings. Supt. Feneberg will be meeting with the New London Fire Chief.</p> <p>Alternative Energy discussion are schools eligible for rebate? Some initial research has been done. Mr. LeBoeuf stated that Eversource has been increasing their rebates and this is being looked into</p> <p>Ms. Bates proposed to increase the budget by \$5,000 for new books for the Sutton Central School Library. This was table until more information could be gathered. The discussion will be brought back on October 6.</p> <p>Budget procedure was discussed. Mr. Bartholomew confirmed that the budget can be changed prior to the MBC Hearing on November 29, 2022. Mr. Lombard asked about graduation costs. It was explained that in the past it came from various accounts. It is now from one account. Principal Langille's explanation (email correspondence to the Board) was included in the minutes from the previous meeting.</p> <p>Mr. LeBoeuf noted that the teacher increase cannot be changed, this was passed by the voters last year. KRHS needs HVAC upgrades, if the STEAM</p>

	<p>wing passes this will result in a half million reduction in operating budget as the KRHS HVAC upgrades are in the STEAM plan.</p> <p><i>Kristen Schultz made the motion to approved Version II of the School Board Operating Budget. Dr. Bobruff seconded. Motion carried: 8-0-1 (Mr. Bartholomew abstained)</i></p>
<p>VIII Public Comment</p>	<p>Mr. Bartholomew opened the meeting for public comment. No public comment.</p> <p><i>Ms. Mastin made the motion to close Public Comment, Mr. Gregoire seconded. Motion carried: 8-0-1 (Mr. Bartholomew abstained)</i></p>
<p>IX School Board Sub Committees</p>	<p>Policy Committee – Ms. Casey reported that the Policy Committee will start reviewing the recommended polices from the NH School Board Association.</p>
<p>X Adjourn</p>	<p><i>Ms.Schultz, made the motion to adjourn the meeting, Ms. Bates seconded. Motion carried: 8-0-1 (Mr. Bartholomew abstained) Meeting adjourned, 7:13 pm.</i></p>

Respectfully submitted,

Doreen Salera
District Clerk