## HART'S LOCATION SCHOOL BOARD <u>MINUTES</u> February 14, 2023

Josiah Bartlett Elementary School-Community Room

In attendance: Helen Brandon (via phone), Nancy Ritger, Kevin Richard (SAU 9).

1. The meeting was called to order by Chair Brandon at 4:00 am

## PUBLIC HEARING ON 2-23-24 Proposed Budget

Chair Brandon opened the public hearing at 4:01 pm. Superintendent Kevin Richard reviewed the budget lines individually explaining the changes of increases and decreases. Hart's Location budget pays for current students and special education needs as written into IEP's. There is only one student in the budget for next year which results in a significant decrease to the budget and related tax rate.

Kevin reviewed the revenue projections and the estimated tax rate for next year.

The warrant articles were reviewed and it was explained that there is \$63,026 in the special education reserve account and \$71,421 in the tuition trust fund. These funds are for unanticipated budget needs and expenditures. These funds can be expended by the school board with a posted public hearing.

Mark Dindorf had a question about changing the polling hours on election day to 11:00 am. Kevin will look into this issue and let Mark know.

The public hearing was closed at 4:21 pm

- 2. <u>Approval of Minutes (1-10-2023)</u> Helen Brandon moved to approve the minutes, seconded by Nancy Ritger. Vote: Helen Brandon-yes, Nancy Ritger-yes (2-0-0)
- 3. Business Affairs-
  - A. <u>Signing of Manifest-</u> Done
  - B. <u>Vote on Warrant Articles</u>

Due to the fact that no changes were made to the articles, there was no need to revote.

C. <u>Signing of Warrant and Budget Forms-</u>Done

- <u>Administrator's Report-</u>
  It is budget time for all of the districts in SAU 9 so the finance office is very busy. There is still an open School Board seat and encouraged members of the public to sign up.
- 5. Any Other Business
  - a. Set date for Next Meeting (April 11, 2023 at 8:00 am at Bartlett Elementary)
  - b. School District Meeting (March 14, 2023 4:30 pm)-Town Hall
- 6. <u>Adjournment-</u> Helen Brandon moved to adjourn the meeting. The motion was seconded by Nancy Ritger. **Nancy Ritger-Yes, Helen Brandon-Yes (2-0).** The meeting was adjourned at 4:23 pm.

Respectfully submitted,

R.R.

Kevin Richard Superintendent of Schools