

WILTON-LYNDEBOROUGH COOPERATIVE SCHOOL DISTRICT

1/21/2020 Budget Committee Meeting Minutes- Final

6:30 PM WLC HS/MS Cafeteria

Members present: Jennifer Bernet, Kevin Boette, Leslie Browne (Chair), Dennis Golding, Jeffrey Jones, Adam Lavalley, Lisa Post, William Ryan, Christine Tiedemann, Jonathan Vanderhoof (School Board Liaison)

Meeting was called to order by Chair Browne at 6:30PM.

Mr. Golding makes a motion to accept the minutes of the January 14, 2020 meeting. Seconded by Mr. Ryan. All voted yea except Ms. Post and Mr. Lavalley, who abstained.

Mr. Ryan makes a motion to accept the minutes of the January 16, 2020 meeting. Seconded by Ms. Tiedemann. All voted yea except Ms. Post and Mr. Lavalley, who abstained.

Mr. Ryan makes a motion for Budget Committee to recommend Warrant Article 7, seconded by Ms. Tiedemann: *"Appropriate to Capital Reserve Fund To see if the Wilton-Lyndeborough Cooperative School District will vote to raise and appropriate the sum of \$150,000 to be added to the Wilton-Lyndeborough Cooperative Building/Equipment & Roadway Capital Reserve Fund previously established. This sum is to come from general taxation. This article is a special warrant article and is not included in the operating budget. (Majority vote required)"* Budget Committee votes unanimously to recommend.

Mr. Boette makes a motion to recommend Warrant Article 8, seconded by Ms. Tiedemann:

To see if the Wilton-Lyndeborough Cooperative School District will vote to raise and appropriate the sum of \$100,000 to be added to the school district Educating Educationally Disabled Children Capital Reserve fund previously established. This sum is to come from general taxation. This warrant article is a special article and is not included in the operating budget. (Majority vote required). Budget Committee votes unanimously to recommend.

Ms. Tiedemann makes a motion to recommend Article 9, seconded by Mr. Ryan:

To see if the Wilton-Lyndeborough Cooperative School District will vote to raise and appropriate the sum of \$30,000 for the purpose of completing an audit of the school district's financial system from 2017-18, 2018-19 and 2019-20 school years. This is a special warrant

article and is not included in the operating budget.

(Majority vote required). Budget Committee votes to recommend 7-2, with Ms. Browne, Ms. Bernet, Mr. Golding, Mr. Lavalley, Ms. Post, Mr. Ryan and Ms., Tiedemann voting yea and Mr. Boette and Mr. Jones voting nay.

Articles 5 and 6 were not voted on because there was no Collective Bargaining Agreement at the time.

Peter Howd of Wilton asked whether the Budget Committee was receiving the information it needs. Committee stated that after the training in August, roles were clarified and communication is improving. Mr. Howd suggested the Budget Committee explain what happened with regard to the shortfall at the Budget Hearing,

At 7:03 PM, Mr. Boette made a motion to adjourn to the library to meet jointly with the School Board, seconded by Dennis Golding. Unanimous vote to adjourn. At 7:05PM, Budget Committee reconvened with the School Board. Please refer to the WLC School Board minutes for minutes of the joint meeting.

At 8:07 PM, Mr. Boette made a motion for Budget Committee to adjourn to the cafeteria, seconded by Ms. Tiedemann. Unanimous vote to adjourn. Committee reconvened at 8:10 PM to discuss presentation for Budget Hearing.

Mr. Boette made a motion to adjourn at 8:25 PM, seconded by Mr. Golding. Unanimous vote to adjourn.

Respectfully submitted,

Jennifer Bernet, Secretary