

WILTON-LYNDEBOROUGH COOPERATIVE SCHOOL DISTRICT

1/7/2020 Budget Committee Final Meeting Minutes

6:30 PM WLC Cafeteria

7:00 PM WLC MS/HS Library/ Media Room (Joint with School Board)

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

Meeting was called to order by Chair Leslie Browne at 6:35 pm. Motion to accept minutes of 12/16/2019 passed with Leslie Browne (Chair), Bill Ryan (Vice Chair), Dennis Golding, and Lisa Post voting yes and Jennifer Bernet, Kevin Boette, Jeffrey Jones, Adam Lavallee and Christine Tiedemann abstaining.

Mr. Jones inquired about the budget schedule and was informed by Chair Browne there had to be a final number by January 23.

Facilities Committee

\$150k is proposed for the capital reserve fund. There is currently a balance of \$110k, and expenses were estimated to be \$255k. There was discussion about moving the improvements to the tennis courts to 2022. Three courts are currently usable and the fourth is not. There was a discussion in the budget committee of the fund and expenses. The facilities committee discussed phasing in certain projects and that the LED lighting might necessitate the replacing of ceiling tiles. The cost of switching to LED lighting would be \$178,115.00. Mr. Boette spoke of the possibility of a company that would do the work for the rebate, requiring no cash outlay on the part of the district. There will be more discussion of this project.

There was discussion about the Special Education Trust Fund and also the committee was informed that the collective bargaining negotiations were still in process.

At 6:58 PM, a motion was made to recess the meeting and reconvene with the School Board by Christine Tiedemann and seconded by Dennis Golding

Please refer to the WLC School Board Minutes of January 7, 2020 for the Joint Meeting.

Joint Session with School Board (minutes available as part of School Board Minutes)

Motion to adjourn made at 8:11 by Kevin Boette, seconded by Christine Tiedemann

Next Meeting:

Tuesday, January 14, 2020 6:30 PM WLC Media Center

Thursday, January 16, 6:30 PM WLC Media Center

Respectfully submitted,

Jennifer Bernet, Secretary

