

**HOLLIS SCHOOL BOARD
JUNE 7, 2017
PUBLIC HEARING
MEETING MINUTES**

A Public Hearing was conducted by the Hollis School Board on Wednesday, June 7, 2017 at 7:45 p.m. at the Hollis Upper Elementary School.

Vice Chairman Tammy Fareed presided:

Members of the Board Present: Michelle St. John, Secretary
Tom Enright
Laurie Miller

Members of the Board Absent: Robert Mann, Chairman

Also in Attendance: Andrew Corey, Superintendent
Gina Bergskaug, Assistant Superintendent
Kelly Seeley, Business Administrator

**PUBLIC HEARING
SCHOOL BUILDING MAINTENANCE
EXPENDABLE TRUST FUND**

**4 LUND LANE AND ASSOCIATED STRUCTURES
EXPENDABLE TRUST FUND**

In accordance with [RSA 198:20-c](#), Superintendent Corey provided an explanation of proposed expenditure(s) from the Hollis School Building Maintenance Expendable Trust Fund and the 4 Lund Lane and Associated Structures Expendable Trust Fund.

School Building Maintenance Expendable Trust Fund

HUES

First Floor Roof \$32,000 (funds may be used for Gym roof to support the H-STEP work)

HPS

| | |
|--------------------|--|
| Playground mulch | \$15,000 (last large purchase; \$5,000 budgeted going forward for maintenance) |
| Parking lot safety | \$12,000 (speed bumps, signage, drainage maintenance, etc.) |
| Intercom system | \$18,000 |
| Server Rm A/C | <u>\$ 9,000</u> |
| Total | <u>\$86,000</u> |

| | |
|--------------------|------------------|
| Current Balance: | \$110,149 |
| FY18 Expenditures: | <u>\$ 86,000</u> |
| Resulting Balance: | \$ 24,149 |

| | |
|-----------------------------|-------------------------|
| To be added in FY18: | <u>\$ 66,000</u> |
| FY18 Ending Balance: | <u>\$ 90,149</u> |

4 Lund Lane and Associated Structures Expendable Trust Fund

Phase I (FY18)

Parking Improvement/Expan. \$ 9,750

- Add three (3) parking spaces behind the mailbox and pave mailbox area for snow removal ease
- Repair crumbling asphalt in back parking lot
- Transform gravel/dirt surface next to barn into pavement gaining 1 to 2 spaces and making 2-3 current spaces more useful

 Parking spaces before Phase I: 8

 Parking spaces after Phase I: 13-14

Heating/Cooling \$22,400

- Install ductless heat pumps for first floor and 5 other specific offices
 - Removes the annual need for window A/C removal and installation
 - Reduces electrical costs
 - Improves heating and cooling efficiencies

Total Proposed Expenditure: \$32,150

| | |
|--------------------|--|
| Current Balance: | \$46,272 |
| FY18 Expenditures: | \$ 9,750 (Parking Lot Phase I) |
| | <u>\$22,400</u> (Heating/Cooling Solution) |
| Resulting Balance: | \$14,122 |

To be added in FY18: \$13,000

FY18 Ending Balance: \$27,122

Superintendent Corey stated the requested expenditures would allow for the necessary maintenance upgrades to the facilities.

TESTIMONY IN FAVOR - None

TESTIMONY IN OPPOSITION - None

TESTIMONY IN FAVOR - None

TESTIMONY IN OPPOSITION - None

**MOTION BY MEMBER MILLER TO CLOSE THE PUBLIC HEARING
MOTION SECONDED BY MEMBER ENRIGHT
MOTION CARRIED
4-0-0**

The Public Hearing was declared closed at 7:49 p.m.

Date _____ Signed _____