

1 **HOLLIS BROOKLINE COOPERATIVE SCHOOL BOARD**  
2 **JUNE 16, 2021**  
3 **PUBLIC HEARING**  
4 **MEETING MINUTES**  
5

6 A Public Hearing was conducted by the Hollis Brookline Cooperative School Board on Wednesday, June 16,  
7 2021, at 6:28 p.m. at the Hollis Brookline Middle School Library.

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9 Holly Deurloo Babcock, Chairman, presided:

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11 Members of the Board Present: Tom Solon, Vice Chairman  
12 Beth Janine Williams, Secretary  
13 Elizabeth Brown  
14 Cindy VanCoughnett

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16 Members of the Board Absent: Kate Stoll  
17 Krista Whalen

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19 Also in Attendance: Andrew Corey, Superintendent  
20 Gina Bergskaug, Asst. Superintendent of Curriculum and Instruction  
21 Bob Thompson, Assistant Superintendent of Student Services  
22 Rick Barnes, Principal, Hollis Brookline High School  
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24 **PUBLIC HEARING**  
25 **MAINTENANCE EXPENDABLE TRUST FUND**  
26 **ATHLETIC EXPENDABLE TRUST FUND**  
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28 In accordance with [RSA 198:20-c](#), Superintendent Corey provided an explanation of proposed expenditure(s)  
29 from the Maintenance Expendable Trust Fund.

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31 The requested items are those which were discussed, in detail, during the budget process, as costs that would be  
32 looked to be addressed through the trust.  
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34 FY22 Requested Items/Estimated Cost

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36 **HBHS** Roof Section \$ 35,000 (Phase 4 of 10)  
37 Road Paving 80,000 (working toward widened the road around the building)  
38 **Total:** **\$115,000**  
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40 Current Balance: \$140,575  
41 To be added in FY22: 115,000  
42 FY22 Expenditures: \$115,000  
43 Being Held 43,000 (towards future elevator expense)  
44 FY22 Ending Balance: **\$ 97,575** (Anticipated)  
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46 *The floor was opened for public comment.*  
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48 No public comment was offered.  
49

50 *The Public Hearing was declared closed at 6:30 p.m.*

1 **Special Education Expendable Trust**  
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3 There are no plans, currently, to use any of these funds in FY22. Superintendent Corey noted the funds were set  
4 aside for unexpected expenses. Should there be a need for an expenditure from the fund, a Public Hearing  
5 would be conducted.

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7 Current Balance: \$ 205,271  
8 To be added in FY22: \$ 0  
9 FY22 Expenditures: \$ 0  
10 FY22 Ending Balance: \$ **205,271** (Anticipated)  
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12 Vice Chairman Solon questioned the current target allocation for the fund. Superintendent Corey spoke of prior  
13 discussions with the Budget Committee around a target of \$280,000, which represents approx. 50% of the cost  
14 of one of the most expensive out-of-district placements.  
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16 *The Public Hearing on the Athletic Expendable Trust Fund was declared open at 6:32 p.m.*  
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18 In accordance with [RSA 198:20-c](#), Superintendent Corey provided an explanation of proposed expenditure(s)  
19 from the Athletic Expendable Trust Fund.  
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21 The Athletic Expendable Trust has been funded by parent paid athletic fees. The total fees collected in one year  
22 are sent to the Trust in the following year. An annual request and public hearing occur each year to spend all or  
23 part of that allocation. This year's request is for athletic expenses that were assigned to the Athletic Trust  
24 Account via the FY21 budget process and are as follows:  
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<b><u>FY20 Purchases – June</u></b>		<u>Actual Cost</u>
Field Maintenance		\$ 217.18
<b><u>FY21 Purchases – July – May</u></b>		
	<u>Budget</u>	<u>Actual Cost</u>
Field Maintenance	\$ 3,525.00	\$ 3,525.00
Transportation	5,200.00	.00
Athletic Balls	11,082.00	6,905.00
Training Supplies	4,321.00	2,964.17
Athletic Supplies	2,315.00	2,037.22
Awards	5,110.00	342.40
Uniforms	18,500.00	15,840.25
Additional Equipment	3,447.00	2,688.95
Replacement Equipment	5,275.00	4,991.10
Dues and Fees	<u>8,225.00</u>	<u>7,125.00</u>
<b>FY21 Total through May</b>	<b>\$67,000.00</b>	<b>\$46,419.09</b>

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44 Superintendent Corey noted, due to the pandemic, monies budgeted for transportation were not utilized. The  
45 budgets for various athletic equipment, supplies, and awards were underspent due to the pandemic.

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Total Requested:	\$ 217.18	FY20
	<u>\$46,419.09</u>	FY21
	<b>\$46,636.27</b>	
Current Balance:	\$ 79,011	
FY20 June Expenditures:	217	
FY21 Expenditures:	46,419	
FY21 June Expenditures	?	
To be added in FY22:	<u>0</u>	Athletic fees now going to the Athletics Revolving Fund
FY21 Ending Balance:	<b>\$ 32,375</b>	(Anticipated) Will be moved to the Athletics Revolving Fund

Vice Chairman Solon questioned and was informed the allocation approved at the Annual Meeting was \$50,000. Asked when it is anticipated a request to expend will be made, Superintendent Corey stated his belief it would likely be in the October/November timeframe.

***The floor was opened for public comment at 6:35 p.m.***

No public comment was offered.

***The Public Hearing was declared closed at 6:36 p.m.***

Date \_\_\_\_\_ Signed \_\_\_\_\_

