

1 **HOLLIS BROOKLINE COOPERATIVE SCHOOL DISTRICT**

2 **JUNE 19, 2019**

3 **PUBLIC HEARINGS**

4 **MEETING MINUTES**

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6 Public Hearings were conducted by the Hollis Brookline Cooperative School District on Wednesday, June 19,
7 2019 at 6:35 p.m. at the Hollis Brookline Middle School, Hollis.

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9 Chairman, Holly Deurloo-Babcock, presided:

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11 Members of the Board present: Tom Solon, Vice Chairman
12 Beth Janine Williams, Secretary
13 Elizabeth Brown
14 Krista Whalen

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16 Members of the Board Absent: Melanie Levesque
17 Cindy VanCoughnett

18
19 Also in Attendance: Andrew Corey, Superintendent
20 Gina Bergskaug, Assistant Superintendent
21 Linda Sherwood, Assistant Business Administrator
22 Rick Barnes, Principal, Hollis Brookline High School
23 Bob Thompson, Principal, Hollis Brookline Middle School
24 Brian Bumpus, Athletic Coordinator

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27 **PUBLIC HEARINGS**
28 **MAINTENANCE EXPENDABLE TRUST FUND**
29 **ATHLETIC EXPENDABLE TRUST FUND**
30

31 In accordance with [RSA 198:20-c](#), Superintendent Corey provided an explanation of proposed expenditure(s)
32 from the Maintenance Expendable Trust Fund.

33
34 The elevator at the Hollis Brookline Middle School (HBMS) is approximately 30 years old. While it is still safe
35 and in working order, it does need more and more repairs to keep it going. The problem is not making the
36 repairs but finding the parts. This past fall, the elevator stopped working due to an inoperable traveling cable.
37 After an extensive search another traveling cable that would fit was found. The repair was made buying HBMS
38 another 3-5 years.

39
40 FY19 Request for Repair Cost:

41
42 HBMS Replace Traveling Cable **\$ 10,030** (end of life)

43
44 Maintenance Expendable Trust Current Balance: \$122,205
45 FY19 Expenditures: 10,030
46 To be added in FY20: 75,000
47 FY20 Expenditures: 95,000
48 Resulting Balance: **\$ 92,175**

49
50 Superintendent Corey noted the two items included in the current year's budget (FY20 expenditures) are a new
51 fire panel at the HBMS (\$60,000) and Phase II of roof replacement at the HBHS (\$35,000).

1 ***The floor was opened for public comment.***

2
3 No public testimony was offered.

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5 ***The Public Hearing was declared closed at 6:37 p.m.***

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8 ***The Public Hearing on the Athletic Expendable Trust Fund was declared open at 6:37 p.m.***

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10 In accordance with [RSA 198:20-c](#), Superintendent Corey provided an explanation of proposed expenditure(s)
11 from the Athletic Expendable Trust Fund.

12
13 The Athletic Expendable Trust is funded by parent paid athletic fees. The total fees collected in one year are
14 sent to the Trust in the following year. An annual request and public hearing occur each year to spend all or part
15 of that allocation.

16
17 This year's request is for athletic expenses that were assigned to the Athletic Trust Account via the budget
18 process and are as follows:

19		
20	Field Maintenance	\$ 6,950.00
21	Transportation	3,668.68
22	Transportation	12,171.02
23	Training Supplies	3,626.60
24	Athletic Supplies	237.48
25	Awards	1,538.88
26	Uniforms	202.00
27	Uniforms	10,083.08
28	Additional Equipment	2,452.00
29	Additional Equipment	7,883.00
30	Replacement Equipment	5,406.00
31	Dues and Fees	<u>5,778.00</u>
32	Total	\$ 59,996.74

33
34 The Athletic Trust reimbursement was scheduled to be \$67,000. That leaves a balance of \$7,003.26.

35		
36	Athletic Expendable Trust Current Balance:	\$101,065
37	Expenditures:	59,997
38	To be added in FY20:	67,000
39	FY20 Expenditures:	<u>67,000</u>
40	Resulting Balance:	\$ 41,068

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42 ***The floor was opened for public comment.***

43
44 No public testimony was offered.

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46 ***The Public Hearing was declared closed at 6:40 p.m.***

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50 Date: _____ Signed: _____