

Paula made motion to recommend all FY 2021-FY 2022 Revenue Estimates with all funds for total appropriation of \$ 2,211,775.00, Marshall 2nd motion Vote was 9 yes 0 no motion carries
Paul (Y) Carol (Y) Tom (Y) Marshall (Y) Bill (Y) Joann (Y) Betty (Y) Don (Y) Paula (Y)

Bill made motion to adjourn, Paula 2nd motion, Vote was 9 yes 0 no motion carries
Paul (Y) Paula (Y) Tom (Y) Marshall (Y) Bill (Y) Joann (Y) Betty (Y) Don (Y) Carol (Y)

Respectfully Submitted
Paul Meyerhoefer

Present: Bill Wilson (Chairperson), Tom Seymour (Selectperson), Paula McDonough, Joann Irving Carol Asher (School Board), Betty Hanks, Don Moyer, Marshall Bennett, Paul Meyerhoefer (Secretary)

SAU: Dr. Brian Connelly (Superintendent/Principal), Mike Lamani (Finicial Officer) School Lawyer

Public Hearing on Zoom for Hill School District

Bill called meeting to order. Bill then proceeded to lie out the rules on how the meeting would be run for all involved. Bill then addressed the history of the Budget Committee for the 2021-2022 school year proposed budget along with the Big Picture review for this current year. He then turned to Brian to lead the What's Changed Review.

Brian went through all the categories in the 2021-2022 proposed Hill District School Budget. All budget categories were pictured on the computer along with verbal discussion going on simultaneously. Each category was then opened for questions. Brian fielded numerous calls with questions on a number of issues ranging from why costs so high to answering questions on his position and role. Attendees needed to identify themselves before asking question to make sure the conversations and discussions was coming from those invited. After Brian's presentation the Public Hearing was closed at 9:38 p.m.

Regular Meeting Minutes

Bill called the Regular Budget Committee to order.

Carol made motion to approve proposed FY22 Total School Appropriation of \$ 2,196,775.00 as the figure to be sent to the school district meeting in April Bill 2nd motion, Discussion on motion Paul felt a 1.2% increase was a pretty flat increase Tom called the question, Carol 2nd, Roll call vote to move the question 9 yes 0 no motion carries Paul (Y), Carol (Y), Betty(Y), Tom (Y), Paula (Y), Don (Y), Marshall (Y), Bill (Y), Joann (Y)

Roll call vote to approve motion 7 yes 2 no Motion carries Paul (Y), Carol (Y), Betty (Y), Tom (Y), Don (Y), Marshall (Y), Bill (Y), Joann (N), Paula (N)

Paul made motion to recommend Article 4, Carol 2nd motion, Discussion Paula asked what the current balance of Special Education Capitol Reserve fund? Don stated the 2021 DRA approved MS-9 shows EDY balance of \$ 72,955.00. Paul commented this fund helps keep the level and to prevent bumps in budget from unexpected special needs costs.

Carol mentioned it was a type of insurance.

Vote was 9 yes 0 no Motion carries Paul (Y), Carol (Y), Tom (Y), Paula (Y), Marshall (Y), Bill (Y), Joann (Y), Betty (Y), Don (Y)

Carol made motion to recommend Article 5, Paula 2nd motion, Discussion from Joann to confirm fund would be used for maintenance such as replacing school roof ?

Vote was 9 yes 0 no motion carries Paul (Y), Carol (Y), Tom (Y), Marshall (Y), Bill (Y), Joann (Y), Betty (Y), Don (Y), Paula (Y)