

APPROVED MINUTES of PUBLIC MEETING

Sanborn Regional School District Budget Committee

Saturday, February 11, 2017- 5 PM

Newton Town Hall

- *Call to Order : Chairman Annie Collyer called the meeting to order at 5:05 PM.*
- *In attendance:*
 1. *Annie Collyer, Chairman*
 2. *Charlton Swasey, Vice-Chairman*
 3. *Jim Doggett*
 4. *Cheryl Gannon*
 5. *Ami Faria*
 6. *Jack Kozec*
 7. *Sandi Rogers-Osterloh*
 8. *Tammy Gluck, School Board Representative*
- *Pledge of Allegiance*
- *Chairman Comment: Ms. Collyer thanked all members for their work during the year and for their attendance at this brief meeting to vote on the warrant articles that will go on the ballots on March 14. She noted that the only agenda items are the voting and approval of minutes of January 19 tonight.*
- *Vote on Other Warrant Articles*
 1. *Warrant Article 3. Ms. Rogers-Osterloh made a motion, seconded by Mr. Swasey, to recommend the budget as amended. The motion passed 7 -0 -1, with all VOTING IN FAVOR but Mr. Swasey, who abstained.*
 2. *Warrant Article 4, the Professional Staff Contract. Mrs. Faria made a motion to recommend, seconded by Mrs. Gluck. The motion carried 4-3, with Ms. Collyer, Mrs. Rogers-Osterloh, Mrs. Gluck and Mrs. Faria in favor, and Mr. Swasey, Mr. Doggett and Mr. Kozec opposed and Ms. Gannon recused herself.*
 3. *Warrant Article 6, the Support Staff Contract. Mrs. Rogers-Osterloh made a motion, seconded by Mrs. Faria, to recommend. The motion carried 6-2, with Mr. Swasey and Mr. Kozec opposed.*
 4. *Warrant Article 9, ADA Compliance. Mrs. Rogers-Osterloh made a motion, seconded by Mrs. Faria, to recommend. The motion carried unanimously.*
 5. *Warrant Article 10, Middle School Windows. Mrs. Faria made a motion to recommend, seconded by Mrs. Gluck. The motion failed to pass 3-5, with Mrs. Faria, Mrs. Gluck and Mrs. Gannon in favor and the other members opposed*
 6. *Warrant Article 11, Ice Hockey. Mrs. Rogers-Osterloh made a motion to recommend as amended. Seconded by Mrs. Gluck, there was discussion*

about the probability that the District would be asked in future years to take on most if not the entire expense and review of the past promises that Ice Hockey would never seek District funding if allowed to begin. The motion failed to pass by 2-6, with Mrs. Faria and Mrs. Gluck in favor.

7. Warrant Article 12, Swasey Gym and Chase Field House as amended. Mrs. Faria made a motion, seconded by Mrs. Gluck to recommend. Discussion proceeded on the effect of the \$1 amendment. If the article passes, the School Board would be able to spend year-end unexpended funds should they wish. If the warrant fails, no funds would be able to be spent.— The motion failed to pass by 3-5, with Mrs. Gluck, Mrs. Faria and Mrs. Gannon aye and the rest of the members nay.

8. Warrant Article 13, Bakie, Memorial and Middle School other Capital Expense Items, as amended to \$1. Mrs. Gluck made a motion to recommend, seconded by Mrs. Rogers-Osterloh. The motion failed to pass by 3-5, with Ms. Collyer, Mrs. Rogers-Osterloh, Mr. Swasey, Mr. Kozec and Mr. Doggett opposed, and the rest to the members in favor.

9. No other warrant articles are money-bearing, so the Budget Committee members noted that it is not their role to vote on them.

Mr. Swasey made a motion to approve minutes from January 19 as written. Seconded by Mr. Kozec. A vote took place, but Mrs. Gannon wished to offer some comments that she felt the discussion of the Deliberative presentation that took place was not complete in the minutes. Ms. Collyer said with our secretary being indisposed, she did the minutes to the minimum level required by law, citing the areas of discussion and motions made. The motion passed 5-3, with Mrs. Gannon, Mrs. Gluck and Mrs. Faria dissenting, and the rest of the members voting aye.

- *Next Meeting April 20, 2017 in Room 137 at the High School, 7:30 PM.*
- *Adjourn_ Mr. Kozec made a motion, seconded by Mr. Swasey to adjourn. With a unanimous vote, Ms. Collyer adjourned the meeting at 5:25 PM.*

*Respectfully submitted,
Annie Collyer,
Recording Secretary Pro-Tem*