

HOLLIS SCHOOL BOARD
JUNE 1, 2022
PUBLIC HEARING
MEETING MINUTES

Public Hearings were conducted by the Hollis School Board on Wednesday, June 1, 2022, at 7:04 p.m. at the Hollis Upper Elementary School.

Amy Kellner, Chairman, presided:

Members of the Board Present: Carryl Roy, Vice Chairman
 Tammy Fareed, Secretary
 Robert Mann

Members of the Board Absent: Brooke Arthur

Also Participating: Gina Bergskaug, Assistant Superintendent of Curriculum and Instruction
 Lauren DiGennaro, Director of Student Services
 Donna Smith, Assistant Business Administrator
 Paula Izbicki, Principal, Hollis Primary School
 Candice Fowler, Principal, Hollis Upper Elementary School

PUBLIC HEARINGS
HOLLIS SCHOOL BUILDINGS EXPENDABLE TRUST
SAU BUILDING EXPENDABLE TRUST

In accordance with [RSA 198:20-c](#), Gina Bergskaug, Assistant Superintendent of Curriculum and Instruction, provided an explanation of proposed expenditure(s) from the Hollis School District Expendable Trust Funds.

Hollis School Buildings Expendable Trust Fund

The requested items were identified during the budget process as expenditures from the Fund. At the FY23 Budget Hearing, the Hollis Budget Committee recommended, along with the Hollis School Board, that the funding source for these items be the Hollis School Building Expendable Trust:

FY23 Requested Items and Estimated Cost

HUES	Sprinkler Tank Repair	\$ 20,000
	Flooring-Classroom Cafeteria, Hallways	<u>49,700</u>
	HUES Sub-Total	\$ 69,700
HPS	Classroom Flooring Phase III	\$ 33,455 (Finish Phase II)
	Windows-Asbestos Removal/Repair	<u>38,275</u>
	Ceiling Tiles	<u>5,000</u>
	HPS Sub-Total	\$ 76,730
	TOTAL:	\$146,430

Current Available Balance:	\$144,632
To be added in FY23:	150,000
FY23 Expenditures	<u>146,430</u>
FY23 Ending Balance:	\$148,202 (Anticipated)

1 *Chairman Kellner opened the floor for public comment at 7:06 p.m.*

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3 No public input was offered.

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5 *The Public Hearing was declared closed at 7:07 p.m.*

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7 **SAU Building Expendable Trust**

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9 Last year's proposed use of this trust was to remove the bathtub in the SAU building and replace it with a
10 hallway so that one office is not the egress for 5 other employees. The original estimate was \$15,000. Once the
11 costing was finished, it was clear that we required more funding to complete the project. There were a couple
12 of unanticipated challenges with plumbing and then the ever present post-Covid increase in labor and materials
13 caused a need to request additional funding.

14
15 **FY23 Request: Bathtub to Hallway – Estimated Additional Cost up to \$22,000**

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17 Current Balance: \$88,982
18 To be added in FY23: 23,970
19 FY23 Expenditures 37,000
20 FY23 Ending Balance: \$75,952 (Anticipated)

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22 *Chairman Kellner opened the floor for public comment at 7:08 p.m.*

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24 No public input was offered.

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26 *The Public Hearing was declared closed at 7:09 p.m.*

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28 Although no requests for expenditure(s) were brought forward, status updates were provided for the Hollis
29 School District Water System Expendable Trust and Special Education Expendable Trust:

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31 **Hollis School District Water System Expendable Trust**

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33 The FY22 request was to utilize the Trust for an emergency replacement of a digital flow meter (\$1,564.30), a
34 rebuild of the 3-chemical feed pumps (\$2,705.82), and replacement of failed copper fitting and flange leading to
35 flow meter (\$805.45). Total request was \$5,076.

36
37 Current Balance: \$35,990
38 To be added in FY23: 0
39 FY20 Expenditures: 4,148 (FY21 public hearing)
40 FY21/22 Expenditures: 5,076
41 FY23 Ending Balance: \$26,766 (Anticipated)

42
43 **Hollis School District Special Education Expendable Trust**

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45 Current Balance: \$ 75,073
46 To be added in FY23: 25,000
47 FY23 Expenditures 0
48 FY23 Ending Balance: \$100,073 (Anticipated)

1 ***The Public Hearing was declared closed at 7:11 p.m.***
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5 Date _____

Signed _____

DRAFT