

# **WILTON-LYNDEBOROUGH COOPERATIVE SCHOOL BUDGET COMMITTEE**

1  
2 **Location: Wilton-Lyndeborough Cooperative School – Media Room: 6:30 P.M.**  
3

4 **February 5, 2015**  
5 **DRAFT JOINT MEETING MINUTES**  
6

7 *Budget Committee Members Present: Don Davidson (Chair), Leslie Browne, Kelley Eshback,*  
8 *(6:35), Karen Grybko,(6.40), Cary Hughes, Ellen Pomer, Lisa Post, Secretary Dawn Tuomala.*  
9

10 *School Board Members Present: Geoff Brock (Chair)(6:42), Harry Dailey (Vice-Chair), Matt*  
11 *Ballou, Francis Bujak, James Button, Joyce Fisk, Carol LeBlanc, Mary Guild and Alexander*  
12 *LoVerme*

13  
14 *Administration Present: Dr. Tyrie, Superintendent, Lise Tucker, Business Administrator, Betty*  
15 *Moore, Director of Student Support Services, Brian Bagley, Principle and Tim O’Connell,*  
16 *Principle*  
17

18 The Agenda was as follows:  
19

- 20 1. Call Budget Committee Meeting to Order – in Media Center
- 21 2. Review and Approval of Minutes
- 22 a. January 20, 2015 Minutes
- 23 b. January 28, 2015 Minutes
- 24 3. Joint Session WLC Budget Committee & School Board
- 25 a. CIP Presentation – revote on Article 10 for \$190
- 26 b. Any other Changes/Differences
- 27 4. Other Business
- 28 5. Adjourn
- 29

30  
31 **1. Call Budget Committee Meeting to Order – in Media Center**  
32

33 **Chairman Davidson called the meeting to order at 6:32 PM**  
34

35 **2. Review and Approval of Minutes**

36 **a. January 20, 2015 Minutes**  
37

38 **Motion was made by Mr. Hughes to approve the minutes as written; seconded**  
39 **by Ms. Pomer; all in favor; motion carries unanimously.**  
40

41 **b. January 28, 2015 Minutes**  
42

43 **Motion was made by Mr. Hughes to approve the minutes as written; seconded**  
44 **by Ms. Browne; all in favor; motion carries unanimously.**  
45

46  
47 **3. Joint Session WLC Budget Committee & School Board**

48 **a. CIP Presentation – revote on Article 10 for \$190K**  
49

**WILTON-LYNDEBOROUGH COOPERATIVE SCHOOL - BUDGET COMMITTEE**  
**MEETING MINUTES FOR** February 5, 2015

1 Mr. Bujack stated that there is not a handout due to changes being made tonight.  
2 They have created a Capital Improvements Plan to help spread capital costs over  
3 many years instead of spiking the tax rate in one year. They have taken into  
4 account inflation costs 30 years ahead and it will be adjusted each year. Each line  
5 contains a specific item and an amount. These are spread out over a period of  
6 time. Once the line item cost has been achieved the total box on the far right will  
7 turn green.  
8

9 The major item they are looking to repair is a portion of the WLC roof repairs  
10 totaling \$500,000. They have designated \$150,000 from existing funds be set aside  
11 for the roof. This leaves \$100,000 for unanticipated expenses. There are several  
12 other items that need to be replaced this year so the total coming from taxation is  
13 \$222,875 coming from taxation. At the bottom of the sheet they have added in both  
14 bond amounts for a total of \$955,296 that will need to come from taxation. This has  
15 been offset by the \$300,000 that was saved in the operating budget by the  
16 consolidation due to staffing and rental savings. In 2021 the Middle School Bond  
17 will be completed.  
18

19 Using the CIP they are able to reduce the request for \$190,000 for the roof repairs  
20 to \$150,000. Mr. Dailey congratulated the Facilities Committee for coming up with  
21 the CIP which was the missing piece of the puzzle.  
22

23 School Board Motion was made by Mr. Bujack to reduce Article 11 from \$190,000 to  
24 \$150,000; seconded by Mr. Ballou; All in favor; motion carries unanimously.  
25

26 Budget Committee Motion was made by Mr. Hughes to recommend Article 11 at  
27 \$150,000; seconded by Ms. Post; All in favor; motion carries unanimously.  
28

29 **b. Any other Changes/Differences**  
30

31 Ms. Post asked for a clarification about the final numbers. Dr. Tyrie explained  
32 that \$65,000 was taken out of the budget and they had to add \$100,000 back in  
33 due to a new SPED placement.  
34

35 Motion was made by Ms. Pomer to recommend the total budget of \$12,062,617;  
36 seconded by Mr. Hughes; All in favor; motion passes unanimously.  
37

38 **4. Other Business - None**  
39

40 **5. Adjournment**  
41

42 A motion was made to adjourn the meeting by Ms. Post and seconded by Mr. Hughes all  
43 in favor. The School Budget Committee was adjourned at 7:48 PM.  
44

45 Respectfully Submitted,  
46

47  
48 Dawn Tuomala, Secretary