

**School Administrative Unit #64
Milton School Board Meeting
Public Session
Monday, January 12, 2015
Community Room Nute High School & Library**

Milton School Board:

Ann Walsh – Chairperson, Douglas Shute, Paul Steer, Brandy Banks

Administration:

Michael Tursi – Superintendent of SAU #64, Nathan Castle – Business Administrator

Ann Walsh called the meeting to order at 5:03 PM. A student led everyone in the Pledge of Allegiance.

Article 3: “Shall the Milton School District, if Article 2 is defeated, authorize the school board to call one special meeting at its option, to address Article 2 cost items only?” (Majority vote required.)

Paul Steer motion to recommend, Brandy seconded. The vote was as follows: Brandy Banks - yes; Paul Steer - yes; Ann Walsh – yes; Douglas Shute - no. Motion passed 3-1.

Article 4: “Shall the Milton School District vote to raise and appropriate as an operating budget, not including appropriations by special warrant articles and other appropriations voted separately, the amounts set forth on the budget posted with the warrant or as amended by vote of the first session, for the purposes set forth therein, totaling nine million, three hundred sixty-four thousand, seven hundred twenty-nine dollars (\$9,364,729). Should this article be defeated, the default budget shall be nine million, two hundred seventy-seven thousand, nine hundred twenty-seven dollars (\$9,277,927), which is the same as last year, with certain adjustments required by previous action of the Milton School District or by law; or the governing body may hold one special meeting, in accordance with RSA 40:13, X and XVI, to take up the issue of a revised operating budget only?”

After discussion Paul Steer motioned to recommend, Brandy Banks seconded. The vote was as follows: Brandy Banks - yes; Paul Steer - yes; Ann Walsh – yes; Douglas Shute - no. Motion passed 3-1.

Article 5: “Shall the voters of Milton School District adopt a School Administrative Unit budget of one million seven hundred forty-nine thousand, three hundred ninety-two dollars (\$1,749,392) for the forthcoming fiscal year in which four hundred three thousand six hundred thirty-five dollars (**\$403,635**) are assigned to the school budget of the Milton School District. This year’s adjusted budget of one million seven hundred thirty-five thousand, six hundred ten dollars (\$1,735,610) with three hundred ninety-seven thousand, six hundred forty-nine dollars (\$397,649) assigned to the school budget of the Milton School District, will be adopted if the article does not receive a majority vote of all the school district voters voting in this school administrative unit.”

After discussion Brandy Banks motioned to recommend, Paul Steer seconded. The vote was as follows: Brandy Banks - yes; Paul Steer - yes; Ann Walsh – yes; Douglas Shute - no. Motion passed 3-1.

Article 6: To see if the Milton School District will vote to raise and appropriate the sum of sixteen thousand, nine hundred dollars (\$16,900) for a civil site evaluation and structural roof analysis at Nute High School. This is a special warrant article appropriation.

Discussion ensued and no changes were made.

Article 7: To see if the Milton School District will vote to raise and appropriate the sum of twenty-seven thousand dollars (\$27,000) for a facilities analysis at the Milton Elementary School. This is a special warrant article appropriation.

Discussion ensued and no changes were made.

Article 8: To see if the Milton School District will vote to raise and appropriate the sum of nine thousand, four hundred dollars (\$9,400) to replace the Milton Elementary School library flooring. This is a special warrant article appropriation.

Discussion ensued and no changes were made.

Article 9: To see if the Milton School District will vote to raise and appropriate the sum of twenty-one thousand, two hundred dollars (\$21,200) for phase II of the project to replace and repair the multipurpose room and kitchen roof at Milton Elementary School, and the shop roof at Nute High School. This will be a non-lapsing appropriation per RSA 32:7 and will not lapse until replacing the roof and shingles is finished or by June 30, 2017, whichever is earlier. This is a special warrant article appropriation. (Majority vote required).

Discussion ensued. Do structural analysis first then do the roof repairs. We have two years to do the work.

Article 10: To see if the Milton School District will vote to raise and appropriate up to the sum of fifty thousand dollars (\$50,000) to be added to the Milton School District Building Maintenance Repair, Renovation and Capital Project Reserve Fund for the purpose of repairing and maintaining school buildings, and to authorize the use of that amount from the year end unreserved fund balance (surplus) available on July 1, 2015, and no amount to be raised by taxation.

Discussion ensued and no changes were made.

Article 11: To see if the Milton School District will vote to raise and appropriate the sum of up to twenty five thousand dollars (\$25,000) to be placed in the expendable trust fund for the education of educationally disabled children, with such amount to be funded from the June 30, 2015 unreserved fund balance (surplus) available on July 1, 2015, and no amount to be raised by taxation.

Discussion ensued and no changes were made.

Article 12: To see if the Milton School District will vote to raise and appropriate the sum of up to fifteen thousand dollars (\$15,000) to be placed in the expendable trust fund for the School Bus Trust Fund, with such amount to be funded from the June 30, 2015 unreserved fund balance (surplus) available on July 1, 2015, and no amount to be raised by taxation.

After discussion Ann Walsh motioned to amend recommendation of this article Brandy Banks seconded for discussion. The vote was as follows: Brandy Banks - yes; Paul Steer - yes; Douglas Shute – yes; Ann Walsh – no. Motion passed 3-1.

Discussion ensued regarding the district clerk salary. The issue will be discussed at Wednesday's meeting.

Brandy Banks moved to adjourn at 5:43 PM. Douglas Shute seconded. All were in favor. Motion passed.

Respectfully submitted,

Michael Tursi
Secretary Pro tem