

**School Administrative Unit #64
Milton School Board Meeting
Public Session
Tuesday, January 20, 2015
Community Room Nute High School and Library**

Milton School Board:

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

Administration:

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

Ann Walsh called the meeting to order at 5:08pm and led everyone in the Pledge of Allegiance.

Warrant Articles 4 and 5:

- ❖ Wording of the Warrant Articles is set by laws according to the school’s attorney.
- ❖ Original wording as voted upon in a prior meeting must be kept.
- ❖ Although the wording in the article cannot be changed; notes may be added at the bottom of the warrant article.
- ❖ The total amount of money must be stated in the warrant article.
- ❖ Anticipated Federal money needs/must be shown in the operating budget.
- ❖ Wording in the Article 4 note to be amended to the following: “the **total operating budget** will be offset by Federal Grant revenues of two hundred ninety-four thousand, five hundred (\$294,500) leaving a **net budget amount of nine million, seventy thousand, two hundred twenty-nine dollars (\$9,070,229)** (RSA 32:5 III). This article does not include appropriations in any other warrant articles. \$294,500 is not raised by taxation.
- ❖ Note #2 in Article 5 needs to be corrected as it should state “ **...leaving a net budget amount of nine hundred fifteen thousand, six hundred ten dollars (\$915,610) to be apportioned between the Wakefield and Milton School Districts,...**”
- ❖ The budget committee voted in this article #5 this evening. Their vote should now be reflected as “The budget committee recommends this appropriation (6 – 0). (This vote was taken after this meeting and during the Milton Budget meeting that was held from 5:30 – 6:00pm.)

Brandy Banks made the motion to approve the Warrant Article 4 as amended in the note. Paul Steer seconded this motion. The board voted on this motion as follows: Walsh – aye, Banks – aye, Shute – no, Steer – aye. (3 – 1)

Paul Steer made the motion to adjourn this meeting at 5:34pm. Brandy Banks seconded the motion to adjourn. The board voted to adjourn as follows: Walsh – aye, Banks – aye, Shute – aye, Steer – aye.

Respectfully submitted,
Beth Seldin
Recording secretary