

**CANDIA SCHOOL BOARD MEETING
THURSDAY, DECEMBER 9, 2021 6:00 P.M.
HENRY W. MOORE SCHOOL CAFETORIUM**

These minutes have been approved.

CALL TO ORDER

Matt Woodrow, Board Chair, called the meeting to order at 6:03 p.m.

Those in attendance were Board members Dana Buckley and Stephanie Helmig. Also in attendance was Superintendent William (Bill) Rearick, Assistant Superintendent, Marge Polak, and Business Administrator, Amy Ransom.

PLEDGE OF ALLEGIANCE

Matt Woodrow led the attendees in the Pledge of Allegiance.

PROOF OF POSTING

Bill Rearick provided proof of posting.

It was the consensus of the Board to add discussion of the budget to the agenda.

Amy Ransom stated that the budget committee voted to cut 1% off the original proposed budget. After receiving health benefit numbers as well as the new Pinkerton tuition rates and reducing the facilities request, Amy presented the new proposed budget number.

Motion by Matt Woodrow, seconded by Stephanie Helmig, to approve the revised 2022/2023 budget in the amount of \$9,859,983, and the motion carried unanimously.

Considerable discussion ensued regarding what, if any, warrant articles for facilities repair/renovations, should be put on the ballot.

DRAFT WARRANT ARTICLES

Motion by Stephanie Helmig, seconded by Matt Woodrow, to accept the draft warrant articles as presented with the following revision: Accept Article 4 as written, but strike Article 5. With Dana Buckley opposed, all others in favor, the motion carried.

OPPORTUNITY FOR PUBLIC TO ADDRESS THE BOARD

No members of the public were present.

ADJOURNMENT

Motion by Stephanie Helmig, seconded by Dana Buckley to adjourn the meeting at 6:28 p.m, and the motion carried unanimously.

The next regularly scheduled Candia School Board Meeting will be on Thursday, January 6, 2022 at 6:00 p.m. at the Henry W. Moore School Media Center.

Respectfully submitted,

Rebecca McCarthy
Recording Secretary