

**HOOKSETT SCHOOL BOARD MEETING MINUTES**  
**MONDAY, January 8, 2024 6:00 pm.**  
**David R. Cawley Middle School Media Center**

Approved

**CALL TO ORDER / PLEDGE of ALLEGIANCE**

Wayne Goertel, Board Chair, called the meeting to order at 6:00 p.m. Those in attendance were Board members Jillian Godbout, Jason Hyde, Amy Tremblay, Vanessa Gelinias, Lynn Baker; and Superintendent of Schools, William (Bill) Rearick.

The Director of Curriculum, Instruction and Assessment, Business Administrator, Principals and staff were also in attendance.

Wayne Goertel led the attendees in the Pledge of Allegiance.

**PROOF OF POSTING**

Bill Rearick provided proof of posting.

**OPPORTUNITY FOR PUBLIC TO ADDRESS THE BOARD**

No participation.

**OLD BUSINESS**

**2024/2025 Budget**

Cory Izbicki, Business Administrator, stated that the DC Trip and the Mentorship Program were not included in the final draft of the budget, nor in the default, which would add approximately \$17,000 to each. Jillian Godbout asked if these new numbers are complete. Some discussion ensued relative to the budget committees' cut of the school district's budget by the exact amount it would cost for an additional grade 3 teacher.

Motion by Amy Tremblay, seconded by Wayne Goertel, to accept the adjusted proposed operating budget in the amount of \$41,422.127 and a default budget in the amount of \$40,846.130. A roll call vote was taken. With Jason Hyde opposed, all others in favor, the motion carried (5-1).

**2024/2025 Warrant Articles**

Bill Rearick stated that the budget committee asked why the district would fund the maintenance project by a lease agreement as opposed to getting a bond. The Board discussed both options, but did not have solid interest numbers. Cory Izbicki will look into the timeline needed for a bond.

Motion by Jason Hyde, seconded by Jillian Godbout, to have a Board meeting on January 10, 2024 at 6:00 p.m. at the Cawley Middle School to discuss the Maintenance Warrant Article #4, and the motion carried unanimously.

Dean Farmer notified the Board that HESPA came to an agreement today.

Cory Izbicki will send out revised warrant articles as well as the revised operating budget numbers to the budget committee.

**NON-PUBLIC SESSION RSA 91-A:3 Section II**

No need.

**OPPORTUNITY FOR PUBLIC TO ADDRESS THE BOARD**

No participation.

**ADJOURNMENT**

Motion by Amy Tremblay, seconded by Wayne Goertel, to adjourn the meeting at 6:35 p.m., and the motion carried unanimously.

Respectfully submitted,

Rebecca McCarthy  
School Board Recorder

The Hooksett School Board will meet on Tuesday, February 20, 2024 at 6:00 p.m. at the David R. Cawley Middle School Media Center.