#### HOOKSETT SCHOOL BOARD MEETING MINUTES SATURDAY, February 3, 2024 David R. Cawley Middle School Media Center

# Approved

Wayne Goertel, Board Chair, called the meeting to order at 5:45p.m. Those in attendance were Board members Jason Hyde, Amy Tremblay, Vanessa Gelinas and Jim Sullivan; and Superintendent of Schools, William (Bill) Rearick.

# **PROOF OF POSTING**

Bill Rearick provided proof of posting.

### **OPPORTUNITY FOR PUBLIC TO ADDRESS THE BOARD**

No participation.

### **Special Education Bus Contract**

The Durham Bus Contract was reviewed and signed for by the Board Chair.

### 2024/2025 Warrant Articles after Deliberative Session #1

Motion by Wayne Goertel, seconded by Amy Tremblay, to recommend the operating budget, Warrant Article #2, as presented at the Deliberative Session, less \$750,000 as amended and passed. The motion did not carry unanimously.

The motion did not carry unanimously.

The School Board does not recommend (0-5).

Motion by Wayne Goertel, seconded by Amy Tremblay, to recommend the multi-year lease purchase agreement, Warrant Article #4, as presented at the Deliberative Session, as amended and passed at a zero budget.

With Jason Hyde voting yes, all others opposed, the motion did not carry (1-4). The School Board does not recommend Article #4 as amended (1-4).

# **OPPORTUNITY FOR PUBLIC TO ADDRESS THE BOARD**

No participation.

#### ADJOURNMENT

Motion by Amy Tremblay, seconded by Wayne Goertel, to adjourn the meeting at 5:50 p.m., and the motion carried unanimously.

Respectfully submitted,

William Rearick Board Recorder