

## Surry School Board Minutes December 21, 2020

### 7 PM

1. Call to Order 6:59pm
2. Tim, Ken, Becky, John, Carol, Frank, Melinda, Beth present

### 2. Secretary's Report – Approval of minutes November 16, 2020

Carol motion to accept

John second

All in favor – Frank, Tim abstained

### 3. Treasurer's Report

- a. Manifest – R. Russo

Inflow: \$160,000

Outflow: -\$23,958.25

Net: \$136,041.75

A few bills were for last year

Will not see a tuition bill until Feb

### 4. Public Comments

### 5. Old Business

- Enrollment update - none
- 2021-2022 Budget Timeline – Beth put out a timeline, had some questions (noted in the e-mail). Updated dates for the warrant for election of officers and annual meeting. Two warrants – one for election of officers, one for budget vote.
- Heating/Insulation  
Tim explained difference between options – Mitsubishi style or repairs to current heating system. Plumber recommended Mitsubishi, which also draws in fresh air, filters air, and is also an air conditioner. Matora also likes the unit. Motion to accept Houghton's bid for up to \$12,500 for repair of the heating in the first classroom (replacement with Mitsubishi unit), John seconded. All in favor.

### 6. New Business:

Matora said there's was an issue with the time in the janitors closet due to water exposure (janitor spilled water). Tile is older, SVCS had to pay \$1,400 for tile removal/testing. Catamount environmental incorporated removed all of the tile in the janitor's closet. Tile was not replaced. Frank motioned we split the bill 50/50 with SVCS - \$750 each. Carol seconded. All in favor

### 7. Superintendent's Report

Questions around TSS Enterprises

8. Setting the Next Meeting Agenda

a. Meeting date: January 18, 7pm (MLK Day)

9. Public Comments

10. Non Public Session RSA 91-A:3 if necessary

11. Adjournment 7:40 motion, Frank second, all in favor