

Bolton Board of Education
Special Meeting Minutes
February 22, 2018
Approved

The Bolton Board of Education held a Special Meeting on February 22, 2018. Members present were Chair Liz Krueger, Andrew Broneill, Chris Davey, Scott Rich, and Stacy Reed. Superintendent Kristin Heckt was also present. BOE members Kate Gallé and Alison Romkey were absent.

1. Meeting called to order by Chair Krueger at 6:01 PM.
2. Anticipated Executive Session – Discussion/Possible Action on:
 - a. Non-Affiliated Negotiations of Personnel – A **motion** to adjourn into Executive Session was presented at 6:02 PM by Stacy Reed, 2nd by Chris Davey; MUP. The Board came out of Executive Session by consensus at 6:20 PM. The Board was presented with Superintendent Heckt’s recommended 2018-2019 compensation offers for the non-affiliated personnel. These recommendations came with the approval of the Personnel Subcommittee. A **motion** to approve the non-affiliated 2018-2019 recommendation was presented by Stacy Reed, 2nd by Chris Davey; MUP.
 - b. Nurses –The Board was presented with Superintendent Heckt’s recommended MOA to be in effect for the nurses, who have joined the Administrative Assistants union, until June 30, 2019. This recommendation came with the approval of the Personnel Subcommittee. A **motion** to approve the nurses MOA to end on June 30, 2019 was presented by Andrew Broneill, 2nd by Stacy Reed; MUP.
3. Budget Workshop – After discussion on the 2018-2019 proposed budget, a **motion** to increase the superintendent’s recommended budget by 0.5% in the amount of \$69,376 to go towards technology purchases was presented by Chris Davey, 2nd by Stacy Reed. Chris Davey and Stacy Reed voted in favor, Liz Krueger, Scott Rich, and Andrew Broneill voted no. Motion failed.

A **motion** to increase the superintendent’s recommended budget by 0.2% in the amount of \$27,750 to go towards technology purchases was presented by Liz Krueger, 2nd by Chris Davey; MUP.

A **motion** to approve the 2018-2019 budget in the amount of \$14,233,762, representing an increase of \$358,634 or 2.58%, was presented by Stacy Reed, 2nd by Chris Davey; MUP.
4. Adjournment – A **motion** to adjourn was presented by Stacy Reed, 2nd by Andrew Broneill; MUP. The meeting adjourned at 6:44 PM.

Respectfully submitted,

Kristin B. Heckt
Superintendent