

**WINCHESTER SCHOOL BOARD MEETING
FORD BUILDING
MARCH 25, 2013**

Board Members Present: R. Horton, J. Cardinale, T. Croteau, E. Jackson, B. McGrath
Administration Present: J. Lewis, L. Schmidt

The meeting was called to order by Chair, T. Croteau at 5:32pm.

T. Croteau advised the purpose of tonight's meeting is to fill out the MS22 with upcoming budget numbers.

L. Schmidt explained she dropped the numbers into the budget from the MS27 and reviewed with the Board.

The Board reviewed past annual reports and MS22's to see how the approved warrants must be listed even though they are not being funded by taxation.

After discussion **R. Horton MOVED to approve the MS22 as presented on 3/25/13; SECONDED by: J. Cardinale, VOTED: 5-0, MOTION PASSED.**

Advised J. Franklin was correct, if they pull out from LGC they will lose the money to be returned from them. The amount is \$33,000 instead of the \$16,000+ originally budgeted, as Winchester is also due monies from when they were SAU38. They will receive the money in August and would need to stay with LGC until then.

R. Horton asked J. Lewis to contact M. Upton to see what our legal obligation is.

L. Schmidt advised the Board that Walter Rohr works for IPG. She asked if the Board was okay with her working with him.

B. McGrath feels it would probably be a good idea to go with another broker as well.

L. Schmidt advised she can check with Primex and another broker that works with municipalities. L. Schmidt will be getting quotes for the 2014 -2015 school year, but not immediately, as it is too early.

L. Schmidt advised in the three oil barrels there are 2400, 3200 and 4100 gallons. D. Chamberlain advised there is still 10,000 gallons prepaid which they will split among the tanks. They will not be full, but can fill them July 1st. After discussion, L. Schmidt will call Sandi and see how much they have delivered this year.

R. Horton asked if they will be appropriating money from Food Service.

L. Schmidt advised yes, she would like to.

E. Jackson feels maybe for future years they should look at taking an appropriation from Food Service monthly rather than at the end of the year.

L. Schmidt explained both quotes received for Dental were a little bit higher than what was in the budget.

Board members signed the MS22

T. Croteau MOVED to adjourn the meeting at 6:20 pm; SECONDED by: J. Cardinale, VOTED: 5-0, MOTION PASSED.

Respectfully submitted,

Peggy Higgins
School Board Secretary