

Windsor School District

The inhabitants of the School District of Windsor in the state of New Hampshire qualified to vote in School District affairs are hereby notified that the Annual School District Meeting will be held as follows:

Date: Tuesday, March 12, 2024 Time: 6:30 p.m. Location: Windsor Town Hall Details: To act upon the following articles:

GOVERNING BODY CERTIFICATION

We certify and attest that on or before February 22, 2024, a true and attested copy of this document was posted at the place of meeting and on the SAU #34 website (www.hdsd.org) and that an original was delivered to the Town Clerk.

Name Position Signature

Cindy Stosse Chair, Windsor School Board

Karen Turbyne Member, Windsor School Board

Susan Robbins Member, Windsor School Board

2024 WARRANT

Article 01

Election of Officers

To choose by non-partisan ballot the following School District officials:

One School Board Member for a 3-year term;	Wendy Robbins
Moderator for a one-year term;	Sean O'Keefe
Clerk for a one-year term	Charlotte Hebert
Treasurer for a one-year term	Ken Mathews
Auditor for a one-year term	Melissa Merrill
Motion to Move to the end of the Warrant by Cindy Stosse	
2nd by Charlotte Hebert	
Motion To accept board as written for all candidates Cindy Stosse	
2nd by Karen Turbyne	

Passed

Article 02

Set Salaries of School Board, Agents/Officers

To determine and appoint the salaries of the School Board and fix the compensation of any other officers or agents of the District.

Motion To accept Cindy Stosse

2nd by Gerry Needham

Discussion; Is the salary \$300 per year for Board members of the 3 year term? Cindy Stosse-Answer yes. The Powerpoint hand out was brought up by the SAU to answer most of

the questions. The Superintendent and the Business Manager are here tonight if you have any questions.

Passed

Article 03

Accept Annual Reports

To hear the reports of agents, auditors, committees or officers chosen and pass any vote relating thereto.

Motion to accept Gerry Needham

2nd by Sue Robbins

Passed

Article 04

Operating Budget

To see if the School District will vote to raise and appropriate the sum of \$420,764 (four hundred twenty thousand, seven hundred sixty-four dollars) for the support of schools, the payment of salaries of School District officials and agents, and for the payment of statutory obligations of the District, or take any other action in relation thereto.

Motion to accept Gerry Needham

2nd by Cindy Stosse

Discussion; Budget breakdown is all in this packet. So you can see it.

Passed

Article 05

Appropriation for SAU Budget

Shall the voters of the Windsor School District adopt a school administrative unit budget of \$1,156,115 (one million, one hundred fifty-six thousand, one hundred fifteen dollars) for the forthcoming fiscal year in which \$12,602 (twelve thousand, six hundred two dollars) is assigned to the school budget of this school district?

This year's adjusted budget of \$1,160,145 (one million, one hundred sixty thousand, one hundred forty-five dollars) with \$12,646 (twelve thousand, six hundred forty-six dollars) assigned to the school budget of this school district, will be adopted if the article does not receive a majority vote of all the school district voters voting in this school administrative unit.

Motion to accept Vera Starzynski

2nd by Sean O'Keefe

Discussion; This is when you will use your paper voting ballot. This is for SAU. If it passes the Town of Windsor's portion will be \$12,602. If voted down it will cost \$12,646 costing you more. Can not be done by hand vote. The Supervisors of the checklist counted the ballots.

Yes 27 no's 5

Passed

Motion to continue on with Articles while the vote is being counted.

Motion Cindy Stosse

2nd Sean O'Keefe

Article 06

Fund Tuition Expendable Trust

Shall the Windsor School District vote to raise and appropriate up to \$30,000 (thirty thousand dollars) to be added to the Tuition Expendable Trust Fund previously established? This sum to come from the June 30, 2024 unassigned fund balance available for transfer after July 1, 2024.

No amount to be raised from taxation. Recommended by the School Board.

Motion to accept Cindy Stosse

2nd by Sue Timpson

Discussion; Question Can you give us more detail about what this is about. We have a trust fund because sometimes kids move into town that we did not budget for. We try to keep our budget as close to real as possible. Right now the balance is almost \$100,000 that does not cover many new students. We can not keep more than 2.5% of the current fiscal year in the account. If we have more than that up to \$30,000. Can be moved into the trust fund before the town receives a refund of the excess monies. When we budget now we try to budget for what we call ghost that is a few extra students. We need to get the balance up because if somebody moves in with 7-8 kids we are sunk.

Motion to accept Sean O'Keefe

2nd by Sue Robbins

Passed

Article 07

To see if the school district will vote to authorize Fund Balance Retention

To see if the Windsor School District will vote to authorize, indefinitely until rescinded, to retain year-end unassigned general funds in an amount not to exceed, in any fiscal year, 5 percent of the current fiscal year's net assessment, in accordance with RSA 198:4-b, II.

Motion to accept Sean O'Keefe

2nd by Wendy Robbins

Discussion What is our current fund balance rate? 2.5% legally we can only hold 2.5% at the end of the school year. Account balance is at \$15,182.37 so we are not there now.

Grant; One time where this is useful is like last year where the tax rate plummeted last year and then this year was so much higher. This will help in maintaining a more even rate.

Passed

Return to Article 1

Article 08

Other Business

To transact any other business that may legally come before said meeting.

Motion to accept Cindy Stosse

2nd by Sean O'Keefe

Discussion; Knowing about the school cost Is the town looking into sending the students to the Washington School? At this time Windsor is in an area School agreement. The town is going to have the contract reviewed by an Attorney and decide what is best for the children.

Passed

Meeting adjourned at 6:55pm
Notes taken by Charlotte Hebert

Charlotte Hebert
