

**NEK Choice School District
Meeting Minutes
Thursday, December 20, 2021
6:00 PM – Maidstone Town Hall**

Members Present: Miles Etter, Patty Brown, Melanie Staats

Remote Attendance: Lyn Schmucker, Tim Thompson, Donna Lyond, Carla Curtis, Betsy Fontaine

Administration/Public Present: Karen Conroy, Bridget Cross, Chris von Alt, Mary von Alt

I. The meeting was called to order by Miles Etter at 6:02 PM.

II. On a motion made by Patty Brown seconded by Tim Thompson, the Board approved the Meeting Minutes of September 16, 2021; vote 7-0-1. Approval of the Meeting Minutes of December 16, 2021 was tabled until the next meeting.

III. General Public Comments

IV. Report of the Superintendent

1. On a motion made by Lyn Schmucker seconded by Melanie Staats, the Board approved the NEK Choice School District Warning; vote 8-0.
2. Reviewed the Estimated Tax Rate FY2023.
3. Reviewed the Preliminary Estimated AOE Three Year Comparison.

V. Appointments and Resignations

1. Recognized Bridget Cross' notice of resignation as Business Administrator.
2. Discussed Elections & Terms of School District Officers. Betsy Fontaine is planning to run for Norton, Tim Thompson will be running for Kirby, and Melanie Staats plans to run for Victory.

VI. Other Business

1. Miles provided an update of the Interstate Planning Committee and its disbanding. Recognized Sharon Ellingwood on her membership and participation in the committee meetings on behalf of NEK Choice children.
2. Discussed including five-year projections in presentation at Annual Meeting.
3. Discussed a procedure/agreement with out of state schools related to tuition costs.
4. Next meeting scheduled for Monday, February 21, 2022 at 6:00PM at the ENSU Office with members attending remotely.

VII. The Board reviewed recent bills and electronically signed warrants for the total payment of:

NEK Total \$438,587.21

VIII. Adjournment

1. The meeting was adjourned at 7:19 PM.

Respectfully submitted, Adrianna Castonguay