

Bolton Board of Education  
Special Meeting Minutes  
February 23, 2017  
**Approved**

The Bolton Board of Education held a Special Meeting on February 23, 2017. Members present were Chair Liz Krueger, Chris Davey, Kate Gallé, Stacy Reed, Scott Rich and Alison Romkey. Superintendent Kristin Heckt was also present. BOE member Andrew Broneill was absent.

1. Call to Order – Chair Krueger called the meeting to order at 6:42 PM.
2. Budget Workshop – After discussion on the 2017-2018 proposed budget, a **motion** to reinstate the BCS instructional coach position was presented by Alison Romkey, 2<sup>nd</sup> by Kate Gallé; MUP. There was discussion on the cost of this increase and the ability to keep the budget below 3%. Members Scott Rich and Kate Gallé expressed concern with the financial increase, but agreed the position was best for the students. A **motion** to decrease line item 56300, Refreshments, by \$3500, was presented by Chris Davey, 2<sup>nd</sup> by Kate Gallé. After discussion, it was agreed that the proposed reduction would come from line item 55020 and the **motion was withdrawn**. A **motion** to reduce \$3500 from line item 55020, Central Services, was presented by Chris Davey, 2<sup>nd</sup> by Stacy Reed; MUP. A **motion** to approve the 2017-2018 budget in the amount of \$14,036,128, representing an increase of \$407,419 or 2.99%, was presented by Alison Romkey, 2<sup>nd</sup> by Stacy Reed; MUP.
3. Adjournment – A **motion** to adjourn was presented by Alison Romkey, 2<sup>nd</sup> by Chris Davey; MUP. The meeting adjourned at 7:20 PM.

Respectfully submitted,

Alison Romkey  
Board Secretary