Hanover Finance Committee
Minutes
January 15, 2020

Location: Ray Middle School, Music Room
Meeting was called to order at 7:05 p.m.

Attendees: Kari Asmus, Bill Fischel, Mary Hakken-Phillips, Kimberly Hartmann.

At the Hanover School Board Meeting tonight, a quorum of the members of the HFC was present to hear the public agenda item: Hanover School District Budget Hearing and Adoption for the Proposed 2020-21 Budget. The HFC members were present primarily to observe the School Board’s Budget deliberations and to offer comments.

The HFC approved incorporating the January 15, 2020 Hanover School Board Meeting Minutes for the agenda item above as its own Minutes, and those Minutes are incorporated by reference here.

The Finance Committee meeting was adjourned at 7:17pm.

Hanover Public Hearing and Budget Adoption Meeting (Wednesday, January 15, 2020)
Generated by Bridget RA Peters on Wednesday, January 15, 2020

Members present
Daniel Rockmore, David Sobel, Kelly F McConnell, Richard A Johnson, Jonathan Hunt, Kimberly Hartmann
Also present: Lauren Amrhein, Jay Badams, Jamie Teague, Rhett Darak, Lisa Arroyo, and 7 members of the public.

Meeting called to order at 7:05 PM

1. Opening of Meeting - 1 Minute

Procedural: A. Call to Order - 7:05 p.m. Ray School Music Room

2. Public Comments - 5 Minutes

Information: A. Public may address the board
A parent explained a concern about her children's bus stop. Business Administrator Jamie Teague noted that this topic would be added to the regular board meeting agenda for next week, on January 22.

3. Agenda Review - 1 Minute
Procedural: A. Agenda Review
No changes to the agenda were requested.

4. 20-21 Public Budget Hearing - 52 Minutes
Discussion, Procedural: A. 20-21 Budget Hearing
Business Administrator Teague presented the budget. Chair Kelly McConnell thanked all for their work on the budget. Kari Asmus, chair of the Hanover Finance Committee thanked the administrators and board for their work as well.

Action, Procedural: B. 20-21 Budget Adoption
Move to approve the 20-21 budget in the amount of $15,692,782 as presented.

Motion by Daniel Rockmore, second by Richard A Johnson.
Final Resolution: Motion Carries
Yea: Daniel Rockmore, David Sobel, Kelly F McConnell, Richard A Johnson, Jonathan Hunt, Kimberly Hartmann

Action, Procedural: C. 20-21 Warrant Articles
Move to approve the 20-21 warrant articles as amended, to include article 6.

Motion by Richard A Johnson, second by Jonathan Hunt.
Final Resolution: Motion Carries
Yea: Daniel Rockmore, David Sobel, Kelly F McConnell, Richard A Johnson, Jonathan Hunt, Kimberly Hartmann