

LINCOLN-WOODSTOCK COOPERATIVE SCHOOL BOARD

SAU #68

DATE: December 9, 2020

PUBLIC HEARING MINUTES

SCHOOL BOARD PRESENT:

Matt Manning, Chairperson
Jay Duguay, Vice-Chairperson
Joe Bossie
Vance Pickering

ADMINISTRATION/STAFF PRESENT:

Judith McGann, Ed.D., Superintendent of Schools
Debbie O'Connor, Business Administrator
Mark Houde, Director of Buildings and Grounds
Sharon Holt, Assistant to the Superintendent

SCHOOL BOARD ABSENT:

Brian Angelone
Tamra Ham
Jasmine Weeden

PUBLIC PRESENT:

None

The public hearing was held in the Middle/High School Multi-Purpose Room.

Call to Order: Matt Manning called the public hearing to order at 6:30 pm.

Matt Manning announced the public hearing was in regards to the use of monies from the Equipment Expendable Trust Fund to replace the Winch for the Middle/High School Gym Basketball Hoops. The second item is in regards to the use of monies from the Facilities Expendable Trust Fund for the Middle/High School Science Wing and Library Window Replacement.

Matt Manning noted that the basketball hoop winch had been discussed previously. Joe Bossie mentioned that it is a safety issue and needs to be done.

Matt Manning mentioned that the window replacement was part of the Master Plan and asked Mark Houde to address the Board with additional information. Mark Houde noted that there were 24 windows still in need of replacement. For this round of replacements, 10 windows would be replaced to complete the Middle/High School Science Wing and one broken window in the Library for a total of 11 windows for this round. Mark Houde noted the bid from Pemi Glass to replace the windows is \$17,325 including removal and replacement. Mark Houde noted he had also reached out to Granite State Glass and Queen City for quotes but has not yet received anything back. Pemi Glass has completed the other window replacements. Joe Bossie noted that, in that case, three bids would be received. Matt Manning replied that the School would have at least tried to gather the three bids. Mark Houde noted that the work would not happen for at least 6-8 weeks.

Jay Duguay made a motion to authorize the use of up to \$17,325 from the Facilities Expendable Trust Fund for the Middle/High School Science Wing and Library window replacements. Matt Manning seconded the motion. There was no further discussion. **Matt Manning called a vote. All are in favor and the motion was approved unanimously.**

Matt Manning made a motion to authorize the use of up to \$5,000 from the Equipment Expendable Trust Fund for the Winch for the Basketball Hoops in the Middle/High School Gym. Jay Duguay seconded the motion. Jay Duguay asked about the Elementary School basketball hoops. Matt Manning mentioned that the crank-type system for the basketball hoops in the Elementary School has been fixed. Mark Houde noted that A+ Athletic repaired the hoops at the Elementary School. **Matt Manning called a vote. All are in favor and the motion was approved unanimously.**

Adjournment:

Matt Manning asked for a motion to close the public hearing. **Jay Duguay made a motion to close the public hearing. Joe Bossie seconded the motion. All are in favor and the meeting closed at 6:37 pm.**

Respectfully submitted,

Sharon Holt, Administrative Assistant to the Superintendent