

Lincoln School Board Meeting Minutes  
December 21, 2009  
Lincoln Community School

Members attending: David Venman, Henry Wilmer, Donnie Sargent, Tim Brokaw

Others attending: Principal Tory Riley, Business Manager Greg Burdick, Superintendent Evelyn Howard

1. Chair D. Venman called the meeting to order at 5:40 p.m
2. Visitors' Business: None
3. Board Items:
  - a. **D. Sargent moved to go into Executive Session at 5:41 p.m. under T.1 V.S.A. Ch.5 313 (a)(1) Architect Selection; seconded by H. Wilmer. Voted and approved. D. Sargent moved to come out of Executive Session at 6:20 p.m.; seconded by H. Wilmer. Voted and approved.**

Board Member Marion Bouchard joined the meeting at 6:21 p.m.

- b. Determination of Project Scope: Discussion of Next Steps for Building Needs
  - Need for more time and more architect proposals
  - Piece meal approach will be more expensive
  - Take the decision of whether to do the project back to the voters
  - Waiting a year and more community involvement will build credibility
  - Plan to present a proposal next year at town meeting
  - Acknowledge that it is hard times
  - Involve the Facilities Committee in interviewing architects

**D. Sargent moved to solicit architect proposals in February and to hire an architect in March in preparation for bond issue in March 2011; seconded by H. Wilmer. Voted and approved.**

**H. Wilmer moved to thank T. Riley for her efforts in cost containment on the budget; seconded by D. Venman. Voted and approved.**

- c. Discussion of Budget Development Progress – E. Howard reviewed the changes created with additional ARRA monies. T. Riley and E. Howard will return with additional monies (\$58,000) for operational needs given the plan for a building project vote in March 2011 for an educational spending increase of 2%.
- d. Future Meeting Dates
- e. Other

4. Consent Agenda:
  - a. Pay Orders

Run #	Amount		PR #	Amount
10	\$36,026.13		11	\$44,365.36
11	\$539,491.10		12	\$44,679.48
11a	\$8.13		0	\$0.00
12	\$422,415.58		0	\$0.00
13	\$5,338.54		0	\$0.00
Total	\$1,003,279.48		Total	\$89,044.84

- b. Minutes: 11/16/09
- D. Venman moved to approve Consent Agenda items a and b; seconded by H. Wilmer. Voted and approved.**
5. Other: None
6. Executive Session Anticipated: **D. Venman moved to go into Executive Session at 8:00 p.m. under T.1 V.S.A. Ch.5 313 (a)(1) Negotiations; seconded by H. Wilmer. Voted and approved. D. Venman moved to come out of Executive Session at 8:25 p.m.; seconded by D. Sargent. Voted and approved.**
7. **D. Venman moved to adjourn at 8:25 p.m.; seconded by D. Sargent. Voted and approved.**

Minutes submitted by  
Evelyn Howard