

Lincoln School Board Minutes
September 2, 2010
Lincoln Community School

Members Attending: David Venman, Donnie Sargent, Henry Wilmer, Tim Brokaw, Marion Bouchard

Also Attending: Principal Tory Riley, Superintendent Evelyn Howard, Business Manager Greg Burdick, Kudd Rood

1. Chair D. Venman called the meeting to order at 6:10 p.m.
2. Visitors' Business: Kudd Rood thanked the Board for hiring Black River Architects; fixing the existing building is directed at maintenance-free materials; additions headed in a good direction; fiscal responsibility will be critical going forward; recommendation for setting up a sinking fund for maintenance/replacement or future projects.
3. Facility Committee's Recommendation: D. Venman and D. Sargent, representing the Committee, reviewed three basic options including new school on new site (approximately 7 million), tuitioning students out (savings \$200,000), and renovating the existing building. Estimates of basic preservation of the building will be helpful to combine with tuitioning out if the district decides to keep the building. The Committee was unanimous in bringing the renovation and addition project forward. G. Burdick reviewed the project cost estimate of \$4,050,114 with cautionary mention of unresolved issues regarding drainage and paving.

D. Sargent moved to support the Committee's recommendation; seconded by H. Wilmer. Voted and approved.

4. October 18th meeting will be at 6:30 p.m.
5. **D. Sargent moved to adjourn at 8:10 pm; seconded by H. Wilmer. Voted and approved.**

Minutes submitted by
Evelyn Howard