

Lincoln School Board Meeting Minutes
January 20, 2011, 6:00 PM
Lincoln Community School 5-6 classroom

Present: Dave Venman, Donnie Sargent, Marian Bouchard, Henry Wilmer, Tim Brokaw

Others present: Principal Tory Riley, Deborah Lubar, Sally Ober, Stephen Taylor

1. Call to Order by Chair D. Venman at 6:10 pm.
2. Visitors' Business
 - D. Lubar suggested parents doing outreach with written, common information. Make phone calls and visits. She volunteered to participate in this.
 - S. Ober reported that between 275 and 600 people vote in an Australian ballot town meeting. Town Meeting (night) about 150 people vote.
3. Board Items:
 - a. Response to Bond Vote Defeat
 - i. Where does payment for Sally Ober stand?
 - ii. Motion: **D. Sargent moved to warn a bond vote in an amount not to exceed Two Million Dollars (\$2,000,000), subject to reduction from available state and federal grants-in-aid and other financial assistance to be voted by Australian ballot on Monday, March 1, 2011; seconded by H. Wilmer. Voted and approved unanimously.**
 - iii. H. Wilmer will draft a letter to the editor for board to review at February 14 meeting.
 - iv. Parent-Community Outreach team will meet on Thursday, January 27, 7pm in MP room. Dave, Tim will go. Not a board meeting—don't need to warn.
 - b. Other: Issues to address in coming month:
 - i. Grants: why we didn't include alternative energy
 - ii. How we're proceeding with new information
 - iii. Why now? Is it necessary now?
 - iv. Most cost effective way to pay for the school is this
 - v. Property taxes are not changing based on school costs
 - vi. Education costs money, and this is in the best interest of the school and town.
 - vii. Shorter information form
 - viii. \$2 million for 110 kids
 - ix. explain that \$2 million isn't all construction—fees, etc.
 - x. social contract—someone else paid for the education of others' children
 - xi. response from Washington
 - xii. mix it up—be more direct about info.

xiii. Monday, February 21, 7:00 Bond and Budget Informational Meeting
- **needs to be warned.**

4. Executive Session Anticipated: None needed

5. **D Venman moved to adjourn at 8:15 pm; seconded H. Wilmer. Voted and approved.**

Minutes submitted by
Tory Riley