

Lincoln School Board Meeting  
June 15, 2011  
Lincoln Community School Library

Members Attending: Dave Venman, Henry Wilmer, Jen Oldham, Tim Brokaw

Others attending: Michaela Frank, Devon MacLeod, Principal Tory Riley, Superintendent Evelyn Howard

1. Call to Order: **Chair D. Venman called the meeting to order at 5:35 p.m.**
2. Visitors' Business: Michaela Frank thanked the board members for attending "state in the box" presentations.
3. Board Items:
  - a. Financial Conditions & Activities Monitoring Report— Construction fund holding \$51,000 not eligible to be included in the bond; sinking fund of \$5,000.  
**D. Venman move to expense \$5,000 as planned into the sinking fund; seconded by H. Wilmer. Voted and approved.**
  - b. Approve Recommendation from Building Committee for Hiring of Clerk of Works – T. Riley distributed a list of applicants for the Clerk and a recommendation to hire Bill Ford of Ripton. **D. Venman moved to approve the hiring of Bill Ford as Clerk of the Works; seconded by J. Oldham. Voted and approved.**
  - c. Process to Appoint New Board Member – H. Wilmer will post an invitation on website and send out by email. Need questions for interview Aug 15—Discussion regarding a way to honor D. Sargent for his contributions.
  - d. Facilities Sinking Fund – see item a. above.
  - e. Building Renovations Update – T. Riley reported that there were nine general contractor applicants and seven were approved to meet pre-qualifications by the Design Team. Expecting cost estimates and revised timeline next Monday.
  - f. Report on Negotiations: D. Venman thanked H. Wilmer for stepping into the role of representing Lincoln on the negotiations team; teacher's proposals have been listed without details; issues must be on the table by the third meeting; met with Dennis Wells, but he is not attending yet; H. Wilmer needs some guidelines for salary and benefits proposals. To be discussed in executive session.
  - g. Other -- None
4. Consent Agenda: **D. Venman moved to approve the Consent Agenda items a through g; seconded by H. Wilmer. Voted and approved.**

a. Pay Orders

Run #	Amount		PR #	Amount
23	\$423,573.76		24	\$40,397.87
23a	\$5,301.60		25	\$44,020.18
24	\$37,694.73		0	\$0.00
Total	\$466,570.09		Total	\$84,418.05

- b. Minutes: 5/16/11
- c. Adopt Resolution re: 403(b) Plan and Authorize Chair to Sign

- d. Approve Tax Anticipation Note in the amount of \$680,000 with the People's United Bank
  - e. Approve Hiring of Sharon Primo as .5 FTE Reading Recovery Teacher for 2011-12 school year
  - f. Accept Resignation of Board Member D. Sargent
  - g. Approve Support Staff Policy for 2011-12
5. Other—Discussion about preparing a response to an article on front page of the Addison Independent and the need to send something to the community about prior year deficits. J. Oldham requested an opportunity to know more about disciplinary processes.
6. Executive Session Anticipated: **D. Venman moved to go into executive session at 7:00 under T.1 V.S.A. Ch.5 section 313 (a)(1)(7) negotiations and student matter; seconded by T. Brokaw. Voted and approved.**  
**D. Venman moved to come out of executive session at 7:45 p.m.; seconded by H. Wilmer. Voted and approved.**
7. **D. Venman moved to adjourn at 7:45; seconded by T. Brokaw. Voted and approved.**

Minutes submitted by  
Evelyn Howard