LINCOLN-WOODSTOCK COOPERATIVE SCHOOL BOARD SAU #68 DATE: June 12, 2024 PUBLIC HEARING MEETING MINUTES

SCHOOL BOARD PRESENT:

Jay Duguay, Chairperson Mandi Avery Kevin Bell Joe Bossie Casey Caulder Tamra Ham Jasmine Weeden

ADMINISTRATION/STAFF/STUDENT PRESENT:

Judith McGann, Ed.D., Superintendent of Schools Jason Robert, Principal Peter Stivali, Assistant Principal Debbie O'Connor, Financial Manager Sharon Holt, Assistant to the Superintendent Shaun Hagan, Teacher Representative Bart King, Technology Assistant Mark Houde, Director of Buildings and Grounds

PUBLIC PRESENT:

Kristen Mansharamani

The Public Hearing was held in the Elementary School MPR.

School Board Chairperson, Jay Duguay called the Hearing to order at 6:30 PM.

Jay Duguay mentioned the hearing was being held regarding the utilization of monies from the Facilities Expendable Trust Fund for replacing lockers in the Middle School. This expense was removed from the operating budget during the budgeting process in favor of utilizing trust fund monies.

Debbie O'Connor mentioned the locker expense was originally estimated at \$10,000. Two quotes were received one for \$30,743.86 (MHS-Material Handling Sales) and the second for \$14,272.20 (schoollockers.com).

Mark Houde noted the quotes are for the same lockers. MHS is the company used by the District in the past when purchasing lockers. The second quote is from an online company, schoollockers.com. The lockers come in banks of three and 36 banks will be ordered. The new lockers are exactly as the old lockers only in steel grey. District staff will install the lockers and provide the bases. Shipping is not included in the total of the online quote.

Kevin Bell asked for verification that the same lockers were being quoted in each instance as purchases made over the internet are not always reliable. Additionally, both quotes note the doors at 16 gauge however, the MHS quote additionally notes the back at 24 gauge.

• Mark Houde mentioned he has confirmed that the lockers are the same however, the lockers from MHS come with an additional panel in the back. The schools current lockers do not have that panel.

The Board discussed possible shipping costs and determined the motion amount would be made at up to \$17,000 to cover shipping costs.

Community Input: None.

Tamra Ham made a motion to utilize up to seventeen thousand dollars (\$17,000) from the Facilities Expendable Trust Fund for Lin-Wood Middle School Lockers. Joe Bossie seconded the motion. Discussion: None. Jay Duguay called a vote to approve the motion. All Board members were in favor and the motion carried unanimously.

Tamra Ham made a motion to close the Public Hearing. Joe Bossie seconded the motion. Discussion: None. Jay Duguay called a vote to approve the motion. All Board members were in favor and the public meeting closed at 6:38 PM.

Respectfully submitted, Sharon Holt, Assistant to the Superintendent