

LINCOLN-WOODSTOCK COOPERATIVE SCHOOL BOARD

SAU #68

DATE: January 22, 2025

PUBLIC HEARING MINUTES

SCHOOL BOARD PRESENT:

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

ADMINISTRATION/STAFF/STUDENT PRESENT:

Dr. Mary Steady, Superintendent of Schools
Peter Stivali, Principal
Debbie O'Connor, Financial Manager
Bart King, Technology Assistant
Rebecca Steeves, Teacher Representative

PUBLIC PRESENT REMOTELY:

Paula Houde
Krystin Fadden

The Trust Fund Public Hearing was held in the Elementary School Multipurpose Room.

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

Jay Duguay mentioned the Public Hearing was being held regarding the use of monies from the Technology Expendable Trust Fund for a video production computer.

Mary Steady mention the video production computer was to replace out dated equipment for the Kanc Connection Classroom. The equipment is used to mix and edit video as well as for live streaming.

Jay Duguay and Tamra Ham mentioned the video production computer equipment was described by Trey Aldridge at the last Board meeting (January 8, 2025).

Debbie O'Connor noted the quote received for the video production equipment is for five thousand eight hundred ninety-six dollars and ninety-seven cents (\$5,896.97) however, this quote does not include shipping and recommended including additional funds in the motion to cover shipping costs, etc.

Jay Duguay asked for additional comments or questions form the Board. There were no members of the public present in person. Hearing no further comments, Jay Duguay called for a motion.

Tamra Ham made a motion to approve and expend up to six thousand dollars (\$6,000) from the Technology Expendable Trust Fund for a video production computer system. 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.

Jay Duguay adjourned the Public Hearing to the regularly scheduled School Board Meeting at 6:32 PM.

Respectfully submitted,
Sharon Holt, SAU #68 Administrative Assistant