

**LINCOLN-WOODSTOCK COOPERATIVE SCHOOL BOARD**

**SAU #68**

**DATE: August 24, 2022**

**PUBLIC HEARING MINUTES**

**SCHOOL BOARD PRESENT:**

Jay Duguay, Chairperson  
Brian Angelone  
Kevin Bell  
Joe Bossie  
Jasmine Weeden  
Ashley Youngheim

**SCHOOL BOARD ABSENT:**

Tamra Ham

**ADMINISTRATION/STAFF PRESENT:**

Judith McGann, Ed.D., Superintendent of Schools  
Debbie O'Connor, Financial Manager  
Mark Pribbernow, Principal  
Sharon Holt, Assistant to the Superintendent  
Bart King, Technical Support

**PUBLIC PRESENT:**

Paul Schirduan

The public hearing was held in the Elementary School Multipurpose Room.

**Meeting Call to Order:** Jay Duguay called the public hearing to order at 6:31 PM.

Jay Duguay mentioned the public hearing was being held to gather public input regarding the use of monies from the Equipment Expendable Trust Fund for fitness room equipment. Jay Duguay noted there was currently no public present at the meeting.

Debbie O'Connor noted information on the fitness room equipment had been provided at the previous Board meeting and an additional copy provided at this public hearing. Mrs. O'Connor mentioned the balance of each Trust Fund was additionally provided to Board members. Mark Pribbernow noted additional information had been gathered since the last School Board meeting regarding the cost of the equipment including installation and delivery. Mr. Pribbernow mentioned the cost would be \$5300 (five-thousand, three-hundred dollars). Mark Pribbernow noted, having the equipment professionally installed provides a better warranty on the equipment.

Joe Bossie asked if there were any additional known needs for funds for the Equipment Expendable Trust Fund at this time? Debbie O'Connor indicated the information on Trust Fund balances provided to the Board includes items/projects that have been allocated/voted but not yet expended.

Jay Duguay noted the fitness/work-out room has been popular. Mark Pribbernow agreed, noting the room is used for PE classes as well as for athletic teams. Mr. Pribbernow mentioned that last school year there were two scheduled sections for PE-strength and conditioning classes and this school year there are four sections. Mark Pribbernow noted that traditional PE classes focusing on individual sports are being phased out to concentrate more on strength, conditioning, and wellness.

Kevin Bell inquired as to who requested the new fitness equipment? Mark Pribbernow answered the equipment was requested by the Athletic Director and PE teacher as well as himself.

As a member of the public had arrived at the hearing, Jay Duguay asked if there was any public comment on the use of monies from the Equipment Expendable Trust Fund for fitness room equipment. Hearing none, Jay Duguay called for a motion.

**Jasmine Weeden made a motion to approve the use of \$5300 (five-thousand, three-hundred dollars) from the Equipment Expendable Trust Fund for fitness room equipment as presented. Ashley Youngheim seconded the motion. Discussion: None. Jay Duguay called a vote to approve the motion. All Board members present were in favor and the motion carried unanimously.**

The public hearing adjourned to the regularly scheduled School Board Meeting at 6:37 PM.

Respectfully submitted,

Sharon Holt, Assistant to the Superintendent