

LINCOLN-WOODSTOCK COOPERATIVE SCHOOL BOARD
SAU #68
DATE: March 11, 2026
TECHNOLOGY EXPENDABLE TRUST FUND PUBLIC HEARING MINUTES

SCHOOL BOARD PRESENT:

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

SCHOOL BOARD ABSENT:

Casey Caulder

ADMINISTRATION/STAFF/STUDENT PRESENT:

Dr. Mary Steady, Superintendent of Schools
Peter Stivali, Principal
Debbie O'Connor, Financial Manager
Sharon Holt, SAU#68 Administrative Assistant
Trey Aldridge, Technology Director

PUBLIC PRESENT:

Robert Wetherell, School District Moderator

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

School Board Chairperson, Jay Duguay called the Public Hearing to order at 6:31 PM.

Jay Duguay noted the Public Hearing was being held to discuss the use of monies from the Technology Expendable Trust Fund for a Scale Computing Node which allows back-up redundancy for the District's computer network systems. This was discussed in detail when Trey Aldridge presented at the January 28, 2026 School Board meeting.

Trey Aldridge noted the cost for the Scale Computing Node is \$9,427 which includes 5-year licensing.

The location of the node was discussed.

- Trey Aldridge had reached out to the Lincoln PD but they were not receptive to the idea.
- Mr. Aldridge plans to reach out to the Town of Lincoln next to see if the Node could be located at the Town of Lincoln offices. If that is not possible, it will be housed at the Elementary School.
- Tamara Ham asked about the size of the Node; what systems are needed for operation; and if regular access would be needed to the Node?
 - Trey Aldridge noted the Node is not very large, would require a power source and would require its own internet network or a segregated dedicated circuit on the location's network. The District would maintain the Node and would need access to it for maintenance, etc. Additionally, the District would be willing to pay network costs, etc. associated with the Node.
 - Tamra Ham asked that Mr. Aldridge reach out to her directly regarding the possibility of locating the Scale Computing Node at the Town of Lincoln offices.
- Joe Bossie asked if additional funds over the quote are needed for set-up costs, etc.?
 - Trey Aldridge noted no additional funds were necessary.

Public comment: None.

Hearing no public comment, Jay Duguay asked for a motion.

Tamra Ham made a motion to approve the use of nine-thousand, four hundred twenty-seven dollars (\$9,427) from the Technology Expendable Trust Fund for the purchase of a Scale Computing Node. Joe Bossie 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.**

Tamra Ham made a motion to adjourn the Public Hearing. Joe Bossie seconded the motion. Discussion: None. Jay Duguay called a vote to approve the motion. All Board members present were in favor and the Public Hearing adjourned to the regular School Board meeting at 6:36 PM.

Respectfully submitted,

Sharon Holt, SAU#68 Administrative Assistant