

COLCHESTER SCHOOL DISTRICT

Board of Education Meeting, Special Meeting
Central Office Conference Room

Tuesday, November 19, 2019
4:30 p.m.

MINUTES (Work Session)

The Colchester Board of Education held a Special Board Meeting on Tuesday, November 19, 2019 in the Central Office Conference Room. Those in attendance were: Board Chair Mike Rogers; Directors: Craig Kieny, Lindsey Cox, and Curt Taylor; Superintendent Amy Minor; Business and Operations Manager George Trieb; and Roger Dickinson from Lamoureux & Dickinson Consulting Engineers.

I. Call Meeting to Order

Board Chair Mike Rogers called the meeting to order at 4:29 p.m.

II. Board of Education Retreat: Work Session

Discussion

Roger Dickinson, project engineer from Lamoureux & Dickinson Consulting Engineers discussed with the school board the results of the traffic study that his organization conducted. The board had the opportunity to ask clarifying questions regarding Mr. Dickinson's report and his recommendations. The board also reviewed a memo from Scott Homstead, a project engineer from Krebs & Lansing Consulting Engineers regarding the septic system at UMS. The information from Mr. Dickinson and Mr. Homstead is being used by the board as part of their research for the development of a plan to either renovate PPS and UMS or build a one new building to house both populations. The board requested that Superintendent Minor research outside companies to gather data and obtain community engagement on this project once they are done gathering all of the necessary research. The board also discussed the next steps in the teacher negotiations process.

III. Adjournment

Director Kieny moved to adjourn at 6:41 p.m., seconded by Director Taylor. The motion passed unanimously, 4-0.

Recorder:



Amy Minor
Superintendent of Schools

Board Clerk:



Lindsey Cox
Board Clerk