

ISLE LA MOTTE SCHOOL BOARD MEETING

Wednesday January 17, 2018 at 6:00 pm

Attendance: Barb Larvey (Admin-ILM), Joyce Tuck, Paul Zera, Don Van Nostrand (Superintendent), Robert Gess (Business Manager) and Beth Hemingway (Student Support)

Board: Keri Johnson and Jane Zera

JZ called the meeting to order at 6:00 pm.

KJ made the motion to accept the minutes from the December 20, 2017 and January 9, 2018 meetings. JZ 2nd and all were in favor.

Superintendent's Report DV nothing really to report. The GISU website has been up dated. All towns working on budgets, GISU budget completed.

Principal's Report (TT not at meeting.) Reports students back from holiday break and back to work. Our school was recognized at Vermont State house and was reported in the Islander.

Budget to Actuals RG had report for Budget to Actuals. Reviewed by JZ and KJ

Principal Contract (Executive Session)

Bills for Payment in the amount of \$ 27,253.67. KJ made the motion to accept the bills. JZ 2nd, all in favor.

Fiscal Year 2019 Budget work RG will adjust and give info to board for review (Thursday 1-18-18 along with Warning, which JZ and KJ – will meet at Town Hall and sign.) JZ made the motion approve the Budget as presented, in the amount of \$1,018,059.00. KJ 2nd and all were in favor.

6:45 Executive Session

6:58 Out of Executive Session KJ made motion to offer TT contract for the FY 2019. JZ 2nd and all in favor.

7:00 Adjourned. All in favor.

Keri Johnson _____

Jennifer Rafferty _____

Jane Zera _____ (Minute Taker)

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