

ISLE LA MOTTE
School Board Meeting
Monday, January 18, 2017
at Isle La Motte School

Attendance: Board members: Louise Koss (LK), Jane Zera (JZ), Jen Rafferty (JR)(by phone) Barbara Burrington (Superintendent) (BB), Beth Hemingway (Director of Student Services) (BH), Pat Treckman, Michelle Murray (School Board Treasurer), Joyce Tuck, Paul Zera, Keri Johnson

LK called the meeting to order at 6:04 p.m.

Approval of minutes for December 21, 2016 regular meeting and January 9, 2017 special budget meeting. JZ moved to approve. JR seconded. Motion approved.

Superintendent's Report:

The superintendent's report was shared by BB with the board. This report is available in full on the main GISU website.

Board feedback to BB about the GISU network, regarding poor internet connectivity experienced at the school recently, was made by LK and JR. BB indicated that it would likely be a year before the GISU moves to a "cloud based setup".

Principal's Report:

The principal's report was submitted to the board and will be available for viewing on the ILM website.

Board Discussion and Action:

Food Service: LK reported a conversation she had with Tom Tregan reporting that The Abbey Group not offering homemade or enough fresh food options. Feedback had also been offered by a couple of parents. The board conveyed that they expect and want the kitchen used and fresher food offerings made. Tom will be conveying feedback to The Abbey. BB will follow up about this with Tom.

Board Discussion and Action (cont'd.):

Special Education: BH reported that ILM will not be impacted in the current budget year by these costs. Fiscal year 2018 budget may be impacted by changes in how the GISU shares these costs.

Approval of Bills for Payment: Questions were raised about billing for plowing and sanding at the school. Clarification will be requested for the same, and the bill was excepted out from bills submitted for payment.

Motion made by JZ for the payment of bills, in the amount of \$201,859.76. Seconded by LK. Motion approved.

Budget to Actuals: LK raised questions around tuitions and requested again that this be encumbered in the Budget to Actuals. LK also requested again a monthly report with a bottom line with revenues and expenses together.

LK made a motion to adjourn the meeting at 7:24 p.m. JZ seconded the motion. Motion approved.

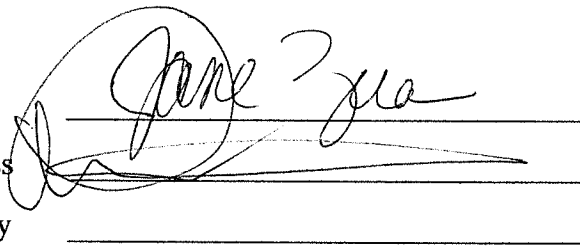
Meeting adjourned.

Respectfully submitted.

Jane Zera

Louise Koss

Jen Rafferty

Handwritten signatures of Jane Zera, Louise Koss, and Jen Rafferty over horizontal lines. The signature for Jane Zera is the most prominent and is written in a cursive style.