

ISLE LA MOTTE SCHOOL DISTRICT
SCHOOL BOARD MEETING

Thursday February 21, 2019 at 530 pm

Isle La Motte Elementary School

Attendance: Paul Zera, Sarah Noble (Town Clerk/Treasurer and School Treasurer), Michael Clark (Superintendent), Robert Gess (Business Manager) and Thomas Tregan (Principal).

Board: Chet Bromley, Joyce Tuck and Jane Zera

Call to Order by Jane Zera, Chair at 5:33 pm

Adjustments to the Agenda

Citizen and/or Staff to be heard: SN voiced some concerns within the school. She also stated that she and her husband are seriously considering home schooling their children for the completion of the school year. She also addressed some concerns with the new voting for the CIUUSD. How it would work, how ILM being so small and short staff would handle all the voting and new procedures required with the ballots?

JZ made the motion to accept the minutes of January 17, 2019. JT 2nd and all were in favor.

Superintendent's Report – included in packet, MC stated he has addressed the 6 months goal he set.

Nurse for the GISU, resigned. Committee has been interviewing to find a replacement. GISU board will need to meet and move forward with new hire. There is an issue with Educational Quality Standard, hoping to receive a waiver from AoE.

Principal's Report – There was an author at school, children were very pleased to be meeting a celebrity! Sheriff Allen will be doing the Bullying Program at the school on March 6. There is an Education Coach working with the teachers. Library has a Scanner, which will make signing books in and out much easier for all school staff. (Thank you to the ILM Library board for their purchase of the scanner.) Skiing ended last week. DC Energy, Cheveliar and FirePro will doing work at the school during vacation. A proposal for flooring with given to the board. Some flooring within the school is in serious need of replacing. Something the Board will address closer to end of the year, hopefully work will be done over the Summer. TT showed the Board how the camera system works. State project dealing with lead in the water of schools. There could at some point be a law that will force the school to address testing of the water for lead.

Financial – RG, stated ILM is still in good shape with the budget. Transportation – busing for ILM. TT stated that the survey letters that went home about busing, came back and very positive toward busing.

Budget to Actual in the pack, board members had reviewed the papers. JZ made the motion to accept the review of Budget to Actual. CB 2nd and all were in favor.

Bills - JZ made the motion to pay the bills in the amount of \$32,652.27. JT 2nd the motion and all were in favor.

Evacuation Plan - TT has met with PZ to work through some of the procedures for evacuation of the school. Further meeting and discussion of procedure is required.

Other –

JT made the motion to adjourn at 6:45 pm. CB 2nd and all were in favor.

Chet Bromley _____

Joyce Tuck _____

Jane Zera _____ (Minute Taker)