

ILM School Board Meeting
ILM School
03-14-16

Attendance - Louise Koss(LK), Jane Zera(JZ), Jen Rafferty(JR), Tom Tregan(TT), Barbara Burrington(BB), Lynn Carpenter(LC), and Barb Larvey(BL)

Meeting called to order at 4:20 pm by BB
adjustment to the agenda
reorganization of board
resolution to validate all prior meetings and actions
warn a special meeting to validate the March 1, 2016 vote
approving Michele Murray as treasurer and signature on bank account

Superintendent's Report

Sbacks are scheduled for April 11-14.

leadership meeting GISU is winning SWIFT. Which means changes are being made.

ACT46- ILM could leave Barbara Callahan as an alternate. March 19th at Grand Isle meeting at 10am. Designed to get input from residents. South Hero stopped talks with Georgia.

Board Chair was nominated by JR. 2nd JZ all in favor

vice chair JR was nominated by LK 2nd by JZ . all in favor

secretary Jane Zera nominated by JR 2nd by LK. all in favor.

the board approves JZ to buy a recorder for meeting - all in favor.

LK is on the policy committee.

LK nominates JZ to be on ILM ACT 46 representative. JR and LK are alternates.

meetings are the third Wednesday of the month

3 standard postings

ILM store

ILM town hall

ILM school

Alternate posting site is the board at the bridge and the post office.

LK moves that we validated all previous meetings relative to proper notice not being posted and validate all prior actions and meetings of the board. The board we comply with notice requirements of the open meeting law and see that district officers adhere to requirements of

public notice of board and town meetings. Cite section VSA 16 Title I Section 314(b) JR -2nd All in favor.

Approve the minutes from 02-17-16 LK 2nd by JZ. All in favor.

Validation meeting on April 16th 2016

LK moves to warn a Special meeting meeting to be held at 10am on April 16 to conduct a validation vote of the vote for the school budget that was held on March 1, 2016. In addition to that warning to conduct any other business to come before the board. 2nd -JZ All in favor.

The warning shall include the specific validation language as stipulated in Title 17 VSA 2662.

LK moves that we permit Michele Murray as treasurer and that she be a signatory on the school account. An add as a third signer for GISU as Ellen Norris. 2nd JZ. All in favor.

Principal's Report

Grant that Barb Larvey for the woods has started cutting trails. Jeri Frank has a grant for dairy. Ben and Jerry gave ILM \$2000 towards the playground.

Budget talks

Executive Session 5:05pm

Executive Session out at 5:15pm

medicaid fund benefit overall health well being for kids

Jen will go to Act 46 meeting. LK and JZ will go to community dinner

Garden Project

No plan is formed at this time. One grant for project. Cathy Craig is trying to get information on a plan.

Lunch Program

costs vs reimbursement and funding.

JR motion to approve the GISU mandatory policies as listed on the agenda JZ- 2nd All in favor.

LK moves to approve the bills for 115,905.45. JR 2nd all in favor
LK moves to approve the substitute pay \$487.50 JZ 2nd. all in favor.
Motion to adjourn at 6:25pm by LK