

Isle La Motte School Board Meeting

3/15/18 @ Isle La Motte School

Attendance: Paul Zera, Robert Gess (Business Manager GISU), Sarah Noble (Town Clerk/School Treasurer), Tom Tregan (Principal) and Jaedyn English (Secretary for Board)

Board: Keri Johnson, Jane Zera and Chet Bromley (on phone)

JZ calls meeting to order at 5:30

Adjustments to agenda: Lawn Care; put out bid

Minutes from February 21st and March 7th JZ made motion to accept the minutes with one correction, KJ 2nd; all in favor. Correction to March 7th minutes – Jaedyn English will be Board Secretary and not Clerk. Clerk for the Board will be CB.

Superintendent Report, no additions – emailed report.

Principal's Report: items to be discussed through this meeting.

Board Discussion

Budget to Actuals: More information to follow. Breakdown came in in packet that was emailed. RG said all looked good at this point in the year.

Results from town meeting: Chet got elected, budget was passed.

Library: Librarian resigned, library is every other week; 6 more days of library until end of the school year, looking for replacement. TT will talk to possible Sub to fill the Library position to finish the year.

Graduation/Last day of school: Had 4 snow days; only adding one more day to the end of the year, graduation is June 18th and end school on the 19th. With no more snow days.

Maternity Leave: Meghan Walker is requesting leave, last day April 20th; interviewing a sub next Tuesday.

Audit: Running behind, April 15th hopefully to be completed, other districts are behind on their audits as well; 6-7 weeks behind, per RG.

KJ makes motion to put JZ in charge of contracts for teachers, CB 2nd. All in favor.

Board Action

Look into removing water fountains plugging the hole; just put up the water bottle dispenser. JZ makes motion to find price of getting water fountains removed, KJ 2nd. All in favor.

JZ makes motion to accept the Payables in the amount of \$161,439.68, KJ 2nd; all in favor.

JZ made motion to move to Executive Session at 6:15 p.m. KJ 2nd.

6:40 p.m. out of Executive Session

TT will talk to possible Sub to fill the Library position to finish the year.

JZ made the motion to vote on whether we have confidence in the Superintendent. KJ 2nd. All in favor. JZ voted no confidence, KJ voted no confidence. CB abstained, he stated he does not have enough information as new member of the Board to vote.

6:45 Adjourned

Chet Bromley _____

Keri Johnson _____

Jane Zera _____

DRAFT