

Isle La Motte School District  
School Board Special Meeting  
Wednesday April 17, 2019 at 5:30 pm  
Isle La Motte Elementary School

Attendance: Terrance Tuck, Paul Zera, Michael Clark (Superintendent), Robert Gess (Business Manager) and Thomas Tregan (Principal).

Board: Chet Bromley, Joyce Tuck and Jane Zera

Call to Order: JZ called the meeting to order at 5:30 pm

No citizens or staff with questions/comments

Consent agenda: Minutes of March 21, 2019. JZ made the motion to accept the minutes as written. CB 2<sup>nd</sup> and all were in favor.

Reports:

Superintendent – Integrated Field Report happened today throughout GI schools. A report will follow. LDLS System – Capital for a day and the Governor visited. MC was asked about the moving of GISU office. He is waiting for a couple more bids for HVAC. Hopefully all moved by July 1, 2019.

Principal – Music Festival helpd in Alburgh and 5/6 students participated. GI County held a rowing regatta in Alburgh as well. Samantha O’Hagen is back. New Chef for the school from the Abbey and very well received. Tree Trimming – CB, trimmed the trees in front of the school. Survey sent out for World Language – French was the language. Water samples taken, no results as of yet for testing. Talent Show will be held on June 4. Memorial Day program will be held on May 24 and directed by Betty Lockerby! (Betty does a wonderful job with Frank Langr assisting).

Financial – Budget on track. RG is busy notifying the vendors of July 1 for CIUUSD. Electric Bill was discussed. January, February and March are the biggest billing months (Solar system doesn’t really put a dent in these months).

Bills - JZ made the motion to pay the bills in the amount of \$75,057.63. Bills were reviewed by the board. JT 2<sup>nd</sup> and all were in favor.

5/6 Floor – was walked on, discussed and inspected. Floor is in critical shape, board shares concerns about the floor and the need to address it sooner than later. MC is reaching out to VSBIT about the insurance factor. Board asked TT to get a price for the 5/6 floor and Foyer area. It will be addressed at the May meeting.

Graduation is set for June 12. End of the year is set for June 13. There was 3 snow days that need to be adjusted. JZ made the motion to end the school year on June 13 and the 3 snow days will be set for Professional Days for the staff. CB 2<sup>nd</sup> and all were in favor. Board recommended that June 13 be a half day for the children.

Water System – discussion was held about school operations ie Water System. Before CIUUSD takes operation, there will be a tour/inspection of all the schools. Hopefully binders will be available or set up for Operational person.

Wright's mowing – MOU was given to JZ to sign for the season's mowing.

Busing – RFP has not been set yet. Discussion about the busing was had.

CB stated he had arranged for a golf cart for B Larvey to travel to Rec Field, on loan until the end of May.

JZ made the motion to adjourn at 6:50 pm JT2nd and all were in favor.

Chet Bromley \_\_\_\_\_

Joyce Tuck \_\_\_\_\_

Jane Zera \_\_\_\_\_ (Minute Taker