Isle La Motte School Board Meeting 4/19/18 @ Isle La Motte School

Attendance: Barb Larvey, Paul Zera, Don Van Nostrand (Superintenden), Robert Gess (Business Manager), Tom Tregan (Principal) and Jaedyn English

Board: Keri Johnson and Jane Zera (Chet Bromley available by phone if needed)

JZ called meeting to order at 5:34

JZ makes motion to accept minutes from last meeting, with correction that JZ made motion to adjourn $KJ 2^{nd}$ that motion. $KJ 2^{nd}$ and all were in favor.

Principal's Report: Found a new substitute for the school library. Plan to do something special for Penny Snyder on her retirement. Completed the ELA and math assessments last week, attendance was 100%. Fountains have been turned off and going to consider getting them removed. The locks have been readjusted by Mac Lock and are where they need to be. Now have a core key which can be easily replaced within 24 hours of it being lost. A reading quilt was made with children and parents, which will be hung up in the school. Alliance Mechanical had postponed until next month.

Business of the Board: Approval of Bills- KJ makes a motion to approve the amount of \$53,929.10 JZ 2nd all in favor. Support Staff pay increase will be same as teachers. Lawn Mowing Bid- Had 2 people bid for position; will be decided between Wright Services and David Rowe's Lawn Service. After a discussion KJ makes motion to give Wright Services a try, JZ 2nd all in favor.

Executive Session at 6:15 pm motion made by JZ, KJ 2nd.

Out of Executive Session at 6:25 pm

Chat Bramlay

JZ made the motion to give TT permission to hire sub at per diem of base rate.

6:26 JZ motioned to adjourn, KJ 2nd All in favor.

Chet Bronney		
Keri Johnson _	 	
Jane Zera		