

ISLE LA MOTTE  
School Board Meeting  
Wednesday, May 17, 2017  
at Isle La Motte School

Attendance: Board members: Jane Zera (Chair)(JZ), Keri Johnson (KJ), Louise Koss (LK)  
Pat Treckman, (Recording Secretary), Paul Zera, Barb Larvey, Chet Bromley, Joyce Tuck  
JZ called the meeting to order at 6:03 p.m.

Approval of minutes for April 17, 2017 and May 4, 2017 meetings. LK moved to approve. KJ seconded. Motion approved.

Adjustment to the agenda pertaining to school window repair and plan for Randall Northrup CPA to attend June 21 school board meeting.

**Principal's Report:**

The principal's report was submitted by Tom Tregan and shared/read aloud by JZ. Highlights include:

Students participated in the Walk and Roll on May 11, with 100 percent participation by students and high participation by parents and families as well.

Barb Larvey applied for and ILM school was awarded a \$5,000.00 grant from VEHI through BC/BS to be used to upgrade trails on and around the school.

Windows update – Tom reported that he was still awaiting contact from the window vendor. School board members responded at the meeting that they will pursue this matter. Chet Bromley volunteered to call the vendor and urge immediate commitment to do the job.

The Abbey Group will be providing a barbeque lunch on June 8 which will be in collaboration with the school's Field Day.

June 9 – 6<sup>th</sup> grade trip to Montreal – plans are ongoing and were most recently provided in a meeting with Jane Zera and the ILM organizer Nancy Gardner. It is expected that three 6<sup>th</sup> grade students will participate, accompanied by Mrs. Gardner and Mr. Fish. JZ also requested additional specific information and details.

June 1 – Concert/Talent Show – Mr. Langr has been practicing with students and are looking forward to the evening.

**Principal's Report (cont'd.):**

June 13 – 6 p.m. graduation – Three students will be graduating to 7<sup>th</sup> grade.

**Public Discussion:**

Paul Zera reported that the stove is now fully functioning.

**Board Discussion and Action:**

**Budget to Actuals:** Reviewed by the board and questions raised about the accuracy of L. Carpenter's report re: expenses, encumbered items. JZ to contact L. Carpenter at the GISU office to clear up continuing questions.

**Special Election:** JZ noted that the town's special election for town clerk, town treasurer, two town auditors and a trustee for the Trust for Public Funds will be held July 11.

**School Items at Town Hall:** Reported in safe at Town Hall but the plan is to move back to school in a secure (fire proof and locked) location.

**CIUUSD Support Position:** Barbara Burrington will fill this role after leaving as superintendent this summer.

**Sixth Grade Trip:** JZ indicated that she asked for verification about permission slips for out of country trip and adequate auto insurance for transportation.

**Potential Academic Summer Camp with North Hero:** Tom Tregan is working with the North Hero principal and will update with more information.

**Other:** Chet Bromley asked what was the issue with the water at the school after noticing a sign near a water fountain. Barb Larvey answered that the water was good and that nothing was wrong with the water. Water is being monitored regularly by Toby Peacock and Art Larvey.

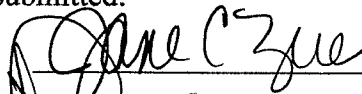
Bills were reviewed and a motion was made by LK, seconded by KJ to approve payment of bills in the amount of \$27,477.07. Motion approved.

Motion made by LK to adjourn the meeting at 7:03 p.m. Seconded by KJ. Motion approved.

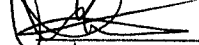
Meeting adjourned.

Respectfully submitted.

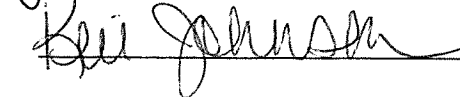
Jane Zera

  
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Louise Koss

  
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Keri Johnson

  
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