

SPECIAL MEETING

Isle La Motte School Board

Meeting Tuesday May 22, 2018

At Isle La Motte School

ATTENDANCE: Art and Barb Larvey, Paul Zera, and Deborah Johnson.

BOARD: Keri Johnson, Chet Bromley and Jane Zera

JZ called Meeting to Order at 402 pm.

Emergency Call List: 5 Names and Numbers needed. List read and Board agreed to keep list as is.

Board Notification: JZ brought up the fact that the Board needs to be aware of emergencies. Water leak issue last week and Board notification. Keri stated she may have dropped the ball last week, but was told it was handled. She did call JZ in morning and relayed the info. KJ made the comment of info she had received was different than what teachers were told. KJ stated she was very concerned by this after speaking to the teachers. Board is looking for transparency.

Art Larvey brought up, he had it handled and loudly stated that KJ as "Rookie Board Member" may need to know how things are handled. He also stated that the Larveys were at KJ's home when call came and they (Larveys) handled the situation. (JZ as writer of these minutes will express concern of AL being very aggressive/loud during this conversation.) JZ stated this is the situation for needing a procedure for situations and how they get handled. JZ, also, stated that this was not the first situation that had arisen and the very reason the Board needs a notification/procedure list. CB brought up, the Board will be the one getting the bill and the need to be aware of what we are billed for. KJ voiced her concerns that a delayed opening would have made her more comfortable, than having children use hand sanitizer instead of soap and water!

JZ made the motion that Emergency calls go to Chet Bromley, CB will handle situation from that point. KJ 2nd. All in favor. With this procedure an actual Board member MUST be spoken to.

CB asked Barb Larvey about protocol for other situations, she stated Principal notified immediately. BL stated all situations are different and vary and some are learning experiences.

CB asked AL a question about the Presidential Water contract, which had to do with the discontinuation of their contract. (AL asked if it fit the agenda.) DJ asked what was the procedure for this situation. JZ stated Board voted to discontinue contract and Principal was sending out formal letter.

JZ made motion to adjourn at 430 KJ 2nd All in favor.

Chet Bromley _____

Keri Johnson _____

Jane Zera _____ (Minute Taker)

DRAFT