

ISLE LA MOTTE SCHOOL BOARD

Meeting, Wednesday July 13, 2016

At Isle La Motte School

Attendance: Louise Koss (LK), Jen Rafferty (JR), Tom Tregan (TT), Jane Zera (JZ), Beth Hemingway (BH), Chet Bromley (CB), Sylvia Jensen (SJ), Barbara Callahan (BC), Cathy Tudhope (CT), Art Larvey (AL), and Dave and Sherry Underwood (Abbey Group).

LK called the meeting to order at 6:04 pm

Adjustments to Agenda, SJ \$1700.00 grant, Farm to School

Approval of the minutes of June 15, 2016 and June 29, 2016

June 15 meeting - SJ made the comment that some discussion on minutes was not reflected in the minutes. Library use – We are required to protect school's confidential information, now that Admin Assistant's desk is located near front door. JR made the motion to amend the minutes. JZ 2nd All were in favor.

June 29 meeting – JR made the motion to accept the minutes with the addition of Art and Music to those minutes. LK 2nd All in favor

Members of the Public – SJ asked for 5 minutes of the board's time for minutes and agendas. LK made the comment she was asked for a list of person using the building by Cathy Tudhope. She can give a brief list of users.

Food Services – David and Sherry Underwood from the Abbey – presentation about the Abbey program. A proposal was received, they work with the CEP (Community Eligibility Program), provides free breakfast/lunch. They follow the FDA guidelines. They would provide a full time person – doing scratch cooking. They try to provide choices for meals and have a fruit and veggie bar. Farm to Table Grants. Personal would require 10 hours of training, would food service advisory. Abbey tries to work with community and school for all school events.

Principal's Report LIREC program (open Library) is moving along. He will try to do the Robo call to notified community of program, Thursdays 2 to 6, and children receiving a free book. Playground is being planned. Getting bids for equipment. New baby Lukas Walker, congratulations to Meg Walker.

Superintendent's Report (www.gisu.org available online) Beth Hemingway – Congratulations to her on appointment to Committee for Special Education..

Chet Bromley – CB needs School Board permission to get DC Energy to work with him on the security system. He will be looking for locksmith as well. CB offered to be the contact person. LK moved to appoint CB to be the contact person for school. JZ 2nd This will be for after hour situations, alarms, fire, furnace etc. Strictly after hours. A new list for the emergency call system will be set up. BH asked who gets calls? Then asked if we should we have a better call plan. All were in favor. TT will call DC Energy to add CB and form new list.

School use, it is necessary to modify the school exit to be able to use the Library. (Require 2 exits in case of emergencies.) LK made the motion to continue with changes to school under \$2900.00 and then to ask for financial help from Masons and ILMCO and even PTO. JZ 2nd the motion. All were in favor.

ACT 46 – JR reported that the meeting was held July 12 in ILM. Committee is working on the first draft for Act 46 proposal for the AOE. Next meeting is July 26 in Alburgh at 6:00 pm. South Hero is having non-binding vote. Alburgh is working on survey for community members.

Revised Policy for Building Use – Trash is under a contract for the entire year. Trash is not an issue. SJ made the comment that the bathrooms are not clean, dirty around the toilet on the floor. BC stated that the outside of the building has cobwebs, mold and discoloration and needs cleaning! BC commented in the past there were concerns about the cleaning situation. SJ asked that there be a large dust mop left available for them to use. SJ made the comment with the town paying \$14,500 for school use, janitor should be mopping. Janitorial services have never been part of the policy. BC also stated the janitor was used for this cleaning of Community events. LK stated that janitor is not hired for special events over Summer. Other modification will be – first come, first serve. SJ asked for Zumba documentation of when they submitted their paperwork to book the school. SJ also stated that they (ILMCO) gave \$1800.00 to the school for kitchen. This is warned policy of uses H3-2016R1. Also items for organizations stored at the school, must be available for the school to use. As of July 3rd – ILMCO had not submitted their paperwork. No organization can store items within the school, if so the school has the right to utilize them. Organizations need to have written approval to store items. LK made the motion to accept the new policies as warned with the modifications (H3-R2 2016). JR 2nd All in favor.

Budget to Actuals – (Monies - surplus not moved to the Food Service.) BH will let Lynn Carpenter know at GISU.

SJ (as an interested party) asked about the posting of minutes and meeting dates. No agendas on the web site. JZ stated that 29 June meeting, internet provider was down and could not post. Board will work to correct postings. Discussion about hiring someone to record the meetings.

Executive Session at 8:47 pm.

Out of Executive Session at 9:16 pm.

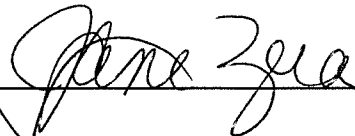
Payables 2016 \$22,850.42 and for year 2016 – 2017 \$379.04

School needs to hire a long term sub.

JZ made the motion to hire the Abbey for the 2016-2017 school year and to monitor the meals.
LK 2nd All in favor TT will notify the Abbey.

Adjourned at 915 pm

Respectfully submitted

Jane Zera  _____

Louise Koss  _____

Jennifer Rafferty _____