

## Isle La Motte School Board Meeting

5:30 @ Isle La Motte Elementary School

8/16/18

Attendance: Sarah Peacock, Paul Zera, Michael Clark (Acting Superintendent) Tom Tregan (Principal), Gillie Fortin (5/6 Teacher) and Rob Gess (Business Manager). Rylan McKay (6:45 pm). Jaedyn English (Minutes Taker)

Board: Chet Bromley, Joyce Tuck and Jane Zera

5:00 Special Meeting Called to Order by Jane Zera

Meeting the new 5/6 teacher: Tom Tregan introduced Gilles Fortin (5/6 grade teacher), discussion about his years of experience.

Jane Zera motioned to Adjourn at 5:25 pm. JT 2<sup>nd</sup> and all in favor.

JZ calls board meeting to order at 5:35

Adjustments to agenda: Sarah Noble was coming to meeting, sent text to Jane. Bills were mailed, even ones that were being held. Notation for Rob Gess and Michael Clark.

CB makes motion to approve minutes from 7-19-2018. JT 2<sup>nd</sup> and all were in favor.

New Staff Hired: Kelsey Buchanan – Art Teacher – Art will be on Thursday.

Bonnie Poe – Librarian

Tina Bly – Guidance Counselor, whom we share with Alburgh

Gilles Fortin – 5/6 teacher

JZ makes motion to go forward with hiring the staff, JT 2<sup>nd</sup> all in favor.

Principal's Report: Toby has stripped and waxed the floors. Chet and I met about who would receive calls, Chet receives maintenance calls from Toby, Art Larvey will be called for water related issues, Barb Larvey would deal with during the day issues like injuries and such, and Jane will be called for big ticket items. CB, Art, and TT met to discuss electrical issues. Contacted DC Energy to discuss the light that will be put on the end of the building and indoor lighting will be checked also. Chet and TT talked to Toby about cleaning the grease trap and we're thinking about replacing it. The Safety Grant was approved \$8000.00 with school matching 25%.

Superintendent's Report: Have a draft of the ILM Audit. On Monday night, Michele Weaver was hired as the new Special Education Director, by the GISU Board. Michael Clark read his Report to Board Chairs, that he uses as update.

Budget to Actuals: Finishing up revenues for FY17, one payment left to post (\$2,500) Set up templates for FY18 and will start the process next week FY 2018 Bills in amount of \$2,396.78 FY 2019 in amount of \$85,044.88. CB made the motion to pay the bills for FY 18 and FY 19. JT 2<sup>nd</sup> and all were in favor.

GISU email accounts will be set up for each staff member so they don't have to keep using their personal emails.

JZ makes motion for the sub janitor (Robert White) to receive a background check and send the bill to the board, JT 2<sup>nd</sup> All in favor.

JZ makes motion to Adjourn @ 7:00 JT 2<sup>nd</sup> all in favor.

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

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

Jane Zera \_\_\_\_\_