

Isle La Motte School Board Meeting @ Isle La Motte School

December 20, 2017

Attendance: Paul Zera, Chet Bromley, Louise Koss, Don Van Nostrand (Superintendent), Robert Gess (Business Manager) and Tom Tregan

Jaedyn English (Recording Clerk)

Board: Jane Zera and Keri Johnson

JZ calls meeting to order at 6:01 p.m.

Approved minutes from last 2 meetings: November 15, 2017 and December 13, 2017.

KJ makes motion to approve the minutes. JZ 2nd and all in favor.

Members of the public: Louise Koss asked the Board if her resignation had been received? Don Superintendent stated it had been received. JZ made the motion to accept Louise's resignation, KJ 2nd. JZ makes motion to appoint Jen Rafferty to board to fill LK position. KJ 2nd. All in favor for both.

No Superintendent's Report

Principal's Report: Change trash providers. Security will hook up cameras in the lobby that will point to the playground. Exercise equipment donated by the Daly family. Ice cream was donated from the local store to the school, the kids are loving it. Exxon Mobil grant for science was \$500. The holiday concert was a big hit on December 18 and well attended. After the heater had to be replaced, looking for future upgrades for the school. Discussion followed.

Board Discussion: Treasurer - Michele Murray, should be paid. Discussion followed. JZ makes motion for Michele to get paid \$20/hour, KJ 2nd. All in favor.

Board Action: Approval of Bills for Payment \$106087.65. KJ makes motion and JZ 2nd, all in favor.

6:30 pm Budget FY19- Discussion followed. Work on Budget was done. Next Budget meeting will be on January 9 at 500 pm. At ILM school

No Executive Session needed.

7:15 pm JZ motioned to Adjourn, KJ 2nd, All in favor.