

ISLE LA MOTTE SCHOOL DISTRICT

MEETING SEPTEMBER 20, 2018

5:30 pm

Attendance: Terrance Tuck, Paul Zera, Sarah Peacock, Thomas Tregan (ILM Principal) and Michael Clark (Superintendent).

Board: Chet Bromley, Joyce Tuck and Jane Zera

Meeting called to order at 5:34 by chair Jane Zera.

Adjustments to the Agenda: Snow Plowing, VBIT/VEHI and date of next meeting.

Minutes of the August 16, 2018 meeting – Chet made the motion to accept the minutes, Joyce second and all were in favor of approving minutes.

Adjustments to Agenda from the public – Terrance Tuck stated he operates and small/local radio station. At the Open House on September 18 – the school children did a wonderful job with their Pledge of Allegiance. He asked if there could be a recording of the children to use? (Possible even for parents, not in attendance to hear.) Joyce also stated Library is having a dedication of the Flag Pole for the Library and a recording would be wonderful!

Superintendent's Report – written report has gone out (attached) Open House, what a wonderful job Board provided a light dinner for the staff and got to meet them. Chet noted that he does not feel GISU board is doing a very good job and it is not working.

Principal's Report - Open House was well attended, considering many of the children are involved in sports. Also the dinner provided by the board for staff was wonderful. (Jane noted that most thanks to Joyce for all the cooking.) Multi-purpose room was cleaned up and chairs set up and thank you to Masons for use of the chairs. Beginning of the school year has run smoothly. Sheriff Allen was here for Bike week and will be doing Bullying program

with students. Teddy Roosevelt Day is this Saturday. Children will be doing a music program at event with Mr. Langr

DC Energy – Tom, Chet and Art Larvey met with DeWayne Cormier about some of the upgrades. Chet will trim trees on side of school for the light (light for walkway to multi-purpose room). Mac's Lock will be handling the locks for the door (foyer to the library). Upgrades will take a while to get completed.

Budget to Actual – distributed in packet and everyone had reviewed them. Still early in FY 19 Budget year.

Audit – all paperwork has been submitted to the Auditors for completion of the Audit. We should have the final Audit report within the next few weeks.

Review of Timeline for FY20 Budget – Michael Clark went over the timeline.

Sub pay rates – Michael discussed how the sub pay breaks down for pay. We need to remain competitive. Discussion was held about the sub pay and how it impacts the budget. Jane made the motion to raise the daily rate to \$90.00 for subs. Joyce seconded and all were in favor.

Bills – (Complete Septic bill was pulled, belongs to GI School.) Joyce made the motion to pay bills in amount of \$9080.84. Chet seconded and all were in favor.

Snow plowing – Central Office will do RFP and advertise board will discuss next meeting.

VEHI/VBIT - Joyce made the motion for Michael Clark to be our Rep (Proxy) at the meeting in October. Chet seconded and all were in favor.

Jane made motion to adjourn at 7:14 pm. Seconded by Chet and all in favor.

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

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

Jane Zera \_\_\_\_\_ Minute Taker