

Isle La Motte School Board Meeting

2/21/18

@ Isle La Motte Elementary School

JZ calls meeting to order at 6:01

Attendance: Paul Zera, Tom Tregan(Principal), Beth Hemingway(GISU Student Support Services) and Jaedyn English (Recording Clerk).

Board: Jen Rafferty, Keri Johnson, and Jane Zera

Approved minutes from January 17, 2018 and January 31, 2018, KJ motions and JR 2nd. All in favor

Principal's Report - Applied for a large grant and was denied, Children's Literacy Grant awarded for small size; discussion followed. Ski/Snowboarding season has ended; high participation rate. Trying to get families involved in their children's reading. Tom will invite Alliance Mechanical to next meeting to present us with their contract for work. DC Energy employee will come to adjust the alarms, discussion followed.

Board Discussion –Checking code for alarms goes to Grant. ILMCO and Sylvia Jensen would like to do a big barn quilt for the outside of the school (like the one outside the fire station). Discussion followed. Other Business: Staff Resignation, JZ made motion to accept, KJ 2nd; looking for someone to replace Penny Snyder.

Board Action – Bills approved and signed, KJ makes motion to approve first batch in amount of \$35,239.41, JZ second, all in favor. JZ makes motion for second batch in amount of \$47,018.92, JR 2nd, all in favor. Date set for Reorganization of Board: Thursdays at 5:30 will be new meeting day, 3rd Thursday of the month.

Executive Session at 6:39

Out of Executive Session at 7:00 Personal Issue Discussed. No action taken.

Adjourned at 7:01