

Isle La Motte School Board Meeting Minutes  
01/20/16  
Isle La Motte School

Meeting is called to order by LK at 6:01pm

Attendance - Louise Koss (LK), Barbara Callahan (BC), Jen Rafferty (JR), and Jane Zera (JZ).

adjustment to the agenda 11-18-15 to approve the minutes. minutes from December and January to be approved in February meeting.

#### Superintendent's Report

Refer to Superintendent's Report.

12/07 - GISU inservice for teachers. Worked on literacy.

3 year plan sponsored by SWIFT. Working to meet standards.

#### Principal's Report

4,5, and 6 graders are involved in STEM (Science, technology, engineering, and math) in a project called STARBASE at Vermont National Guard Center in Burlington. The students have been building rockets that they'll launch next week and had the opportunity to use robotics.

Skiing at Titus Mountain for 3-6th graders for 5 Friday afternoons.

The library held a contest for students in honor of Jeanine Laurin.

Staff engaged in professional development and focus using staff talents to their best.

Several maintenance issues highlighted at the last meeting have been addressed over holiday break.

DC energy will be coming for their scheduled maintenance check during the February break. VSBIT comes to look at our overall safety and security system after 07/01/2016 we will also be eligible for a \$2500 grant.

#### Board Action

JR motion to approve the November 2015 minutes. BC second. All in favor.

Issue with the school keys. There should be one master key to open all doors. The school board and principal should be the only ones having a master key that opens every door.

The security company contact list needs to be updated.

Globalnet would like to use the school's tower and firehouse tower. They would in exchange give free internet access to the school and the fire department and a free hot spot at the ILM library. LK would like free internet to school, fire department, and the town. LK would not like to offer a free hot spot to the ILM library because it would set a precedent to provide internet to private enterprise.

ILM school is in a contract with Comcast till 07/2017.

Lunch Services is being sent out to bid. This is a price comparison and not necessarily going to change the food service.

#### ACT 46 Update

The GISU Act 46 committee is planning. BC is the ILM representative.

Union district of 5 towns

PreK-6th in district

Tuition 7-12

One school board that represents all 5 towns. A 18 member board, based on student numbers from each town or a 5 member board voted in by popular vote.

The next meeting is January 26th at 6pm at North Hero school.

#### Board Action

BC motion to allow Globalnet to put antennas on the school tower and fire department tower as long as Global Net gives free service to ILM town office, ILM school, and ILM fire department. JR 2nd. All in favor.

LK motion to approve the payment to the substitute teachers in the amount of 12/18 and 01/15 for \$600. BC second. All in favor.

LK moves to approve the payables with exception of one bill which we will restrict out till further explanation. Approval of the payables of \$60212.62. BC-2nd. All in favor.

LK motion to adjourn at 8:10pm BC -2nd. All in favor.

Respectfully Submitted by Jen Rafferty

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Jennifer Rafferty

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Louise Koss



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Barbara N. Callahan