

## ISLE LA MOTTE SCHOOL BOARD MEETING

June 15, 2016 at Isle La Motte School

ATTENDANCE: Louise Koss (LK), Jane Zera (JZ), Tom Tregan (TT), Barbara Burrington (BB),  
Lynn Carpenter (LC), Barb Larvey (BL), Joyce Tuck (JT), Sylvia Jensen (SJ) at 6:25 pm,  
Cathy Tudhope (CT) at 6:30 pm and Margie Nyland- Funky (MNF) at 6:32 pm.

LK called the meeting to order at 6:02 pm. Jen Rafferty (JR) joined meeting via phone.

ADJUSTMENT TO AGENDA: IEHP By-laws, Tax Anticipation, Chef Lisa's Resignation and Executive Session

MINUTES FROM MAY MEETING: JR made motion to accept, 2<sup>nd</sup> by LK. All in favor.

MEMBERS OF THE PUBLIC:

SUPERINTENDENT REPORT: (BB Attached)

PRINCIPAL'S REPORT: (TT) Graduation, with one graduate very well attended. Cake was donated by Jane and Paul Zera, Raelyn (Raelyn Poulin – graduate) sang and it was a very nice graduation. Bruce Lee did the bagpipes for coming and leaving ceremony. Playground - \$35,000 has been collected in cash and grants. TT working out how to spend the Grant monies for proper usage. Ground covering will help with the cash portion. Staff: Music, Art need new personal and that process will begin shortly. Also need someone to cover Meg Walker's maternity leave. Does GISU have list of long term subs? Replacing Chef Lisa, ad placed in the Islander and school has had a couple people apply. Need to do some work on the salaries and the process to hire. TT and a couple of people will do first interviews and then the board.

ACT 46: Committee is working on a proposal and hoping to have it all together for the AOE. July 12 is the next meeting and it will be held in ILM. Alburgh and South Hero are still advisable. The numbers - students in district has been dropped, no longer applies to districts/union schools.

POLICY H3: Community use of School Building, we need to modify the school use policy and it must be warned. With the policy being changed – July 1 will be the date for new bookings of multi-purpose room. It was discussed that the town pays \$14,500.00 for community use of building. LK explained that is to cover usage (insurance, utilities and maintenance). If groups do not clean up after themselves we will be forced to charge for those situations (no schedule of fees has been determined). SJ stated that ILMCO gives back to the school, helped with the

ski trip, golf outing and other programs. Board needs to establish another way to use the Library. Barb Larvey's office has fax machine and needs to be secure. Discussion held whether doors to front foyer could be locked. SJ suggested scanning cards, question of whether or not that would be cost effective for the school. The school needs to have some changes to the locks. July 3 – will be the first Community Pancake Breakfast. Pancake Breakfasts run through July and benefit the Methodist Church and ILMCO. With the policy being changed – July 1 will be the date for new bookings of multi-purpose room.

A brief break in the meeting and back on the record at 7:37 pm.

Policy H3 Trash Dumpsters have locks, past problems with people bringing their personal trash and leaving it in school dumpsters. So Board has to modify the Policy! Library – not possible to use. JT asked about Library – requirement to protect any school confidential information. Now with the Admin Assistant's office being located at the front door. JZ made the motion to accept the policies as written. LK 2<sup>nd</sup> on motion. (Trash, fees if not left clean, change of locks to add Library to use.) All in favor. July meeting we will modify School use policy at that time and have all the info to make use of Library available. SJ requested that we look into the use of school by non profits. All were in favor of that! (Joyce Tuck stated that the Library would pay for the trash if needed.)

IEHP BYLAWS – NEA has 4 member board. LK made the motion to petition the VEHI board to hold a special meeting to act on an amendment to the VEHI bylaws. JZ 2<sup>nd</sup>. All in favor.

TAX ANTICIPATION Borrowing money from the bank in anticipation of taxes to be collected. JZ made the motion to borrow money as needed. JR 2<sup>nd</sup> All in favor.

#### PAYABLES

EXECUTIVE SESSION at 812 pm.

EXECUTIVE SESSION ended at 920 pm.

JZ made the motion to hire someone to assist (Toby Peacock) with the stripping of the floors and other major building maintenance at school. Cost to be kept at under \$500.00. 2<sup>nd</sup> by JR. All in favor.

LK made the motion to compensate Barbara Larvey for some of the Summer hours. JZ 2<sup>nd</sup>. All in favor.

LK made the motion that Pre-K be eliminated, only 3 students, with possibility being only 2. JZ 2<sup>nd</sup> All in favor TT will notify Beth Hemingway.

LK made the motion that the Fall garden program continue. TT will supervise JZ 2<sup>nd</sup> All in favor.

GRANTS were tabled until the July meeting.

LK made the motion to respond to the Masonic Lodge #81 letter. Policy for the building will reflect things. JZ 2<sup>nd</sup> All in favor


PAYABLES Approval of the payables \$37,104.79

JULY MEETING JR asked that the meeting be changed to either the 13 or 27, she is available then. Brief discussion – July meeting will be held on July 13.

Meeting adjourned at 926 pm.

Respectfully Submitted

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

Louise Koss  \_\_\_\_\_

Jennifer Rafferty \_\_\_\_\_