

Grand Isle Supervisory Union
Isle La Motte School District
School Board **Special** Meeting
Wednesday, July 17, 2019 at 5:30 p.m.
Location: Isle La Motte Elementary School
Agenda

Call to Order

1. Call to Order
2. Citizens and/or Staff to be Heard
3. Consent Agenda (Action)
 - a. Approve the minutes from 6/20/2019

Board Business.

4. Appoint board member
5. Appoint Board Chair
6. Pay bills

Closure

7. Adjourn

Note: Executive Session: If discussion warrants, and the Board so votes, some items may be discussed in Executive Session pursuant to VSA 1 §313(a)

Discussion Items - Issues the Board needs to discuss and deliberate, but upon which no action is taken at this meeting.

Action Items - Issues that require the Board to make a decision by vote, may have been discussed over several meetings prior to this point.

Consent Items - Routine matters that need no discussion by the Board, but require Board approval. They are grouped together as a single agenda item. Background materials are provided in the Board packet to be reviewed ahead of the meeting. If there are no concerns, they are approved with a single vote. Any member can request the Board remove an item to be discussed and voted on separately. This frees up time at meetings.

Information Items [Incidental Information] - Matters the Board needs to know about, but for which no Board action is needed. The information flow is one way, from presenter to the Board. Questions for clarification are entertained as time allows.

ISLE LA MOTTE SCHOOL DISTRICT

SCHOOL BOARD MEETING

June 20, 2019 at 530 pm

Isle La Motte Elementary School

Attendance: Paul Zera, Louise Koss, Thomas Tregan (Principal), Michael Clark (Superintendent) and Robert Gess (Business Manager).

Board: Chet Bromley, Joyce Tuck and Jane Zera

Meeting called to order at 5:31 by J Zera, Chair.

Adjust agenda – Mail for the school. It was decided that the mail would be put on hold for the Summer. New Principal can pick up as needed at Post Office. JZ stated she will call Post Office and make arrangements.

Citizens or Staff to be heard – PZ thanked Thomas Tregan for everything he had brought to the school and his dedication for the 4 years at ILM. He also asked if anyone had done anymore checking on the \$84,000.00 brought to Board's attention. JZ stated she will check so of the records. RG stated again nothing appeared in audit and AoE is not aware of anything.

Minutes from May 16 – JZ made the motion to accept the minutes from the meeting. JT 2nd and all were in favor.

Resignations – Tina Bly and Bonnie Poe. JT made the motion to accept the resignations, CB 2nd and all were in favor.

Superintendent Report – (within packet), no big changes. MC thanked the Board for their work on the ILM Board. Reminded them of GISU meeting on Monday June 24, their final meeting. The move for the GISU Office to Grand Isle school is moving along. Work should be completed within the time frame and Office to move in July/August.

Principal's Report – TT remarked about how 4 years ago when he met everyone and accepted the Principal position, has been interesting. Some days more enjoyable than others! A big thank you to Thomas Tregan!

Financial Report – RG stated ILM will end the year with a modest surplus.

Discussion was held about repairs within the building. CB brought to everyone's attention the issue with the wall in kitchen under the sink. Sheetrock needs repair, possibly even replacement. CB also asked about the Alliance bill and note about the coils on the bill. TT will email or call Alliance for explanation. JZ made the motion to make the repairs as needed with a Budget up to \$3000.00. JT 2nd and all were in favor.

Approval of the Bills – bills were reviewed by the Board. JZ made the motion to pay the bills in the amount of \$38,047.68. JT 2nd and all were in favor.

Timeline for ILM Board – MC reviewed what he anticipates being the Board commitment for the remained of the year. (July/August – warrant and final bills, Audit approval. Possible more meetings to do Audit work.) Meetings will all be Special meetings.

Flooring and Safety Grant – VSBIT agreed flooring in 5/6 classroom clearly a safety issue. Grant of \$10,000 for the flooring project. Work is beginning on June 24 on floor.

Meeting adjourned at 6:15, JZ made the motion, JT 2nd and all were in favor.