

## Isle La Motte School Board

Date: July 19<sup>th</sup> @ Isle La Motte Elementary School

JZ called meeting to order 6:02 pm

**Attendance:** Chet Bromley, Paul Zera, Dave Underwood (Abbey Food Services) Katrina, Jeff, Justin, and Amiya Sharp, Barb Larvey, and Michele Murray (School Treasurer) Don Van Nostrand (Superintendent) and Jaedyn English (Minutes taken).

**Board:** Keri Johnson and Jane Zera. Louise Koss on the phone.

**Principal's Report:** Attended the GISU administrative retreat on July 18<sup>th</sup> and 19<sup>th</sup>, where we discussed work for the year, group procedures, and reviewed policies. The summer library program offered on Thursday mornings is in its third week. Attendance has been limited, hoping to gain a larger audience. The LIREC grant will provide us with some activity bags that will be used in literacy to kick off this fall and give us \$2000 in books. Unable to complete the terms of the Farm to School grant by June 30 as he raised bed installation could not occur within timeframe.

**Superintendent's Report:** New, 2 weeks on the job. Changes at central office and Administration person at Central office have been on a retreat.

**Abbey Group:** One year's worth of invoices (all broken down month) Hired Chef for 8 hours, doesn't work full 8 hours, Fresh Fruit and Vegetable Program. Keeps track of everything, steps up to the plate. Sam is being under budgeted.

**Stove-** Trouble turning it on and off (leave gas on when school is in session) causes more problems than leaving it on.

**School Usage:** Used for pancake breakfasts; other people using it, not picking up afterwards, buffet table in front of door. Zumba crew uses gym sometimes. If people ask to use the school, they must pick up after themselves; returned to the condition it was. If they can't follow through they can't use the school. Don't charge a deposit, there will be a fee if they can't follow (to be discussed). Must return the key. LK made the motion use of the school being a privilege, if can not follow directions for that use suspending the use of school for 1 month up to 1 year (as agreed to by board). Seconded by KJ and all in favor.

### **LK MADE MOTION TO CHARGE A DEPOSIT**

**Locks:** The locks were all changed at some point. Teachers are only allowed a key to unlock their classroom, no other doors. For lockdown situations, the fire department would have a master key that would unlock all the doors and the principle would have one as well.

**Board Action:** Approval of Bills for payment and the Pre-K Partnership Agreement was signed. JZ made motion to approve bills in the amount of \$3106.16 FY 2017, seconded by LK and all in favor. JZ made the motion to approve bills in the amount of \$102,412.09 FY 2018 seconded by LK and all in favor.

LK made the motion to continue using Michele Murray as the School Treasurer, provided MM accepts position seconded by JZ and all in favor.

### **Executive Session at 7:30 pm**

**Out of Executive Sessions at 7:40 pm. LK made the motion of send letter to Justin Sharp with info shared within Executive Session. KJ 2<sup>nd</sup> All in favor. JZ and LK will do letter.**

**MEETING ADJOURNED AT 7:41 pm**

**Keri Johnson**

*Keri Johnson*

**Louise Koss**

*[Signature]*

**Jane Zera**

*Jane Zera*