

ISLE LA MOTTE SCHOOL BOARD MEETING

Wednesday, November 15, 2017

At Isle La Motte Elementary School

Attendance: Joyce Tuck, Marjorie Bertram, Chet Bromley, Paul Zera, Tom Tregan (Principal) and Robert Gess (Business Manager).

Board: Keri Johnson, Louise Koss and Jane Zera

Meeting called to order at 6:05 pm by Chair Jane Zera

Approval of the Minutes of October 18 and October 27, 2017. JZ made the motion to accept the minutes with one correction from October 18th Thanksgiving luncheon should have been listed as November 16. KJ seconded and all were in favor

Adjustment of the September 20, 2017 – LK motioned that KJ be on the Policy committee for GISU. JZ seconded and all were in favor.

Superintendent's Report – Robert Gess went over highlights. Alburgh's vote on November 7 to be part of the SU. Agency on Education will be having a review of the Grand Isle School December 11 to the 13. GISU is working on the Budgets.

Principal's Report : Thanksgiving luncheon November 16, Holiday Concert on December 18 Children are practicing for concert. Children did a trip to Hall's Orchard and we will be getting apples from Hall's for lunch program. In the Spring the Flynn will have a concert and school is looking at Grants to cover transportation. 6th Graders are having raffles for the end of the year trip! Report Cards go out after Thanksgiving break. TT will be meeting with the Board for Unified School on November 27.

Board Discussion:

Budget to Actuals: RG had provided a print out of Budget to Actuals and it was reviewed. He stated that Audit is complete and waiting for company to make recommendations.

Snow Plowing/Mowing: 2 Proposals came in after the last meeting. They were reviewed. Ember's Garden will be plowing . (During vacations only after 6 inches of snow has fallen.) Mowing/Lawn care was tabled until January.

FY19 Budget: GISU needs to establish their budget and then we will work on ours. December 13 at 6 pm is a tentative date to begin.

Adjust December Board date: December 20 is the 3rd Wednesday, no changes to the meeting date!

Trash Disposal: Reviewed proposals for the trash, Tuttle's had the best price. LK made the motion to go with Tuttle's. KJ 2nd and all were in favor. TT will reach out to Tuttle's and make changes.

Building Security: TT has been working with DC Energy and some units within the school will be updated. Cameras for the school was discussed, 1 outside camera to monitor the playground and 1 should cover the parking lot. LK made the motion for exterior cameras, one covering the playground area and one on parking lot. KJ 2nd and all were in favor.

Review Policy Code D9 – Resignations: Discussed.

Policy Committee:

Other Business: Locks were brought up. Discussion of the locks.

Board Action:

Approval of the Bills for Payment: Adjustment was made for the statement for Sharp's. RG noted the adjustment. LK made the motion to pay bills in the amount of \$60,888.72. KL 2nd and All were in favor.

Executive Session at 745 pm.

Out of Executive Session at 820 pm. No action taken.

Adjourned at 822 pm. By JZ

Keri Johnson _____

Louise Koss _____

Jane Zera _____

Minutes taken by JZ