

ISLE LA MOTTE SCHOOL BOARD

MEETING NOVEMBER 15, 2018

At Isle La Motte Elementary School 5:30 pm

Attendance: Paul Zera, Tom Tregan (Principal), Michael Clark (Superintendent), Robert Gess (Business Manager) and David Mills (Parent Liason)

Board: Chet Bromley, Joyce Tuck and Jane Zera

5:34 Meeting called to order by Jane Zera (Chair)

Minutes: October 9, 2018 Joyce Tuck made the motion to accept the minutes, seconded by Chet Bromley. All were in favor.

New hires: Jessie Brady (will cover Samantha O'Hagan's maternity leave).

Caitlin Blain (replaces Gilles Fortin).

Gilles Fortin – resignation. CB made the motion to accept his resignation. JT 2<sup>nd</sup> the motion. All were in favor. JZ made the motion to accept the new hires. JT 2<sup>nd</sup>. All were in favor.

Superintendent's Report – Michael Clark – discussion of CIUUSD and the new budget which will cover the new school district (includes GI, NH and ILM).

Discussion of bussing – ILM does not have a bus and how we proceed. Letter to parents - to see how many might actually use a bus. Board will go from there. Principals have been meeting with Mr. Clark and discussing their school's needs for the budget.

Principal's Report – Parents conferences have been held, the 5/6 class went to Hall's Orchard to do some gleaning (they picked over 500 pounds of apples), Halloween Party was held, it was done by the PTO. Thanksgiving Lunch for the school community was held on November 14 and it was wonderful, with a great turn out. After the lunch the barn quilt was revealed! Ember Boyle and Jane Zera had done a barn quilt for the school. Jane did a border of the school children's

handprints on this quilt! Would like to continue the ski trips for the school. December 17 will be the Holiday Concert. Sidewalk shoveling will be completed by Keith Bonneville (as it has been done past few years). SBAC results are available. Board asked for up- date on the SBAC result at the December meeting.

Building Committee has met – there was a situation with the furnace and it has been checked. The grease trap was a problem and that has been addressed as well. We are addressing the outlets in the multi-purpose room. Chet will get prices for the flooring within the school.

Financials – Robert Gess – Board packet contained reports for Budgets to Actual status. Audit complete, is this Board interested in Audit person coming to meeting to answer questions? CB asked about the findings? No fraud, previous persons’ lack of keeping good records, most of which has been corrected. Audit company will be at the November 26 GISU meeting. Board felt that was a good place to begin and give members time to review the findings.

Parent Liaison – David Mills, Michael Clark introduce David. David proceeded to give an overview of what he does within the County, working on survey for needs of the schools, after school program, etc.

Bills – JT made the motion to approve the bills in the amount of \$23,588.01. CB 2<sup>nd</sup>. All were in favor. Bills were reviewed by the board prior to motion.

Items for the next meeting – SBAC, bus survey and Audit.

Meeting adjourned at 730, motion made by JZ. JT 2<sup>nd</sup> and all were in favor.

Chet Bromley \_\_\_\_\_

Joyce Tuck \_\_\_\_\_

Jane Zera \_\_\_\_\_ Minute Taker