

ISLE LA MOTTE SCHOOL BOARD MEETING

December 20, 2018 at 5:30 pm

Isle La Motte Elementary School

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

Board: Chet Bromley, Joyce Tuck and Jane Zera

Meeting called to order by Chair Jane Zera at 5:30 pm.

No adjustments to Agenda

Citizens/Staff to be heard. Paul Zera discuss the issue that day which required the school to be evacuated. Due to a foul odor that was coming from the furnace room and for safety concerns, the students were escorted to Town Hall. Fire Company located the source of odor, aired out the school and then students returned.

Minutes from November 15, 2018. JT made the motion to accept the minutes. CB 2nd and all were in favor..

Superintendent's Report – Email report sent to board members, nothing new to report.

Principal's Report – ILM has received a \$500.00 grant from Crossroads Convenience Store. Holiday Concert was on Monday evening and was well attended. Skiing again next year with North Hero, donations from PTO, Masonic Lodge and ILMCO help with costs. 6th Grade students are planning their trip to Great Escape and earning money to cover the costs. TT reported attending meetings for GISU with other principals to get ready for the new school district. Bullying Presentation, has been delayed by Sheriff Allen, but will still happen. Technology – ILM is now connected to the GISU web. Survey to go out to parents, asking about interest in having a bus on island for students.

Financial – Robert Gess reported the GISU budget is near completion. The CIUUSD is still being worked on. A new process for student verification for tuition students.

JT made the motion to accept the audit engagement letter for FY18. CB 2nd. All in favor.

MC discussed the Residency Verification – letters to go out with forms to be filled in and returned for tuition students. JT motioned to give authority to GISU to send out the forms (residency verification). CB 2nd and all were in favor.

Bills – bills were viewed and JZ made the motion to pay the bills in the amount of \$96,561.95.

JT 2nd and all were in favor.

TT discussed the SBAC results and how ILM does statewide and county wide.

TT discussed the letter to parents about the bus survey.

JT stated she and Bonnie Poe (School Librarian) are discussing a Scanner for the School Library. Town Library would consider paying for the scanner. Additional fee of \$100.00 for the year, to utilize the scanner.

JT made the motion for executive session at 7:02 pm.

Out of Executive Session at 7:15 pm. No action taken.

JT made motion to adjourn at 7:20, CB 2nd and all in favor.

Chet Bromley _____

Joyce Tuck _____

Jane Zera _____ Minute Taker