

ISLE LA MOTTE  
School Board Meeting  
Tuesday, December 13, 2016  
at Isle La Motte School

**Attendance:** Board members: Louise Koss (LK), Jane Zera (JZ), Jen Rafferty (JR)  
Barbara Burrington (Superintendent) (BB), Beth Hemingway (Director of Student Services)  
(BH), Pat Treckman, Michelle Murray, Chet Bromley (CB), Paul Zera (PZ),

LK called the meeting to order at 6:07 p.m.

Adjustments to agenda; board action for authorization of signing of food service contract with the Abbey and board discussion of stove at CB request.

**Board Discussion and Action:**

Discussion begun by CB and PZ about additional equipment and pilot lights for the kitchen stove. LK recommended going ahead and ordering the items. PZ indicated that the pilot lights would cost about \$221.00.

Motion by LK authorizing the purchase of items for the stove. JZ seconded the motion. Motion approved.

**2017 Proposed Budget**

BB provided a hard copy of the proposed 2017-18 school budget. Some discussion ensued re: corrections that needed to be made to effectively review the budget. Board members developed a list of items that BB forwarded to the GISU business manager to revise or clarify in the proposed budget. LK and JR commented that there were too many revisions needed to effectively review the budget and decision was made to schedule another budget meeting at the regular board meeting on December 21. Possible date mentioned was January 11.

**Other Board Action:**

Discussion was held about the signing of the food service contract with The Abbey. Motion made by JZ to authorize LK to sign the contract. JR seconded. Motion approved.

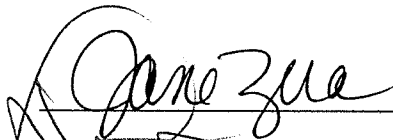
Motion made by JR to go into executive session at 7:05. LK seconded. Motion approved.

Regular budget meeting ended.

Executive session ended at 7:27 p.m.

Respectfully submitted.

Jane Zera

A handwritten signature in cursive script, appearing to read "Jane Zera", written over a horizontal line.

Louise Koss

A handwritten signature in cursive script, appearing to read "Louise Koss", written over a horizontal line.

Jen Rafferty

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