JUNE 28, 2017 at

ISLE LA MOTTE ELEMENTARY SCHOOL

Attendance: Barb and Art Larvey, Chet Bromley, Paul Zera, Michele Murray (School Treasurer),

Tom Tregan (Principal), Beth Hemingway (GISU), Dwayne Cormier (DC Energy),

Keri Johnson, Louise Koss and Jane Zera.

6:00 pm JZ called the meeting to order.

No Adjustments to Agenda

Members of the Public any Agenda Items Chet Bromley gave board a bill for the repair of the windows. JZ thanked Chet for the time he gave to get the windows repaired.

Principal's Report TT reported on getting a Grant from GISU for \$10,000. He stated that DC Energy was in attendance to explain security issues. DC explain some of the security changes he was suggesting. TT also talked about using the Farm to School Grant for raised beds. Raised beds will be installed by Langlois. LK made the motion to approve the raised beds, KJ 2nd the motion. All were in favor of the motion. 2 Staff members are not renewing their contracts. There will be a Summer Library program, 6th Grade had a good trip to Montreal, SBAC, results were very good for the school. Talent show, Graduation and Field days were all a success. TT thanked Chet for the care of the windows. Summer usage of the school, Pancake Breakfasts, 90th Birthday party and CIUUSD will have their meeting. Locks are to be considered under the Grant.

Minutes of May 17 and May 25, 2017 meetings. KJ made the motion to accept the minutes as prepared, LK 2nd. All were in favor.

Superintendent's Report – BH went over the June report. Loan agreement was signed for the for the time prior to taxes being collected. LK made the motion to sign the loan papers, 2nd by KJ. All in favor.

Abbey Group - discussion was held about the breakfast/lunch program. The cleanliness of the kitchen and hours of chef! Board has a few questions for the Abbey, also breakdown of invoice.

Payables – LK made the motion to pay payables in the amount of \$27,969.38. and to get clarification of the \$23,000.00 amount for Food Service. KJ 2nd motion. All were in favor.

Tax anticipation – Loan papers were signed by board and Michele Murray (School Treasurer).

School Usage – TT gave the schedule of the Summer (Principal's Report) and BL and JZ met with community members on June 23. Toby Peacock has begun Summer cleaning of the Classrooms and will move to Multi-purpose room as of August 1.

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Executive Session - 7:25 pm. Out of Executive Session at 7:49 pm.

Personal Issues addressed.

Adjourned – LK made the motion to adjourn, KJ 2nd. Meeting adjourned at 7:50 pm

Keri Johnson July Olussus

Louise Kosk

Jane Zera

(Minutes taken)