

ISLE LA MOTTE
School Board Meeting
Wednesday, April 19, 2017
at Isle La Motte School

Attendance: Board members: Jane Zera (Chair)(JZ), Keri Johnson (KJ)

Thomas Tregan (Principal) (TT), Pat Treckman, (Recording Secretary), Paul Zera, Barb Larvey, Art Larvey, Jen Rafferty

JZ called the meeting to order at 6:04 p.m.

Approval of minutes for March 22 and March 28 meetings. JZ moved to approve. KJ seconded. Motion approved.

Adjustment to the agenda pertaining to school window repair and plan for Randall Northrup CPA to attend June 21 school board meeting.

Superintendent's Report:

The superintendent was not in attendance. Her report is available in full on the main GISU website.

Included in the report was note of the first meeting between the GISU and the District Management Group regarding Act 46 which is scheduled for March 30, time and place to be determined. The focus will be introductory related to new structures in participating Supervisory Unions created as a result of Act 46.

Principal's Report:

The principal's report was submitted.

Among other things he shared, students at ILM led by Suzanne Blain will partner with Alburgh students for the Alburgh Empty Bowls Community Dinner on Saturday, May 6. This dinner will raise funds and awareness for less fortunate families. They will attend the dinner, have a meal, soup, take a bowl home and make a contribution to the Islands in the Sun food shelf.

May 11 is Walk and Roll to School. Week of May 15 is Camp Abnaki week for 6th graders. Sixth grade graduation will be June 13. Last day of school for students is June 16, which will be a full day.

Toby Peacock and volunteer Art Larvey continue to take nightly samples of school water and review.

Principal's Report (cont'd.):

TT also informed the board that Paul Hinman, Anne Pickard and Anne McKay contacted him regarding use of the school building and any other future plans. JZ encouraged TT to let them know to contact the school board and that they are welcome to use the space as available.

TT reported his conversation with the window repairman who has received the window deposit and reported to TT that he would schedule a time for work to be done when the parts arrive.

Two lawn bids were received by the school and were turned over to the board for consideration.

Public Discussion:

Barb Larvey spoke about some preventive maintenance ideas, including regularly scheduled power washing and repair and restoration of planters in front of the school, along with restoration of the east side of the building for drainage and appearance.

Board Discussion and Action:

The bids for mowing from David Rowe and Langlois Co. were reviewed. No decision made at this time.

JZ raised discussion about handicapped parking spaces (currently the school has one). No resolution or action at this time.

Questions were raised about budget to actuals which will be communicated back to the school district and L. Carpenter.

Louise Koss was brought in to the meeting by telephone and JZ made a motion to approve the payment of bills in the amount of \$63,415.83. KJ seconded the motion. LK abstained. Motion approved.

A motion was made to go into executive session to discuss a personnel matter. KJ made the motion. JZ seconded the motion. Motion approved.

Executive session began at 7:05 p.m. and ended at 7:25 p.m.

During executive session, motion was made by JZ to accept David Rowe's bid for mowing KJ seconded the motion. Motion approved. The board will also look into mowing/snowplowing combined contract in August.

Meeting adjourned.

Respectfully submitted,

Jane Zera

Louise Koss

Keri Johnson

