

ISLE LA MOTTE  
School Board Meeting  
Wednesday, March 22, 2017  
at Isle La Motte School

Attendance: Board members: Jane Zera (Chair)(JZ), Keri Johnson (KJ), Louise Koss (LK) Barbara Burrington (Superintendent) (BB), Thomas Tregan (Principal) (TT), Pat Treckman, (Recording Secretary), Paul Zera, Barb Larvey, Art Larvey, Michele Murray (School Treasurer), Jen Rafferty

JZ called the meeting to order at 6:05 p.m.

Approval of minutes for February 15, 2017, March 10, 2017 and March 15, 2017 meetings. LK moved to approve. JZ seconded. Motion approved.

Adjustment to the agenda pertaining to a Warning by the school board for board discussion and action.

Keri Johnson was welcomed as the newest school board member.

**Superintendent's Report:**

The superintendent's report was shared by BB with the board. This 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. TT talked about kids participation in testing (NAEP and SBAC).

Among other things he shared, TT updated the board about window repair and the water system. It was reported that the GAC filter for the water system has been replaced and that the odor has lessened and discoloration of water has decreased. The system will be monitored on an ongoing basis.

**Principal's Report (cont'd.):**

TT also asked the board if they wanted to look at bids for lawn mowing and requested direction on this.

**Board Discussion and Action:**

The board was advised by BB that there were bills to review but no budget to actuals had been prepared this month.

Discussion and work on the warning to correct the omission by the Town Auditors of the school budget information from the Town Report ensued. A warning was prepared. Motion made by JZ to approve the warning as written by LK. Seconded by LK. Motion approved.

Another motion made by LK was to authorize the chair (JZ) or any designee to sign off on the sub warrants. Motion seconded by KJ. Motion approved.

Discussion was had about informational card going out to registered voters re: supplemental town report information.

Further discussion was had about the previously approved warning (see above) and a second motion was made to do a revised motion to include language in the warning that had unintentionally been left out. Motion made to approve this revised warning made by JZ. Seconded by KJ. Motion approved.

Approval of Bills for Payment: Motion made by KJ for the payment of bills, in the amount of \$109,404.02. Seconded by LK. Motion approved.

Motion made regarding the forwarding of the informational cards re: warning to the Town Clerk. Motion made by LK. Seconded by JZ. Motion approved.

Discussion was held and a motion was made by LK to put lawn care and maintenance out to bid. KJ seconded the motion. Motion approved.

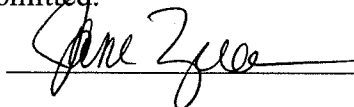
The next school board meeting is scheduled for April 19.

Motion was made by JZ to adjourn the meeting at 7:45 p.m. Seconded by KJ. Motion approved.

Meeting adjourned.

Respectfully submitted.

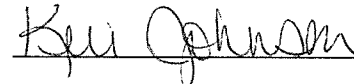
Jane Zera

  
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Louise Koss

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Keri Johnson

  
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