

Isle au Haut School Committee
Regular Meeting Minutes
November 26, 2012

Board Members Present: Sue MacDonald, Bernadine Barter, Kelly Hawkes, and Kirsten Barter.
Tina _____ (after being elected).

Board members absent: H Louise Bernstone

Staff Present: Paula Creatorex, Mark Jenkins.

Citizens and Guests Present: Kendra, _____

1. Call to Order:
 - o Sue opened the meeting and declared a quorum at 8:51.
2. Board member vacancy: A discussion occurred on how to select a new member. After other options were weighed, it was decided that a direct vote was the most straight forward method. After a motion to call the vote, Tina _____ was elected to fill the vacancy.
3. Approval of Minutes
 - o Motion to accept the minutes of the October 29th meeting, moved by Sue, Seconded by Tina, unanimous.
4. Teacher's Report
 - o Paula, see attached report.
5. Superintendent's Report
 - o Report
 - o Tech question
 - o Budget process
 - o Policy review process
 - o New member training
6. Policy Book.
 - o Discussion on how to proceed. Sue will make copies of the first five to review and mail to board members.
7. Fuel tank and sump pump. Due to potential safety issue and leakage, Sue has contacted Percy Brown to replace tank and check sump pump.
8. Stipends: \$1,300 to be split \$400 Chair, \$300 Assist Chair, then \$200 each. Tina opts to serve without pay until election. Moved by Kirsten. Seconded by Tina, to maintain this division, unanimous
9. Workshops beginning next meeting. After future meetings beginning in December, Mark will come prepared to present a mini board workshop. This could begin a discussion of the structure of committee meetings, etc.
10. Citizen Comments - none
11. Other Business.
 - o Bernie noted the need to cut trees on school's leach field. Sue will post the job.
 - o Ed. Tech Salary and benefits- Discussion ensued. Mark will forward copies of local contracts to SB members and collect other information.
12. Next meeting Dec 17th.
 - o Budget building process.
 - o Policy review work
 - o Ed Tech work agreement/contracts
 - o Tank update
13. Moved by Tina, seconded by Kelly, to adjourn the meeting at 10:25, unanimous.