

Isle au Haut School Committee
Regular Meeting Minutes
January 14, 2013

Board Members Present: Sue MacDonald, Bernadine Barter, and Kirsten Barter.
Tina Tully.

Board members absent: Kelly Hawkes

Staff Present: Paula Greatorex, Mark Jenkins.

Citizens and Guests Present:

1. Call to Order: Sue opened the meeting and declared a quorum at 8:35.
2. Approval of Minutes
 - o Motion to accept the minutes of the November 26th meeting as corrected
 - Moved by Tina, Seconded by Bernie, unanimous.
3. Teacher's Report: See attached report.
4. Superintendent's Report – A verbal report was given/
5. Lisa's Contract
 - o Motion to add paid federal holidays from Labor Day through Memorial Day (Nine Days) and a 3% raise.
 - Moved by Bernie, Seconded by Kirsten, unanimous.
6. Budget: The draft budget was reviewed. Remaining pieces will be filled in within the next couple of weeks
7. Fuel tank has been installed and is functioning. Tina will ensure the trees are taken care of.
8. Policy Books: In order to save time and not conduct unnecessary work, we will use Sedgwick's policy book as a starting point.
9. Sea to Shining Sea Award has been discontinued.
10. Citizen comments: None
11. Other:
 - o There are old computers and other equipment in the school. Paula will pack up what is appropriate and send to Markus for evaluation and disposition.
 - o Paula will list other items in the island swap guide – Paula
 - o It was established the school would greatly benefit from a ceiling fan – Sue will pursue the project
 - Moved by Sue, Sec by Tina, Unanimous
 - o After a discussion on school safety two points were decided on. Paula will install a simple bell on door so we will know if someone enters and Kirsten will make a sign asking that no one enter during school hours.
 - o The audit was presented. It will be voted on in the February meeting.
 - o Kirsten and Paula will work out a new permission slip and need for further medical precautions.
 - o \$1,000 will budgeted in support of T.L.C (Teaching, Learning, Collaborative).
 - Moved by Tina, Seconded by Sue, Unanimous
 - o The use of up to \$5,000 was approved in support of a late January field trip to Bethel.
 - Moved by Sue, Seconded by Tina, Unanimous.

14 Adjournments at 11:40.