

Isle au Haut School Committee
Regular Meeting Minutes
Nov 22, 2013

Board Members Present: Sue MacDonald, Bernadine Barter, Kristen Barter and Nancy Calvert

Board members absent: Jason Barter

Staff Present: Mark Jenkins and Paula Greateorex

Citizens and Guests Present: None

1. Call to Order at 8:37
2. Approval of Minutes – Tabled
3. Teacher's Report – A printed copy of Paula's report was presented.
 - a. Moved by Sue MacDonald, Seconded by Kristen Barter to purchase a new refrigerator for the School – Unanimous.
 - b. Moved by Sue MacDonald, Seconded by Nancy Calvert, to approve the expenses of the recent field trip to DIS – Unanimous.
4. Superintendent's Report – None
5. School Lunch Program
Moved by Sue MacDonald, seconded by Kristen Barter to postpone the development of a school lunch program – Unanimous.
6. Accounting shift – discussion on changes in state classifications on balance of effort
7. Transportation costs – Unbudgeted costs ⁽ⁱⁿ⁾ support of a student will be taken from carry forward. ?
8. Integrated Pest Management – A report on IPM.
9. Policies – Sue assigned the reading of Section A of recommended new policies. They will be an action item at the next meeting.
10. School Improvement Plan – Boys to DIS? - Tabled
11. Update School Maintenance – Sue is in communication with Rob about a possible crack in the foundation, a leaky front door, and cracking on the steps toward the street. Nancy will see if she can collect 2-3 tradesmen to together take a comprehensive look at the maintenance and upkeep of the building.
12. Citizens' Comment - None
13. Other – Stipends for school board members. The traditional allotment has been \$400 for the chair, \$300 for secretary, and \$200 for other members, totaling \$1,300.
Motion to accept the traditional allotment for school board member stipends: Moved by Nancy, seconded by Kirsten to accept the traditional allotment
14. Adjournment at 10:40