

Isle au Haut School Committee  
Regular Meeting Minutes  
February 11, 2013

**Board Members Present:** Sue MacDonald (by phone), Bernadine Barter (8:42), and Kirsten Barter.

Tina Tully, Kelly Hawkes.

**Board members absent:** Bernadine Barter

**Staff Present:** Paula Greatorex, Mark Jenkins.

**Citizens and Guests Present:**

1. Call to Order at 8:37.
2. Approval of Minutes - Motion to accept the minutes of the January 14<sup>th</sup> meeting. Moved by Tina, Seconded by Kelly, unanimous.
3. Teacher's Report – Passed out at meeting.
4. Superintendent's Report – A verbal report was given.
5. 2013-2014 Budget - Moved by Sue, Seconded by Tina, to accept the 2013-14 budget, unanimous.
6. Policy Work – 1<sup>st</sup> Reading of Emergency Response Procedures. There was a great deal discussion and changes noted. Moved by Tina, seconded by Kirsten. Mark will have JoAnna retype and clean up the language making it fit IAI.
7. Adopt Audit – Moved by Kirsten, Seconded by Kelly. Unanimous
8. Tree Removal Update. Tina is speaking with Landon and he will take care of it. <sup>1</sup>,
9. Ceiling Fan Update. Sue is still working it.
10. Citizen comments: None
11. Other: Bus contract. Kirsten will post a notice. (2 years, EOE, March meeting deadline, the committee, retains the right to accept or refuse all bids, contact info to Sue.)
12. Adjournments at 9:34, Moved by Sue, Seconded by Kelly.