## Isle au Haut School Committee Regular Meeting Minutes June 20, 2013

Board Members Present: Sue MacDonald, Bernadine Barter and Jason Barter

Board members absent: Kristen Barter, Nancy Calvert

Staff Present: Mark Jenkins.

## Citizens and Guests Present:

- 1. Call to Order at 3:01
- Approval of Minutes Moved by Sue MacDonald, Seconded by Jason Barter to accept minutes of May 24, 2013, Unanimous
- 3. Teacher's Report A printed copy of Paula's end of the year report was circulated
- Superintendent's Report Λ verbal report was given.
- Teaching Contracts Moved by Sue MacDonald with a 3% raise for 2013-2014 School Year, Seconded by Jason Barter, Unanimous.
  - Paula Greatorex
  - Mike Schrader
  - o Anne Claude Cotty
  - Landon Dewitt
- 6. Policy Work None A plan to be drafted this summer
- 7. Field Trips No action this month
- 8. School Board Work shop Thoughts on designing a School Improvement Plan, Acknowledge where we are at, where we need to go, how we are going to get there. Issues, small numbers, Do a mailing soliciting advice, questions, I need to draft a letter, send it to Sue to proof, as a basis. Where are we going to be in 2-4 years. Maybe 2 days a week in DISES? Draft by July mtg., Action review results in Aug meeting and plan September get together. Make the boys a part of the decision process.
- 9. Citizens' Comment None
- 10. Other: Next Mtg., July 20<sup>th,</sup> 6:00 8:00. the primary agenda will be reviewing the ideas on School Improvement.
- 11. Adjournment, 4:12 Moved by Sue MacDonald, Seconded by Jason Barter, Unanimous