

Isle au Haut School Committee
Meeting Minutes
March 24, 2014

Members Present: Sue MacDonald, Kirsten Barter, Bernadine Barter

1. The meeting was opened by Sue at 2:35 P.M.
2. There were no minutes.

3. Teacher's Report: There will be no trip to Sugarloaf. Jason took the boys ice fishing. The trip to Quebec is going to cost around \$726 per person, x 6 = \$4,356.

Artist in residence: It is a no-go for the Wooden Boat School. But Mike Bennett would like to come out and teach the boys Western African Drumming. He will come March 25, 26, and 27. The cost will be \$1,500 for 3 days and will need a special boat on Thursday night.

Paula will be gone April 28th to May 6th. Kathie Fiveash will be substituting. She will be paid Sub Fee of \$75 per day. She is also going to do an ecology unit with the kids. She will get \$437 for this unit above the sub pay. Lisa has requested more pay when she is doing more work.

Bob Turner needs a contract, one for 175 total days. Andrew will be attending DIS full time next year.

The TLC is asking for \$4,000 or what we are capable of giving, from the school to help in funding the TLC next year. Grant funding is coming to an end.

The Special Ed Director has asked Paula to a meeting up town on April 4th. We won't need a substitute.

A motion by Sue, seconded by Kirsten, to okay \$1,500 and a special boat fee for Mike Bennett and his African Drumming Program.

Vote: 3-0

A motion by Sue, seconded by Kirsten to pay Kathie Fiveash \$437 for her ecology program plus \$75 per day substitute pay for her time as substitute teacher while Paula is away from April 28th to May 6th.

Vote: 3-0

A motion by Sue, seconded by Bernie to okay up to \$5,000 from REAP for the Quebec fieldtrip. Vote: 3-0

A motion by Sue, seconded by Bernie to okay to pay up to \$4,000 from REAP, for helping to fund the TLC.

Vote: 3-0

4. Superintendent's Report: None

5. School Improvement: Paula will talk to the DIS teachers about our 8th graders attending classes there for a period of time. We are hoping this will help them adjust to high school better.

6. Policies: tabled till next meeting.

7. School Maintenance: Paula said that it still puddles at the bottom of the steps in the basement. Need to discuss Ellard's letter.

8. Citizen Comments: None

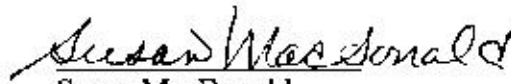
9. New Business: Agenda next meeting: Elections, School improvement, Policies, School maintenance. Date next meeting April 25th 2014, time: 8:30 A.M.

10. A motion by Kirsten, seconded by Bernie to adjourn.

Vote: 3-0

The meeting was adjourned at 3:35 P.M.

Respectfully Submitted,


Susan MacDonald
Chair