#### ISLE AU HAUT SCHOOL COMMITTEE

May 30, 2018 Meeting Minutes

School Committee Members Present: Karen Teague, Sue Chamberlain, Sharen Wilson, Alison

Richardson

Staff Present: Rita MacWilliam, Chris Elkington

Absent: Roz Santospago

### 1. Call to Order and Declaration of a Quorum

Karen opened the meeting and declared a quorum at 7:08pm

### 2. Adjustments to the Agenda

No adjustments to the agenda

# 3. Approval of Minutes

Sue moves to allow the minutes as amended. ("Rez" to Roz, "Sharon" to Sharen) Vote: all in favor

### 4. Citizens Comments

No citizens comments

## 5. Superintendent's Report

Rhonda update. Rhonda will come back half time on Monday.

Audit report not complete yet. Questions about proper reporting of REAP money.

Luther quickly got to the septic problems at school. Great work with good communication.

Warrants and electronic signatures-Karen can get the forms via email, Ben came out and set her up with electronic signatures. Forms will only go to board members not town selectman. After school board members get the warrant and electronically sign, delete the email for security purposes. Could put it into a Google drive document that does not enable editing or printing. Will look into it more.

Calendar needs to go to the Department of Ed. by middle to end of June at the latest. Money hasn't been finalized from Augusta.

Received another increase in insurance for the school bus driver. Let it go for the last year of high school for our two current students.

### 6. <u>Teacher's Report</u>

New ad for music teacher will go out

2018-19 school schedule options discussed.

Sue Chamberlain moves to adopt the third option as amended to add one extra day of vacation 4/10 and take away 12/21 (in school day) - all in favor

Pre-School- went well but make a 4 year old program and evaluate. Move to vote in

### June.

Recommendation to add 30 minutes to school day. 8-3:00pm.

Snacks- let parents provide snacks, or alternating snack providing.

End of the year performance on Tuesday. Music and know your neighbor.

Picnic on Thursday, June 14th.

Book buddies Luncheon went really well.

# 7. New Business

All dates set up to June 2019. All meetings at 7 pm.

2018- July 19, August 16, September 20, October 18, November 15, December 20 2019- January 17, February 21, March 21, April 4, April 25, May 16, June 20.

Hold on google docs for maintenance

Hold on playground.

# 8. Adjourn

Sue makes a motion to adjourn (all in favor.) 8:08 pm.