

Isle au Haut School Board

Minutes January 30, 2023

Members Present: Rita MacWilliam, Chair, Sharen Wilson, Christine Hill

Staff Members Present: Superintendent Ross, Marcela Carroll, Lisa Turner

Citizen: Yvonne Thomas, TLC

The meeting was called to order at 6:03

The following was added to the agenda: Broadband hookup, TLC trip, Board Clerk

Rita MacWilliam will assume the duties of Board Clerk.

Minutes of 11/28 accepted with the addition of Rita MacWilliam present as a citizen.

Teacher's Report

- A written report was sent to all members prior to the meeting
- Custodian discussion.
 - The applicant wage request was too high.
 - Staff from CSD will provide cleaning services up to twice a month.
 - Dan will look at the budget to see what the Board can offer per hour
- Ski trip to the Snow Bowl is scheduled for Feb. 27-March 2. Marcela sent Dan the proposal earlier in the month
- TLC trip to Cuttyhunk May 16 – 19. Yvonne spoke about the trip. TLC pays for the stay and activities for the 2 days on Cuttyhunk. Each school is responsible for transportation to New Bedford and associated costs. IaH plans to spend Monday night in Portland, Me with activities and arrive in New Bedford on Tues. An agenda with costs will be developed and submitted to the Board. Motion, "To approve the TLC field trip to Cuttyhunk in May" Sharen/Christine Approved 3-0
- Technology removal. There are 4 pieces of discarded equipment in the Electric Company's shed by the dock that is being renovated. Rita will access Alvah MacWilliam, IaH trash collector to look into disposal.

Superintendent's Report

- Financial report review. There are possible transfers available in cost centers.
- In the upcoming Budget Planning, Lisa requested that the \$13950 borrowed from the Pie Auction account on October 15, 2021 be repaid. Dan will look into the situation.

Broadband Buyin

- MLTI is currently supplying internet to the school at no charge. Rita will look into this set up and report to Peggi, 1st selectman and Dan.

Christine Hill submitted her resignation effective after the meeting. Motion, "To accept with regret Christine's resignation from the school board." Sharen/Rita approved 3-0

Dan will work with Rita to draw up a vacancy announcement to post.

The next meeting will be Wednesday, February 22 at 6 pm. Dan will send an agenda and zoom link to Rita to post.

Motion to adjourn Christine/Sharen Approved 3-0 The meeting was adjourned at 7:33 pm.

Respectfully submitted,
Rita G. MacWilliam, Board Chair
Emailed 2/8/2023