

Isle au Haut School Board  
Minutes of the Board Meeting May 22, 2023

Members Present: Rita MacWilliam, Chair;; Sharen Wilson, Kathie Fivash, Patricia Barter  
Staff Members Present: Dan Ross, Superintendent; Marcela Carroll, Lisa Turner

The meeting was called to order at 7:05 pm

Elections of School Board Officers:

Motion, "Rita MacWilliam as chairman." Sharen/Kathie 3-0

Motion: "Patricia Barter as vice chairman!" Sharen/Kathie 4-0

Discussion of duties, especially taking minutes. Rita and Patricia will discuss.

Adjustments to the Agenda

- Signing Warrants
- Financial Update by the superintendent

Minutes of April 3 tabled until copies received by board.

No Citizen Comments

Signing warrants: Warrants need to be read and a reply all sent stating approval or disapproval with name as soon as the warrant is received. The signature pages need to be received by Ellen by Monday after receiving the warrant.

Teacher's Report

- Report for April and May sent to all Board members prior to the meeting.
- Disposal of school technology items. Kathie will look into where they can be taken.
- E-waste service project. Marcela will look into the school holding an E-waste collection for the island this fall. The last one held was in 2016 with Paula Greaterox as teacher.
- Marcela plans to start a running club in the fall.
- Marcela and Laura will host 2-4 activity days at the school this summer for island kids. The program can use the school and materials within reason. Appreciation was expressed for Marcela's initiation of this program!

Superintendent's Report

- The preschool program application is on track to be approved by the state. Dan will let Lynn know we now have a fire chief, Bryan Carroll to certify the building.
- Financial Updates. The Superintendent will hold quarterly financial update meetings before the regular school board meetings.

Discussion Items:

- School Calendar. Board members reviewed the draft 2023-24 school calendar. Marcela will share with upcoming pre-school parents. Changes will be sent to Whitney. The Board will vote on approval at the June meeting.
- School Board Calendar. The School Board will meet every 3<sup>rd</sup> Monday of the month at 6:30. The schedule will be sent to members and posted on the Town Hall bulletin board and sent to the laH web page.
- Maintenance point person. Discussion on how to best provide maintenance for the building. There are projects to be completed and a new immediate need for a storm door to replace one that got broken. Currently, Doug Pelletier is in charge of maintenance for the island school. It was expressed that it is important to have someone on island as a maintenance point person. Dan, Rita, and Rhonda will meet to go over the budget and determine what funds are available. Marcela will provide Dan a list of maintenance needs. This meeting has been scheduled for May 26.
- The propane pig was not filled. RH Foster needs to be contacted.

School Contracts have already been sent out.

Executive session at 8:34 and ended at 8:44.

The next meeting is Monday, June 19 at 6:30

The meeting adjourned at 8:46 Sharen/Kathie 4-0

Respectfully submitted,  
Rita G. MacWilliam, Chair