

Isle au Haut School Board
Minutes February 22, 2023

Members Present: Rita MacWilliam, Chair, Sharen Wilson, Patricia Barter

Staff Members Present: Superintendent Ross

Citizen: Mike Fedosh

The meeting was called to order at 6:05

The following was added to the agenda: Broadband under Discussion Items

Minutes of 1/10/23 accepted as written

No Teacher's Report

Action Item: New Board member

Motion: "To welcome Mike Fedosh to the Board and have him as a member." Sharen/Patricia 3/0 Michael Fedosh is our new Board member. Rita will inform Peggi Stevens, 1st Selectman.

Superintendent's Report

- Finance Update. There are two accounts with significant untouched money: HS tuition \$12,000 and Travel \$15,000. The travel account can be used to pay transportation, meals, and motels for the TLC trip in May. The Board was informed that they could transfer 5% of the balance of those accounts to another pay center. Any excess money goes to the fund balance of the following year.
- Dan and Rita will have a zoom meeting to set budget workshop dates in March.

Discussion Items:

- Broadband. Motion: "We pay the \$99 connection fee for the school to Broadband Axiom." Sharen/Mike passes 4/0 Rita will contact the Broadband committee.
- Custodian
 - The superintendent's office has drawn up a contract for custodial services for 10 hours weekly at \$35 an hour to Laura D.
 - The Board felt the price was too high.
 - The Board directed the Superintendent to set up cleaning dates with DIS for the week of February 27 and sometimes during the last two weeks of March. To contact Lisa Turner to perform some custodial duties at \$25/hr for her hours not to exceed 40 hours a week. To contact Laura and inform her of the Board's decision.
- Warrant Procedure. Members will sign the Warrant electronically and send their response to all members. Rita will collect the signatures and email to Ellen Fedosh, Treasurer
ESCRIV8@gmail.com

Next meeting Monday, March 20 at 6pm

Motion to adjourn Mike/Sharen 4/0 Meeting adjourned at 7:04

Respectfully submitted,

Rita G. MacWilliam, Board Chair