

Isle au Haut School Board
Minutes of the Special Session Board Meeting June 14, 2023

Members Present: Rita MacWilliam, Chair, Patricia Barter, Mike Fedosh

Staff Members Present: Dan Ross, Superintendent; Rhonda Easton, Superintendent's Office

The meeting was called to order at 1:03

Discussion of Roof Project and Budget

Motion: To authorize the superintendent to spend up to \$28,500 for roof project. Mike/Tricia approved 3-0

Motion: To authorize the superintendent to move monies between cost centers up to 5% to cover the cost of the building project. Rita/Mike approved 3-0

The meeting adjourned at 1:20.

Respectfully submitted,
Rita G. MacWilliam, Chair