Isle au Haut School Board Minutes of August 21, 2023

Members Present: Rita MacWilliam, Chair, Patricia Barter, Mike Fedosh, Sharen Wilson, Kathie Fiveash Staff Members Present: Dan Ross, Superintendent

The meeting was called to order at 6:52

Adjustments to the Agenda – school calendar 2023-24; art teacher; pre-school

Minutes of June 14 approved Mike/Kathie; minutes of June 23 approved Sharen/Mike; minutes of July 17 approved as corrected Tricia/Sharen

Superintendent's Report

- Pre K We are good to go. Waiting for the waiver for the teacher's certification. She needs some coursework and Dan is working with her to determine what courses are needed and what reimbursement for tuition.
- Medical Needs of Student The meeting was held with the parent, nurse, Kathleen Glennon (Special Ed administrator), Marcella (teacher) and Dan. A plan is drawn up. Marcela and Lisa will have a conversation with parents and with anyone who visits the school. Signs will be posted at the school.
- Peanut Free School policy The district is going toward Peanut Sensitive School. SU76's policy committee is drawing up a policy, and we will have access to the wording for an IaH policy.
- Maintenance Dave Pelletier replaced the storm door and kitchen faucet; sprayed for wasps and checked the mink activity.
- Roof Project The roof is finished. Dan is working with Heidi about additional school projects.
 Gutters were damaged and only gutters for one side were usable. There was discussion about getting an accounting of the cost pf the project and warranty on the shingles.
- Art teacher There are no applicants currently. Ideas were to contact other Island schools about sharing a teacher or hiring someone without certification.

Discussion Items:

- Deep cleaning of the school Rachael, Laura and the school board members cleaned on Monday. Laura will continue with the deep clean of the building and send in a bill.
- Inter Island Event Sept. 20-22 at Frenchboro for K-8 students. Approval at the next meeting.
- No amount available for the Pie Auction.
- Rita will write a note on behalf of the school board welcoming students to school.
- The calendar needs to be accepted. (The Board neglected to do so at the meeting. Per the Superintendent's advice, we will use the calendar and adopt it at the Sept. meeting.)

Next meeting is on September 18 at 6:30.

Adjournment Kathie/Tricia. The meeting adjourned at 7:40. Respectfully submitted, Rita G. MacWilliam