

Isle au Haut School Board  
Minutes of June 23, 2023

Members Present: Rita MacWilliam, Chair, Patricia Barter, Mike Fedosh(came late), Sharen Wilson, Kathie Fiveash

Staff Members Present: Dan Ross, Superintendent

The meeting was called to order at 6:32

Adjustments to the Agenda – other maintenance issues

Minutes of May 22 approved Shren/Tricia; minutes of June 14, not enough members present who were at that meeting to approve

Citizen's Comments

- Rita shared Bill Steven's concerns over replacing the entire roof when only some areas looked like they needed to be replaced. He also wanted to know the warranty/life expectancy of the shingles

Discussion Items:

- Roof – The invoice was submitted for the work and there is a signed estimate. If it comes in under budget, other projects can be completed.
- Pre School – Dan has received no update from the state. Marcela is listed as the contact.
- Magnet Program – proposal attached. There was much discussion. Dan will investigate the possibility of the special teacher bringing over students.
- Maintenance
  - Dave and Scott Homes, ME School Management, will come to the Island.
  - The door is on order
  - Rita sent Dave the info from Home Depot on the faucet.
  - There were recommendations for work from Marcela and Lisa sent to Dave and Dan.
- Look into an E-waste day.

Next meeting July 17 at 6:30.

Adjournment Mike/Sharen. The meeting adjourned at 7:30.

Respectfully submitted,

Rita G. MacWilliam