

Isle au Haut School Board
Minutes of September 18, 2023

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

The meeting was called to order at 6:35

Adjustments to the Agenda – art teacher

Minutes of August 21 approved Kathie/Tricia 5-0

Teacher's Report

- Written report submitted for September 2023
- Upcoming events: Photos and burse visit Sept. 26 with visit to Nervous Nellies; TLC Fall trip October 28-30 midcoast of Maine; Kathie Fiveash artist; Kyle D music
- Teacher Tracks
- Items for discussion Highlights
 - Meeting with nurse and Dan to refine lunch protocol. Mondays will be free lunch day with Marcela in charge of cleanup and garbage removal.
 - Swim class on Saturdays. Dan and Marcela will talk.
 - Leaks in heat pumps. Dave has contact information to get them serviced.
 - Child not attending preschool. Rita will offer dance class attendance.
 - Substitute List
 - Dan will ask Whitney to put together an application.
 - Fingerprints needed IDENTOGO
 - Laura has been finger printed and can serve as substitute.
 - Attic slot is open. All maintenance needs should go from Marcela to Dan.

Superintendent's Report and Discussion Items

- New legal updates to come out on Wednesday
- Finance reported – expected expenses
- Roof Project – Heidi is coordinating painting and will be asked about attic opening.
- Gutters – Dan is working with Dave and may ask Heidi's crew to do.
- Maintenance Needs – begin making a list for 2024-25 budget
- Warrant – remember to reply quickly
- Art teacher – There is a possible candidate. Guest artists may come and be paid out of the art teacher line item.
- The school will not supply snacks.

Action Items

- Pie money \$5225 accepted Kathie/Sharen 5-0
- Farm stand donation \$75 and Tag Sale \$538 accepted Sharen/Tricia 5-0
- Children to attend school for 1 week Nov. 4-11 – mother submitted request in writing. Dan will check DOE requirements and is in favor of students attending.

- Approval of handbook tabled. Mike/Kathie 5-0 Board members need to read the Handbook. Board needs policy handbook. Whitney is updating SU 76 that could be used as a boilerplate. Rita and Dan will talk about next steps.
- Frenchboro Field trip approval MDI and Inter Island event of Frenchboro Rita/Sharen approved 5-0
- 23-24 calendar approval Motion to edit per Marcela's recommendation: early release days Sept. 29 not Sept 22 and Oct.27 not Oct 20 Rita/Sharen 5-0; Motion to approve calendar Kathie/Tricia approved 5-0

Next meeting is on October 16 at 6:30.

Adjournment Sharen/Mike. The meeting adjourned at 8:10.

Respectfully submitted, Rita G. MacWilliam