

Isle au Haut School Board Minutes
January 22, 1024

The meeting was called to order at 6:01 pm

Present: Rita MacWilliam, chair; Kathie Fiveash, Sharen Wilson, Mike Fedosh, Dan Ross, Superintendent; Marcela Carroll, Teacher
Citizen: Ellen Fedosh

Agenda Adjustment: Add budget timeline discussion

Minutes of December 27, 2023 approved. Sharen/Kathie 4-0

Citizen's Comments: Ellen, as Town Treasurer, reported that she needs Federal Tax Forms from the SU76 office so she can tax forms out by January 31, 2024. She also needs the printed version of the Warrant. She has talked with Whitney. Dan reported that he will look into it tomorrow (Tuesday).

Teacher's Report

- They are trying to complete the swimming lessons that were canceled due to weather.
- Ski trip is all set for Feb. 13-16. Monhegan is also going.
- Climbing gym is set for Feb. 2 and will cost \$80.
- Gutters are complete, but there is trash that needs to be taken off. Marcela will call Alvah.
- There are mice in the basement that they have been trapping. Dan will look into getting an exterminator.
- Marcela will contact art teacher, Jaden.
- The under water rover project is going well. They meet weekly.
- There is \$15,873.86 in the school checking account.

Superintendent's Report

- Hiring Committee and teacher candidate
 - Dan is calling references

- He will talk to Rita once he has contacted the references and make an offer.
- Final confirmation of the new teacher will be at a special Board meeting on January 31 at 5:30. At the call to the meeting, the name of the candidate will be printed. The candidate will be invited to attend the meeting and take questions from the Board.

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Financials

- Dan went through the 5 pages. Financially the school is in good shape.
- If there is an excess, the money can be used to offset the 24-25 budget or put in a cost center with Town approval.

Budget 24-25

- The Board should hold budget workshops in late February and March.
- The first budget will be prepared to present to the Board with input from Dan, Marcela, Rhonda and Rita

Policies

- First reads of BEDH and GCOA. Rita needs to identify Isle au Haut School Board
- Second read BCB – Board Member Conflict of Interest. Motion to approve Mike/Sharen 4-0
 - Rita needs to send a copy to Peggi, Susanna and the Town Website
 - Rita will begin a Policy Notebook

Next meetings: special meeting to approve teacher candidate – January 31 at 5:30

Regular meeting – Monday, February 26 at 6:00

Motion to adjourn Mike/Sharen. The meeting adjourned at 7:40.

Respectfully submitted,
Rita G. MacWilliam