

ORLEANS CENTRAL SUPERVISORY UNION
IRASBURG SCHOOL DISTRICT
Board of School Director Meeting

Location: Irasburg Village School

April 26, 2018– 5:30pm

Present: Paul Simmons, Bev Davis, Amy Leroux, Kimico Perry, Angelique Thomas

1. Call to Order- Amy called the meeting to order at 5:35
2. Additions or Deletions to the Agenda-Business of the board: April Lane resignation letter and motion to sign memo to treasurer's office regarding payroll checks.
3. Privilege of the Floor- None
4. Consent Agenda- Motion was made and carried to approve the consent agenda items below.
 - a. Approve Minutes from March 15, 2018
 - b. Approve Bills
 - c. Accept Financial Reports
5. Principal's Report & Acknowledgements
 - a. Principal Updates- Band and chorus concert will be in Barton tomorrow night at 6:00, May 14th there will be a variety show at the school beginning at 6pm. The Humanities Camp grant was awarded for this summer. Mr. and Mrs. Johnson will run the program in mid-July. Science Bob visited the school and was presenting in each school in the district. We will have a new Special Ed teacher.
 - b. Enrollment Update- 127 students
 - c. Discipline Report- Paul shared the discipline report with the board.
 - d. Student Support update (home school coord/school based clinician)- Both positions are now serving students, and this fall we hope to have one individual supporting both needs.
6. Business of the Board (Discussion and Possible Action)
 - a. Review Policy G3: Field Trips- Reviewed
 - b. Hiring and Dismissal of Non-licensed Employees- The superintendent will take care of this effective immediately.
 - c. Principal Salary 2018-19- A motion was made and carried to approve a 3.5% increase in salary effective with the FY 19 school year.
 - d. Pay increase for Shirley Crouch- A motion was made and carried to approve a 4% increase in salary effective with the FY 19 school year.
 - e. Award bid for lawn care services for Spring - Fall 2018- Paul received 3 bids. Tom Schrock of Tom's Lawn Care- \$90 per mow and \$20/hr for additional clean up. Dylan Bodette of D&L Lawn Care \$125 per mow, and Ken Johnson- \$1788 per season= \$89 per mowing. Angelique abstained from the decision. A motion was made and carried to award the lawn care services to Ken Johnson.
 - f. Discussion and possible motion - HVAC Engineering Consulting Services- Paul explained the process and quote received from the engineer to revamp the control system, and to assist the school with the RFP. The quote was more than expected and a discussion took place. No action was taken.
 - g. A motion was made and carried with regret to accept the resignation of April Lane effective with the end of this school year.
 - h. A motion was made and carried to sign and deliver the Memo to the school treasurer- Danielle Ingalls.
7. Committee Reports
 - a. Executive Committee- none
 - b. Act 46- none
 - c. Negotiations- none
8. Anticipated Executive Session – Not needed
 - a. Post Executive Session Action (if needed)
9. Future Agenda Items & Next Meeting
May 17, 2018 – 6:00pm – Lake Region (Carousel)
10. Adjournment- A motion was made and carried to adjourn at 7:05pm.