

Grand Isle Supervisory Union
Grand Isle School District
School Board Regular Meeting
Minutes

Board Present: Gary Marckres, Don Bartlett, Michael Inners, Nathan Robinson

Administration Present: Lauren Thomas, Rob Gess, Michael Clark

Public Present: Stephen Joachim

1. Call to Order - Gary Marckres called to order at 10:12 pm
2. Adjust the Agenda
 - a. Add action item to schedule a special meeting to discuss the warning of the town meeting. Gary Marckres moves to hold the special meeting on Friday, January 18, 2019 at 7 pm, Don Bartlett second. All in favor, motion passes.
3. Citizens and/or Staff to be Heard - none
4. Consent Agenda
 - a. Approve the minutes from 12/11/2018 - Don Bartlett moves to approve. Nathan Robinson chose to abstain, Gary Marckres second, Michael Inners approves. All in favor, motion passes.
5. Reports
 - a. Principal's - With a short time between meetings, no written report was provided. Lauren shared that a PBIS celebration took place prior to winter break.
 - b. Financial - Budget to actual report provided, miscodes have been identified and will be fixed.

Board Business.

6. Approval of bills for payment - No questions were asked. Don Bartlett moves to approve \$43,272.86 for payment. Michael Inners second. All in favor, motion passes.
7. Hill Tuition Request - Gary Marckres recused himself. Michael Clark shared update on tuition request. Michael Clark read letter from the Hill's with the request to have \$4,000 reimbursement for student attending Essex Middle School. Nathan Robinson confirmed that Essex was unwilling to reduce tuition, there is no partnership between Essex Middle School and Grand Isle School District. The families that chose to tuition to South Burlington, were not given tuition money, the school was paid tuition directly. Pietro (attorney) does not recommend allowing this request. The reduced tuition is a partnership between Grand Isle School District and South Burlington. Nathan Robinson motions to decline request, Michael Inners second. All in favor, motion passes.
8. Retirement Incentive Update - Michael Clark shared that the documents went out today.
9. Other - none

Closure

11. Setting the next agenda
 - a. Special Meeting Friday, January 18 - Warning

b. Regular meeting Tuesday, February 12 - approval of invoices for payment

12. Adjourn - Gary Marckres moves to adjourn, Nathan Robinson second. All in favor, motion passes.
Adjourn at 10:27 pm.