

**GRAND ISLE SCHOOL BOARD**  
**Meeting Monday, March 14, 2016**  
**At Grand Isle School**

**Attendance:**

Gary Marckres, *Chair*  
Don Bartlett  
Teri Geney  
Carol Miller  
Mike Talbot

Eric Amzen, *Principal*  
Barbara Burrington, *Superintendent*  
Lynne Carpenter

**Call Meeting to Order**

Barbara Burrington called the meeting to order at 6:34pm.

**Reorganization of Board**

Teri Geney nominated Gary Marckres for board chair. Don Bartlett seconded it. Approved 4-0, with one abstention. Don Bartlett nominated Carol Miller for Vice Chair. Approved 4-0, one abstention.

Committee appointments were left as they currently are:

Policy: Teri Geney

Negotiations: Gary Marckres, Carol Miller

Personnel: Don Bartlett, Mike Talbot

Curriculum: Mike Talbot, Teri Geney

Executive: Gary Marckres

GISU Reps: Don Bartlett, Carol Miller, Gary Marckres

All approved 5-0.

The location of posting agendas will remain the school, A&B Beverage, and the town office.

**Adjustment of Agenda**

Executive Session needed

**Approval of Minutes of February 22, 2016**

Carol Miller moved to approve the minutes of February 22. Approved 3-0, two abstentions.

**Members of the Public—For Items Not on the Agenda**

None

**SUPERINTENDENT'S REPORT**

**Celebrations**

**Curriculum, Assessment, and Instruction**

**High School Enrollment**

**Leadership SWIFT Quarterly Meeting**

**Inside the Newly Reauthorized Version of the Elementary and Secondary Education Act**

**Special Education Expenditure Reports**

**IDEA-B Grand Amendments**

**Supplemental to IDEA-B Local Education Agency Plan for FY 2016**

**Business Office Audit Update**

**Budget Season Analysis**

**March Work to be Done**  
**Other Important Dates**

**PRINCIPAL'S REPORT**

**SBAC Preparation**

On April 11-15 grades 3-8 students will be taking the SBACs. Each test will take about two hours, and there are four tests. Next week, the students in those grades will be taking a practice test. This is partially to see if the school's bandwidth can handle this quantity. The test mirrors the real test, but the training test is to get students used to how the tests function. This year, grades 3-8 are required to take the practice test, but only grade 3 is required to take the training test. All of the teachers in these grades have been trained.

**Local In-Service**

The goal of UDL is to create different pathways to learning for students who learn in different ways. This in-service was focused on this goal and methods of accomplishing it. This is tied in with the SWIFT program. This aligns with the continuous improvement plan. The UDL principals are based around the three brain networks: the "what", "how", and "why" of learning. Teri asked if teachers are being equipped to use the same techniques with students who are already achieving the standard, so they can be successful at achieving different, more rigorous goals.

**Staff and Supervision**

Eric Arnzen has assigned two bus monitors to ride the K-5 evening bus to keep an eye on behavior issues. Mrs. Provost has been asked to watch students K-5 that are participating in the play as they wait for practice to begin.

**General Information**

The school does not currently have a contract with property care. Their current mower wants to raise the price. The board has no problem with this but said the decision is up to Mr. Arnzen.

The school received new quotes for flooring. Mr. Arnzen suggested that they get samples before they decide. Mr. Talbot mentioned that in order to get accurate price costs, they should pop a couple tiles and test for asbestos.

**BOARD DISCUSSION & ACTION**

**Contract**

The board signed an additional contract from March 7 to the end of the year for an additional EEE preschool paraeducator.

**Budget to Actuals**

Lynne Carpenter shared the budget to actuals report. She sees an amount remaining at the end of the year of \$259,607. Some adjustments needed to be made, and an updated report will be shown to the board.

**Audit Report**

Lynne Carpenter still has not received the government-wide statements, so cannot report the audit.

**ACT 46 Update**

Tabled until next meeting.

**Review Food Service Contract**

This contract is for the remainder of this year and a possible additional 4 years. This year there is a \$10,000 subsidy that needs to be paid, and in the future it would be up to \$18,000. Gary Marckres moved to sign the food service contract. Approved 5-0.

**Discussion of Budget Vote Results**

Communication was key in getting this vote passed. Voter turnout was very good, and the budget passed by a large margin.

**Approval of Bills for Payment**

Carol Miller moved to approve bills in the amount of \$460,922.14. Approved 5-0.

**BOARD CORRESPONDENCE/SHARING**

Teri Geney shared that there was curiosity about summer school plans and SWIFT progress.

**AGENDA BUILDING**

ACT 46 Update

High School Student Review—Enrollment and 1<sup>st</sup> Semester Assessment

Summer Maintenance Discussion

**EXECUTIVE SESSION**

Teri Geney moved to enter executive session at 7:50pm. Approved 5-0.

Teri Geney moved to exit executive session at 8:03 pm. Approved 5-0

**ADJOURN**

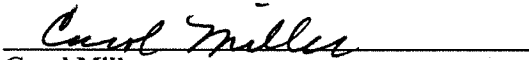
Don Bartlett moved to adjourn at 8:04 pm. Approved 5-0

**MINUTES CERTIFICATION:**

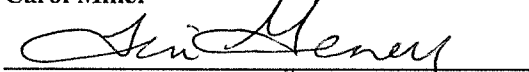
Proposed Minutes respectfully submitted by Kelli Geney. Approved by the Board of Directors on:  
March 28, 2016



Gary Marckres, Chair



Carol Miller



Teri Geney



Don Bartlett



Mike Talbot

