

Grand Isle Supervisory Union

Grand Isle School District

School Board Regular Meeting

Tuesday, April 9, 2019

Minutes

Board Present: Gary Marckres, Michael Inners, Don Bartlett

Admin Present: Rob Gess, Kristal Gomez, Michael Clark, Lauren Thomas

Public Present:

1. Call to Order 8:08pm Gary Marckres move Chair to Michael Inners
2. Adjust the Agenda Gary Marckres -Snow days before business and moving approve bills for payment to the end.
3. Citizens and/or Staff to be Heard None
4. Consent Agenda
 - a. Approve the minutes from 3/12/2019
 - No changes to minutes. Minutes are adapted.
5. Reports
 - a. Principal's
 - Lauren Thomas - Master Schedule met this afternoon to make adjustments to maximize potential all but one paraeducator to return will be based on needs. Fill potholes, roof repairs, gym is being sealed, repainting parking lot, new chips for playground. Asking for suggestions to board meeting on maintenance. Library book check out. Daniel Foster to offer sport camp as more details to come. Looking forward for field review.
 - b. Financial
 - Michael Inners had a question about 26k FSA explained it was from last year
 - M. Clark- Wants to be able to get the board to approve the remaining tuitioned students to be able to process the payment and assume that they are residents from Grand Isle. Per the school board they will approve who they believe are residents. The remaining students will be billed. Will continue to get residency from families if the student is paid tuition and it is not verified they will not be able to register the following school year.

Don Bartlett approves Michael Inners second South Burlington tuition Gary Marckres, Michael Inners, Don Bartlett motion passes 3-0

Michael Inners to approve warrant emailed 3/29 Don Bartlett seconds Gary Marckres motion passes 3-0 votes

Two signatures required G. Marckres to sign.

Rob Gess to email to Gary Marckres warrant to sign.

Rob Gess submitted Budget Actual last week at this point the budget is in good shape once tuition is approved and paid numbers would be more accurate. Come 5/1 end of year stop he will send an e-mail stating that there should be no spending. Year #2 end of year process should be easier this year as

admins know what to expect and anticipate on excess spending by 5/1 should be ending and will give a better idea of numbers.

M. Inners asks what would the cash balance be.

R. Gess- believes there should be enough cash to have a good cash flow.

R. Gess- Melissa, Grand Isle Town Clerk- will have to move money to pay bills. R. Gess has an open communication with Melissa.

As of June 30 the process of close out will completed and will have everything entered by that time frame. FY18 audit will be completed by October. Other than wages, benefits, and standard practices will be paid by 6/30.

Gary Marckres - sounds good.

Board Business.

6. Snow Day

M. Clark- Three (3) snow days to be made up. School boards have done things different in the past. Grand Isle's general practice that 3 or less days do not get made up by students. South Hero and North Hero did one student day and two staff days.

G. Marckres- Will like to stay consistent on no make up for students and make up staff. All members agree and motion to convert snow days to professional days Gary Marckres motion on second and Michael Inners.

7. Tentative summer plan

Lauren Thomas- Principal report on brainstorming on what is being offered. By May they would have dates for families per L. Thomas. Per Gary Marckres and Michael Inners they would like a proposal of cost to run a no cost program but the stipend to run the program. Per Gary Marckres would like to know details. Still tentative.

8. Other Approve bills for payments - approved.

Closure

9. Setting the next agenda

- Summer plans per Michael Inners
- Tuition status update from Rob Gess

10. Adjourn Don, Gary, Michael 8:42pm