

GRAND ISLE SCHOOL BOARD
Meeting Monday, July 11, 2016
At Grand Isle School

Attendance:

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

Lynne Carpenter
Nathan Robinson
Tim Maxham

Call Meeting to Order

Gary Marckres called the meeting to order at 6:38pm.

Adjustment of Agenda

Triple E Contracts
No Formal Superintendent's Report

Approval of Minutes of June 13, 2016

Carol Miller moved to approve the minutes. Approved 4-0, one abstention.

PRINCIPAL'S REPORT

Summer maintenance projects are well under way.

Lacey's Carpet Master was here July 6th and 7th to lay complete the carpet project that included: Science lab, rm. 207, 208, 209, 210 and the upstairs resource room. They will be returning either Tuesday or Wednesday of this week to complete the transitions and patchwork needed.

Elegant flooring is scheduled to begin work tomorrow at GIS. New tiled areas include: Kindergarten hallway, map room, lobby, and main hallway (down to the first hallway doors).

Environmental Hazards Mgmt., Inc. will begin the asbestos management removal project mid-late July. Tentative start day July 28th.

Beaulac Excavating has prepped the parking lot areas for asphalt. Premier paving is scheduled to begin work late July. Along with laying new asphalt in the two excavated areas, they will also complete any necessary patchwork, seal the entire lot along with striping.

Rainbow Play Systems of VT will be delivering 90 cubic yards of engineered wood fiber for our playground on August 15th.

Interconnecting door locks between classrooms are ordered and in process of being keyed to the master and grandmaster. Installation has yet to be scheduled.

BOARD DISCUSSION & ACTION

Act 46 Update

At the July 12 meeting, they'll be reviewing the first draft of the Report. Teri Geney will forward a copy of the draft to the other board members. Tim Maxham shared results from a survey that a few parents put together in South Hero. South Hero will be holding an informational meeting before the August primary.

Final Budget to Actuals

Lynne Carpenter shared the Budget to Actuals with the board. However, these are not the *final* Budget to Actuals. She did not bring the revenues because she hasn't received the June statements yet. She will update at the next meeting.

Summer Maintenance Update

Addressed in Principal's Report.

Build a Tentative Schedule for Upcoming Budget

A tentative GISU budget is wanted by September. The auditors will be coming earlier this year. If the GISU budget draft is received, Lynne can get the expenditures to Mr. Arnzen. The board tentatively set the last meeting in October as when to start budget discussions.

Audit

The supervisory union ended up with a general fund balance of \$18,516.

Lynne will give a full report at the next meeting and will forward copies of the GI audit to Board Members via email.

Vacant Board Position

Nathan Robinson is a potential candidate for filling the board position Teri Geney is vacating. He came to the meeting to see how it functions and get an idea of how our board is formatted. He wanted to hear from each of the board members how much time they spend on board matters, in an effort to not short change the community.

Approval of Bills for Payment

Teri Geney moved to approve \$131,781.83 for fiscal '16 expenses. Approved 5-0.

Don Bartlett moved to approve \$542,971.22 for fiscal '17 expenses. Approved 5-0.

Triple E Education Support Contracts

The board signed two contracts.

BOARD CORRESPONDENCE/SHARING

Gary Marckres moved to not meet until the second week in August. Approved 5-0.

AGENDA BUILDING

Pre-K Enrollment Estimate

High School Enrollment Estimate

Annex Update

Act 46 Update

Grand Isle Audit Report

First Day of School Preparation

Unified District Board Seat Discussion

EXECTUTIVE SESSION

None

ADJOURN

Don Bartlett moved to adjourn at 7:46pm. Approved 5-0.

MINUTES CERTIFICATION:

Proposed Minutes respectfully submitted by Kelli Geney. Approved by the Board of Directors on:

August 8, 2016

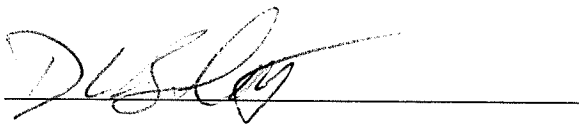


Gary Marckres, Chair

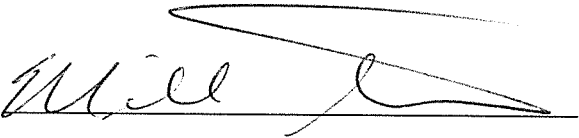


Carol Miller

Teri Geney



Don Bartlett



Mike Talbot