

**GRAND ISLE SCHOOL BOARD**  
**Meeting Monday, August 24, 2015**  
**At Grand Isle School**

**Board Members in Attendance:**

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

Eric Arnzen, Principal  
Barbara Burrington, Superintendent

**Members of the Public:**

Charlotte Kennedy

**Call Meeting to Order**

Gary Marckres called the meeting to order at 6:30pm.

**Adjustment of Agenda**

Fish Hatchery Property Discussion moved to start of meeting  
Executive Session will follow

**Fish Hatchery Property Discussion**

Ed Weed Fish Hatchery in Grand Isle is going through a revamp in energy efficiency. Phase 1 resulted in \$80,000 in annual energy savings. They would like to go to full scale solar energy in their hatcheries. This project will hopefully be completed through a third party financier.

**EXECUTIVE SESSION**

Teri Geney made a motion to move into executive session at 6:49pm. Approved 5-0.  
Gary Marckres made a motion to end executive session at 7:50pm. Approved 4-0. One abstention.

**Approval of Minutes of August 10, 2015**

Teri Geney made a motion to approve the minutes. Approved 5-0.

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

None

**SUPERINTENDENT'S REPORT**

None

**PRINCIPAL'S REPORT**

**Staffing Updates**

Mr. Arnzen brought before the board a contract for Chelsea Vanslette, a para educator.

Michael Brown has turned in his resignation letter. His position is not currently filled. A few applicants will be interviewed within the coming weeks.

### **2015-2016 Master Schedule**

30 minute intervention block twice per week which is teared toward meeting the needs of all students across the continuum. The middle school schedule now has a half hour block twice a week for personal learning plans.

### **After School Program Updates**

Grand Isle County After School Program is in the final stages of development. The final required actions include an onsite inspection. The fee for this program is \$16 per day for the first child in the program, \$11 for following children. Financial aid is available. The launch date is September 14.

## **BOARD DISCUSSION & ACTION**

### **Annex Update**

The annex does not have surveyor yet. They expect to get one in the next couple of weeks.

### **So. Burlington Collaboration Meeting Update**

There was no action taken. It was more of an Act 46 brainstorming session. It was productive in learning what the other two superintendents' focus was as far as education.

### **Act 46 Study Committee Update**

6:00 meeting on the 27<sup>th</sup>. Charlotte Kennedy was present at the school board meeting, expressing her interest in being part of the committee. Lauren Bartlett, Teri Geney, Carol Miller, Mike Talbot and Gary Marckres all also expressed their interest. The Committee will have 5 GI members and several alternates.

### **Approval of Bills for Payment**

Carol Miller moved to approve FY15 bills in the amount of \$63,316.55. Approved 5-0.  
Gary Marckres moved to approve FY16 bills in the amount of \$63,422.87. Approved 5-0.

## **BOARD CORRESPONDENCE/SHARING**

The board asked Mr. Arnzen if he had reached out to the South Hero principal about sharing a truck of safety surfacing. He said that he had, but had not received a response yet.

## **AGENDA BUILDING**

Annex Update  
Act 46 Study Committee Update  
Fiscal '15 Final Update  
SBACs

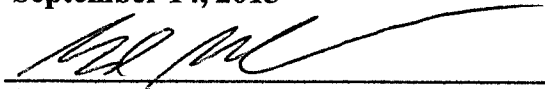
## **ADJOURN**

Carol Miller made a motion to adjourn the meeting at 8:31pm.

## **MINUTES CERTIFICATION:**

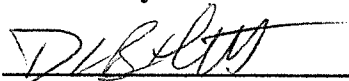
**Proposed Minutes respectfully submitted by Kelli Geney. Approved by the Board of Directors on:**

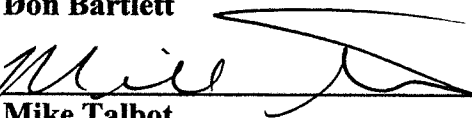
**September 14, 2015**

  
\_\_\_\_\_  
**Gary Marckres, Chair**

  
\_\_\_\_\_  
**Carol Miller**

\_\_\_\_\_  
**Teri Geney**

  
\_\_\_\_\_  
**Don Bartlett**

  
\_\_\_\_\_  
**Mike Talbot**