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

Board Members in Attendance:
Gary Marekres, Chair
Teri Genev
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 Genev made a motion to move into executive session at 6:49pm. Approved 5-0.
Gary Marekres made a motion to end executive session at 7:50pm. Approved 4-0. One abstention.

Approval of Minutes of August 10, 2015
Teri Genev 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 tear ed 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 27th. 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. Arzen 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