

**Grand Isle Supervisory Union**  
**Champlain Islands Unified Union School District**

School Board Regular Meeting  
Monday August 27, 2018 at 6:30 p.m.  
Location: North Hero School

**Minutes**

Board Present: Jane Zera, Mason Maltais, Gary Marckres, Don Bartlett

Community Present: Don Bartlett

Administration Present: Michael Clark

**Call to Order**

Gary Marckres called the meeting to order at 6:33 p.m.

No Adjustment to the agenda

No Citizens or Staff to be heard

Jane Zera made a motion to approve the consent agenda. Mason Malais Seconded. Vote 3-0

a. Approve the minutes from 6-18-2018

**Board Business.**

Gary Marckres shared Mike Talbot's letter of resignation from the board. Gary Marckres made a motion to appoint Don Bartlett to the CIUUSD board. Mason seconded. Vote 3-0

The board reviewed the CIUUSD meeting schedule and proposed the possibility of setting up some type of carousel meeting between the Grand Isle, Isle La Motte, and North Hero boards. Local boards will discuss this proposal at their local meetings.

Superintendent Clark shared the draft of the work of the CIUUSD and Local Boards document which was in the packet.

The board discussed previous work regarding the opening of the CIUUSD district. The board will not pursue a formal move to policy governance at this point.

Superintendent Clark shared the waiver extension for the use of Transition Grant funds. The board discussed using transition grant funds to potentially create a space for the GISU office to move to. The boards discussion centered on not charging rent for the space and developing a fee for utilities and operating costs. Mason Maltais made a motion to authorise the superintendent to utilize up to \$5,000 of of grant funds to contract with an outside organization to explore the feasibility of using the GI space for GISU office space. Gary Marckres Seconded. Vote 3-0.

The boar would like to also explore the possibility of contracting with powerschool to set up CIUUSD using the New Chart of Accounts.

At 8:03 Mason Maltais made a motion to adjourn the meeting. Jane Zera seconded. Vote 3-0