GRAND ISLE SCHOOL BOARD  
Meeting Monday, September 14, 2015  
At Grand Isle School

Board members in attendance:  
Gary Marckres, Chair  
Mike Talbot  
Don Bartlett  
Carol Miller

Eric Arnzen, Principal  
Barbara Burrington, Superintendent

Call Meeting to Order  
Gary Marckres called the meeting to order at 6:44pm.

Adjustment of Agenda  
Additional topics will be added as the meeting goes on.

Approval of Minutes of August 24, 2015 and August 27, 2015  
Carol Miller moved to approve the minutes of August 24, 2015. Approved 4-0.  
Mike Talbot moved to approve the minutes of August 27, 2015. Approved 2-0.

Members of the Public – For Items Not on the Agenda  
None

SUPERINTENDENT'S REPORT  
Welcome: New Staff  
Board Chairs  
Administrative Retreat  
Curriculum, Assessment, and Instruction  
ACT 46  
Special Education  
GISU Student High School Enrollment (Middle, NH, & ILM)  
Fiscal Monitoring Update

PRINCIPAL’S REPORT  
Enrollment Report  
Kindergarten: 18  
First Grade: 23  
Second Grade: 13  
Third Grade: 12  
Fourth Grade: 23  
Fifth Grade: 20  
Sixth Grade: 21  
Seventh Grade: 25  
Eighth Grade: 16  
Total: 171

In-House Professional Development
The F&P Assessment is a reading test given to students. Mr. Arnzen wanted teachers to calibrate the protocol for administering this assessment in order to create reliable data.

**Intervention Block**
Middle school teachers went on a retreat in order to carefully design how the I-Time program would work. The 6th grade would be working primarily with math. The 7th grade would be focused on reading. The 8th grade would be working on fluency specifically related to the science textbook.

**General Information**
The water heater in the boiler room is leaking and Mr. Arnzen is in the process of receiving quotes. The safety surfacing needs to be prioritized on the list of other maintenance.

Mr. Arnzen is presenting a contract for Grand Isle County Youth After School Program to the board. The GRACE program had received $5000 to run that program, and the requested contract for this new program is the same. Gary Marckres said that he would like to hear what the $5000 would be used for in this program. He was concerned about the affordability of the program for users of the program, and enrollment. Don Barlett was worried about competition between daycares as this new program was not related to the school, so he wasn’t sure if giving them money was wise. Mike Talbot was worried about the legality of using public tax dollars to fund a business. Gary Marckres wanted consultation on what they could do legally before agreeing to the contract.

**BOARD DISCUSSION & ACTION**

**Annex Update**
There are no updates or changes.

**ACT 46 Study Committee Update**
Covered in the Superintendent’s Report.

**SBACS**
Eric Arnzen presented a table of SBAC statistics broken down by grade.

**Approval of Bills for Payment**
Gary Marckres moved to approve bills in the amount of $100,734.19. Approved 4-0.

**BOARD CORRESPONDENCE/SHARING**
Gary Marckres shared that the School Board Association contacted him saying that they are raising their dues.
Don Barlett shared that he has heard from several students that the school lunches are poor quality and very unhealthy. Gary Marckres said that he would do some research on how the food service is provided.
It was suggested that Mr. Arzen voice these concerns to the director of food services with The Abbey.

**AGENDA BUILDING**
FY15 Final Update
Food Service Overview
Revisit SBACs
ACT 46 Study Committee Update
After School Program

**EXECUTIVE SESSION**
None
ADJOURN
Carol Miller moved to adjourn the meeting at 8:03pm. Approved 4-0.

MINUTES CERTIFICATION:

Proposed Minutes respectfully submitted by Kelli Geney. Approved by the Board of Directors on:
September 28, 2015

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Gary Marekres, Chair

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Carol Miller

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Teri Geney

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Don Bartlett

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Mike Talbot