

GRAND ISLE SCHOOL BOARD
Meeting Monday, September 26, 2016
At Grand Isle School

Present:

Gary Marckres
Carol Miller
Don Bartlett
Mike Talbot
Nathan Robinson

Lynne Carpenter, Business Manager
Beth Hemingway, Director of Student Services
Randall Northrup, Auditor

Charlotte Kennedy

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

Adjustment of Agenda.

Act 46 Requirements Discussion
Auditor-Introduction

Approval of Minutes of September 12, 2016.

Don Bartlett moved to approve the minutes of September 12, 2016. Approved 5-0.

Randall Northrup of Corrette & Associates will be doing the GISU audit. Mr. Northrup will have a draft of the audit to Lynne Carpenter by the end of November, which will have information to be used during the budget process, and the Financial Statements will be available in December. Mr. Northrup will be attending a future board meeting to walk the board through the financial statements. Mr. Northrup recommends that the board get a balance sheet on a regular basis.

PRINCIPAL IS REPORT.

Mr. Arnzen was absent due to an emergency and was not able to provide a report.

BOARD DISCUSSION & ACTION:

Budget Timeline. Gary Marckres asked Lynne Carpenter if the budget worksheet had gone out to the principals. They have not. The worksheets will be available Monday, October 3rd. The board will work on the budget at the November board meetings and one meeting in December.

Issue Public Forum Announcement. Informational Meeting should be within 30 days of the vote, and it has to be warned 10 days in advance. The meeting will be warned Friday, September 30th. Informational meetings will take place October 10th and 24th at 6:30 p.m. A flyer will be placed in the Islander.

Special Education Costs. Lynne Carpenter explained health insurance costs. The GISU will reimburse Grand Isle School for that expense.

Beth Hemingway explained the special education line items 125270 and 125290. No monies have been spent in those line items, but that will change for this year. The only items that should be listed are the para-educators and the BIs along with their health insurance costs and other benefits.

VSBIT Proxy Vote is on October 21st. The board moved to approve Barbara Burrington sign on the Board's behalf. Approved 5-0.

Approval of Bills for Payment.

Gary Marckres moved to approve bills in the amount of \$60,938.65. Approved 5-0.

Agenda Building.

Food Service Discussion

First Informational Meeting Discussion

Adjourn.

Don Bartlett moved to adjourn at 7:23 p.m. Approved 5-0.

MINUTES CERTIFICATION:

Proposed Minutes respectfully submitted by Pamela Leonard. Approved by the Board of Directors on: October 10, 2016.



Gary Marckres, Chair




Carol Miller

Don Bartlett



Mike Talbot



Nathan Robinson