

Grand Isle Supervisory Union
Meeting Wednesday, November 2, 2016
At North Hero School

Present:

Mallory Ovitt, Alburgh
Carol Miller, Grand Isle
Judith Wimble, North Hero
John Goodrich, Alburgh
Louise Koss, Isle La Motte
Jane Zera, Isle La Motte
Dave Davis, North Hero
Gary Marckres, Grand Isle
Bridget Timms, North Hero
Nathan Robinson (a. 6:20 p.m.)
Barbara Burrington, Superintendent
Beth Hemingway, Director of Student Support Services
Lynne Carpenter, Business Manager

Meeting called to order by Louise Koss at 6:03 p.m.

Adjustment of Agenda: Lynne Carpenter needs approval to open a separate bank account solely for e-rate deposits. She has the bank resolution paperwork and needs approval for the board chair to sign it

Approval of Minutes of September 14, 2016: Motion by Carol Miller to approve minutes; second by Judith Wimble. All in favor (with 1 member abstaining as she was not present at that meeting)

Comments & Questions From the Public Regarding Items Not on the Agenda: None

FY18 GISU Budget Discussion: Expenditures only will be discussed. No revenues are included in the budget for this discussion. Revenues will be given to boards, so decisions can be made at the next GISU meeting. Lynne Carpenter reviewed the budget. The first page is strictly salaries. The Project Facilities Coordinator has been left in the budget for now, so GISU can make decisions based on this position at a later date. The board requested some changes be made to the first page, such as changing staff names to "TBH" if they had resigned, adding in single health insurance costs for "TBH" staff. Barbara Burrington told the board that payroll bid requests were due in the Central Office by Friday, November 4, 2016. She also talked about how School Master will be phased out of our district at some point, and we will be moving towards a system more like Power School. The pilot program will be next year at 1 or 2 schools. This new program will take time to implement throughout the district.

Board moved into Executive Session at 6:19 p.m. to discuss employee salaries.

Motion by Louise Koss to exit Executive Session at 6:45 p.m., with no action taken.

Meeting resumed with a continued discussion of the budget. It was noted that \$5600.00 would be needed for technology for redundant internet access. Discussion took place regarding this request.

Beth Hemingway discussed the special education portion of the budget, and the increases and decreases per line. Discussion took place regarding the state reimbursement rates for state-placed students and non state-placed students. Beth Hemingway and Lynne Carpenter will be working on a special education budget to actuals report and distributing that to board members.

The board would like feedback regarding the meeting with the payroll company. Judith Wimble offered to be a part of the meeting. The board would also like to have a budget to actual report, expenditures and equalized pupil numbers before the next meeting.

Dave Davis made a motion to approve opening another bank account for e-rate purposes only. Second by Gary Marckres. All in favor.

Judith Wimble made a motion to give Louise Koss, Chair, permission to sign bank resolution for e-rate bank account, with all other signers staying as they currently are. Second by Dave Davis. All in favor.

Motion by Louise Koss to adjourn. Second by Judith Wimble. Meeting adjourned at 7:56 p.m.