

Champlain Islands Unified Union School District
Meeting Monday, November 27, 2017
At North Hero School

Present:

Andy Julow, Chair
Jane Zera
Nathan Robinson
Mike Talbot
Don Van Nostrand, Superintendent
Megan Grube, Dir. Of Curric., Instruction & Technology
Joe Resteghini, Principal, North Hero School
Eric Arnzen, Principal, Grand Isle School
Tom Tregan, Principal, Isle La Motte School

Meeting called to order by Andy Julow at 6:33 p.m.

Adjustment of Agenda: None

Approval of Minutes of October 23, 2017: Minutes accepted as read

Public Input: None

Upper Elementary Grade Structure: Board asked for considerations from the administrator's point of view. Joe Resteghini asked for further guidelines and expectations so they could prepare better. Andy Julow talked about the policy governance conference that he, Don, Mike Savage and Melanie Henderson attended. Policy governance tasks the board with setting expectations and limitations. The board doesn't tell you what to do, it tells you what not to do. Nathan Robinson asked how does administration feel about this? The board and principals agree to move forward with policy governance discussions. Joe Resteghini advised they would look to Megan Grube for some curricular goals. Nathan Robinson pointed out they would need community support. Mike Talbot asked if there were any online resources for templates? Don will look into it and provide information. It was pointed out that quality of staff is critical.

Finalize SU Relocation Proposal: Handout provided by Andy outlining current expenses for the GISU compared to what expenses would be if the office was located at Grand Isle School. Andy also provided a copy of a lease to the board. Discussion took place regarding the lease. A few corrections were brought up such as custodial services, insurance rates, and changing "North Hero" to "Grand Isle" in section 8 of the lease.

Andy Julow made a motion to approve the draft lease of annual rent of \$31,114 plus the determined rate of insurance, adding specifications that cleaning services are provided, there is an opt out clause for both parties, there is a term limit of 5 years, and change #16 from North Hero to Grand Isle. Second by Nathan Robinson. All in favor.

Educational Quality Standards: Megan Grube provided a handout with an overview of Educational Quality Standards. For the next meeting, Andy will have some end statement templates to review, and see how EQS can be applied to them.

Don provided the board with a handout which describes the basics of community engagement.

Mike Talbot made a motion to adjourn; second by Nathan Robinson. Meeting adjourned at 7:53 p.m.