

GRAND ISLE SCHOOL BOARD
Meeting Monday, November 28, 2016
At Grand Isle School

Present:

Gary Marckres, Chair
Carol Miller
Don Bartlett
Mike Talbot
Nathan Robinson

Lynne Carpenter, Business Manager

Meeting Brought to Order:

Gary Marckres called the meeting to order at 6:34 p.m.

Adjustment of Agenda:

Eric Arnzen is absent due to family illness.
Discuss Food Service

Approval of Minutes from November 14, 2016.

Nathan Robinson moved to approve the Minutes of November 14, 2016. Approved 4-0.

BOARD DISCUSSION & ACTION:

- **Budget to Actuals**

Lynne Carpenter reviewed Budget to Actuals with the Board.

- **Review of FY18 Budget Input**

Lynne Carpenter reviewed the FY18 Budget Input with the Board.

- **Food Committee Update.**

Lunch prices will increase by .10. Grand Isle School is eligible for The Community Eligibility Provision (CEP). CEP program allows schools and local educational agencies (LEAs) located in low-income areas to provide free breakfast and lunch to all students.

- **Future Transportation Plans.**

Moving toward a single start time in 2018 when Grand Isle School becomes a K-6 school. Gary requested approval from the board to discuss this with Eric Arnzen to see what impact this would have.

Approval of Bills for Payment

Approval of Bills for Payment. Don Bartlett moved to approve bills in the amount of \$156,692.83. Approved 5-0.

Agenda Building:

FY18 Budget on 12/12/16, finalized on 12/19/16.

International School Partnership
Food Service Committee

Executive Session.

Gary Marckres moved to enter into Executive Session at 8:25 p.m. Approved 5-0.

Adjourn.

Don Bartlett moved to adjourn at 8:35 p.m. Approved 5-0.

Minutes Certification:

Proposed Minutes respectfully submitted by Pamela Leonard. Approved by the Board of Directors on: December 12, 2016.



Gary Marckres, Chair



Carol Miller

Don Bartlett



Mike Talbot



Nathan Robinson