

Grand Isle Supervisory Union
Meeting Tuesday, November 29, 2016
At North Hero School

Present:

Carol Miller, Grand Isle
Mallory Ovitt, Alburgh
Jane Zera, Isle La Motte
Louise Koss, Isle La Motte
Bridget Timms, North Hero
Gary Marckres, Grand Isle
Nathan Robinson, Grand Isle
Judith Wimble, North Hero
Kris Bowser, South Hero (a. 6:22 p.m.)
Barbara Burrington, Superintendent
Beth Hemingway, Dir. Of Student Support Services
Lynne Carpenter, Business Manager

Meeting called to order by Louise Koss at 6:10 p.m.

Adjustment of Agenda: None

Approval of Minutes of November 15, 2016: Motion by Judith Wimble to approve minutes; second by Nathan Robinson. All in favor.

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

FY18 GISU Budget:

No changes have been made to expenditures since previous meeting. Louise Koss asked if any changes had been made to revenues. Lynne Carpenter said no changes were made except for the \$2500.00 change made to the SNAP program as agreed upon at the last meeting. Beth Hemingway had distributed current child count numbers (as requested at the last board meeting) so towns' assessments have been amended.

Lynne advised that all special education revenues are at GISU level for the FY18 budget.

A handout was provided regarding special education costs per town. This information was based on child count numbers. Discussion took place regarding this handout.

Judith Wimble made a motion to approve the FY18 GISU budget. Second by Gary Marckres. All in favor.

GISU Treasurer:

Lynne advised that Randall Northrop, auditor, said that the GISU Treasurer should be a GISU board member, and not someone internally in the office.

Barbara Burrington discussed the process of looking at receipts and signing checks. Gary Marckres asked if this was in writing from the auditor? Response was that we don't have the audits back yet. Nathan Robinson asked how other districts take care of this?

It was suggested that there be two treasurers appointed, so there could be alternates. Jane Zera agreed to be one of the two. Barbara Burrington advised that she would ask Pietro Lynn if the treasurer has to be a board member. She will also ask for guidance from Randall Northrop. This topic will be tabled until more information is received.

Bridget Timms made a motion to grant authorization to the Executive Board to elect a treasurer for the remainder of this year. At the reorganization meeting in March, the process will be redone. Second by Carol Miller. Gary Marckres advised that between Pietro Lynn's and Randall Northrop's information, it could raise a lot of questions. Nathan Robinson noted that before we take action, we should wait until all information is received. An emergency meeting will be called of the GISU board to elect a treasurer in January 2017. Louise Koss asked for those in favor of motion by Bridget Timms. None in favor. Motion failed.

Set Date, Time & Location for Next Meeting: March 21, 2017 at 6:00 p.m. at North Hero School

Motion by Carol Miller to adjourn. Second by Mallory Ovitt. Meeting adjourned at 7:18 p.m.