

CHAMPLAIN ISLANDS UNIFIED UNION SCHOOL DISTRICT
Meeting Monday, January 22, 2018
At Isle La Motte School

Present:

Jane Zera
Nathan Robinson
Gary Marckres
Mike Talbot
Don Van Nostrand, Superintendent

Public:

Paul Zera
Mason Maltais
LCATV Representative

Meeting called to order by Gary Marckres, Vice Chair, at 6:35 p.m.

Adjustment of Agenda: Don Van Nostrand asked for an Executive Session to discuss legal issues.

Privilege of the Floor: None

Approval of Minutes of November 27, 2017: Mike Talbot motioned to approve minutes. All in favor.

Gary motioned to move into Executive Session at 6:38 to discuss legal issues. All in favor.
Board came out of Executive Session at 7:30 p.m. with no action taken.

Continue Discussion of Policy Governance: Gary Marckres asked the board if they would like to continue with Policy Governance? All were in favor.

Anticipated Board Vacancy: Andy Julow submitted his resignation effective January 31, 2018 which creates a North Hero vacancy for CIUUSD board. A discussion took place regarding the vacancy. CIUUSD will need to appoint an SU representative. Gary Marckres moves to accept Andy Julow's resignation effective January 31, 2018. All in favor. Gary Marckres opens the floor to nominations to replace Andy Julow as representative on the GISU Board. Nathan Robinson nominates Gary Marckres. No other nominations and no further discussion. All in favor.

Review & Update Board Work Plan: Tabled until February 2018 meeting.

Discuss Grand Isle School Space: It was noted that the original quoted square footage presented at a GISU meeting was not accurate. Actual square footage needs to be validated. Question was raised if Grand Isle School would want to match the space GISU has currently. Question was asked what if rent is based strictly on utilities, maintenance, cleaning and

renovations? Board proposed that Nathan Robinson do an analysis based on this information. CIUUSD will present a new proposal at the next GISU meeting.

District Management Group Work Update: Discussion took place regarding DMG meetings. Board requested a schedule of meetings, to be able to send a representative to a future meeting.

Executive Session: Not needed.

Future Agenda Items & Next Meeting:

1. Revised proposal for Grand Isle School Space
2. Review & Update Board Work Plane
3. Outcome of Board Vacancy
4. Curriculum Discussion & Direction

Next meeting will be Monday, February 19, 2018 at Grand Isle School.

Mike Talbot motioned to adjourn the meeting. No discussion. All in favor. Meeting adjourned at 7:54 p.m.