

GRAND ISLE SCHOOL BOARD
Meeting Monday, January 11, 2016
At Grand Isle School

Attendance:

Gary Marckres, *Chair*
Teri Geney
Carol Miller
Don Bartlett
Mike Talbot

Members of the Public

Jon Gavin
Liz Gavin
Tim Maxham
Others

Barbara Burrington, *Superintendent*
Lynn Carpenter

Call Meeting to Order

Gary Marckres called the meeting to order at 6:33pm.

Adjustment of Agenda

Review Budget Communication Handout (Correspondence and Sharing)
Personnel Update

Approval of Minutes of December 28, 2015

Teri Geney moved to approve the minutes. Approved 3-0, one abstention.

Members of the Public – For Items Not on the Agenda

Several members of the public expressed concern on whether or not the current fourth grade class would be split next year. The board said that they can't speak for Mr. Arnzen, who would make that decision, but that they have no indications that the class would be combined. However, they added that they cannot commit to anything until the budget is approved. The parents shared that the split class has improved the learning environment substantially.

SUPERINTENDENT'S JAN. REPORT : available at www.gisu.org

Celebrations

Curriculum, Assessment, and Instruction

3 Year Plan

Integrated Field Review Pilot

Special Education

Child Count Data Reports

Business Office

PRINCIPAL'S REPORT

Budget Development

Since Eric Arnzen was absent, Barbara Burrington shared that he had been meeting with Lynn Carpenter and had been very thorough and direct in their budget discussions.

BOARD DISCUSSION & ACTION

FY17 Budget Review

High school tuition has been reduced by one student (moved).

High school tech center average has been updated.

Transportation revenue number has been received. The new revenue number for instate transportation for FY17 is \$47,530.

The board decided to add \$15,000 to the budget to cover the Food Service line item still under negotiation and possible high school tuition needs. Tuitions will be announced on Friday 1/15. The Board decided to meet again before signing the budget warning if high school tuitions increased drastically.

Review Reserve Fund Article Wording

To be voted on with the budget warning at the next meeting.

Public Presentation Schedule

January 25th, public presentation and Act 46 update. 45 minutes a section. 6:30 budget; 7:15 Act 46.

Approval of Bills for Payment

Don Bartlett moved to approve bills in the amount of \$10,888.47. Approved 5-0.

BOARD CORRESPONDENCE/SHARING

Budget Communication Handout

- Teri Geney showed the board the rough draft of her communication handout. A few minor edits were made. She said she would update it with the new numbers.
- Teri Geney also sent information to the select board about plowing etc and has not received a response yet.
- Gary Marcres shared more information about the speech/language pathologist. They do not need to take action, as they already gave permission. Barbara Burrington shared that they have shifted the speech/language assistant to Grand Isle.
- Teri Geney shared that the GISU website had stop showing links to minutes, but that they are back up.

AGENDA BUILDING

Public Presentation on FY17 Budget
Public Presentation on Act 46
Pay Bills

EXECUTIVE SESSION

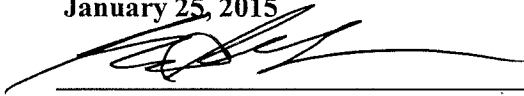
Carol Miller moved to enter executive session at 8:02pm. Approved 5-0.
Teri Geney moved to end executive session at 8:25pm. Approved 5-0.

ADJOURN

Don Bartlett moved to adjourn the meeting at 8:26pm. Approved 5-0.

MINUTES CERTIFICATION:

Proposed Minutes respectfully submitted by Kelli Geney. Approved by the Board of Directors on:
January 25, 2015

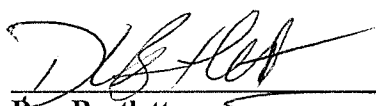


Gary Marcres, Chair

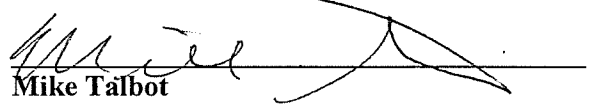


Carol Miller

Teri Geney



Don Bartlett



Mike Talbot