

Grand Isle Supervisory Union

CIUUSD Regular Meeting

School Board Regular Meeting

Tuesday, February 2, 2021

Minutes

To view the recording before the executive session, please [click here](#). To view the recording after the executive session, please [click here](#).

Board Present: Michael Inners, Chet Bromley, Amy Thompson, Brad Blanchette, Nathan Robinson

Admin Present: Michael Clark, Rob Gess, Lauren Thomas, Amanda Ellison

Public Present: Buddy Meilleur, Sylvia Jensen, Deborah Lang

Call to Order

1. Call to Order - Michael Inners called to order at 6:31 p.m.
2. Citizens and/or Staff to be Heard - none
3. Adjust the agenda - none
4. Consent Agenda
 - a. Approve the minutes from 1/5/2021& 1/19/2021 - Chet Bromley motions to approve the minutes as corrected and presented in the packet, all in favor, motion passes.
5. Reports
 - a. Superintendent's - Michael Clark shared his annual report that was included in the annual town reports. This included updates on progress made throughout the year on top of the work associated with managing COVID guidance. Michael also shared about the report card presentation occurring tomorrow
 - b. Principal - Amanda Ellison shared updates from the North Hero campus and acknowledged donations received from private groups. Amanda also shared issues with freezer storage at the North Hero building. The board recommended exploring the idea of bringing the Isle La Motte freezer to North Hero and the smaller freezer in the Isle La Motte campus. Lauren Thomas shared updated from the Grand Isle campus. Lauren shared a 30-year retired teacher, Robin (Taylor) Jarvis passed away last month. In lieu of flowers, the family has asked that donations go to the Grand Isle school.
 - i. Wood chip boiler - Lauren Thomas shared the report included in the packet. This included an old estimate of approximately \$80,000 to update the system. Lauren is exploring options to upgrade the heating system in a most cost effective way. The board reviewed parameters with Lauren Thomas and offered possible solutions to the heating system.
 - c. Financial - Rob Gess shared the budget to actuals from the packet. Spending guidance has not changed from last meeting - still trending to be under budget. Will include a revenue report in the next board packet. Have met with the principals regarding ESSER funding and possibilities of program spending. Auditors will be completing field work next week.

Board Business.

6. Approval of bills for payment - Chet Bromley motions to approve the warrant of \$1,980,723.76 presented and authorizes Michael Inners to sign warrant on behalf of the board, all in favor, motion passes.
7. Informational Meeting Prep - Review Presentation - Board reviewed the presentation drafted by administration. Board and administration discussed edits to the presentation.

8. Review Every Door Direct Mailer - Board and administration reviewed the draft flyer provided by administration. Board and administration discussed edits to the presentation.

9. (C29) District Equity Policy - Michael Inners indicated this is a second reading of the policy. Michael Inners motions to adopt the policy, Chet Bromley seconds, all in favor, motion passes. Michael Clark thanked the community that has come out in support of the policy - this is the most support the community has shown for a policy.

10. Appropriations Request - Michael Inners shared that this is a report, it is an outline of the appropriation of funds to be incorporated into the Isle La Motte town budget in the amount of \$14,500.

11. March meeting schedule - Michael Inners shared that the next meeting would fall on town meeting day prior to knowing the results of the vote. Michael Inners suggested moving the March meeting to March 9 to allow for board reorganization. Brad Blanchette motions to cancel the March 2nd regular meeting and hold a special meeting on Tuesday, March 9, Chet Bromley seconds, all in favor, motion passes.

12. Principal Contracts - Michael Inners indicated this contract negotiations and so will be conducted in executive session. Michael Inners motions to enter executive session to discuss employment contracts, Chet Bromlye seconds, all in favor, motion passes, board enters executive session at 8:02 p.m. Board exits executive session at 9:15 p.m. Michael Inners motions to approve the superintendent to negotiate the principal contracts under the parameters expressed, no further discussion, all in favor, motion passes.

13. Other

Closure

14. Setting the next agenda - special meeting to be held on March 9, agenda to include: board reorganization,

15. Adjourn - Amy Thompson motions to adjourn, all in favor, motion passes, meeting adjourns at 9:18 p.m.