

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

Attendance

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

Public:

Sue Kolk
Tim Maxham

Call Meeting to Order

Gary Marckres called the meeting to order at 6:35pm.

Adjustment of Agenda

Presentation from Sue Kolk on Walking Path Grant
Resolution to Separate Accounts for the Student Activities Account and the School Account
Executive Session needed

Approval of Minutes of March 14, 2016

Teri Geney moved to approve the minutes. Approved 5-0.

Members of the Public—For Items Not on the Agenda

None

Walking Path Grant—Sue Kolk

Mrs. Kolk applied for a wellness grant. The whole GISU received \$10,000. The Grand Isle section of this money would be used to create a walking path around the school. She got four different quotes and Island Excavating has been chosen. The remaining money in the account will be used for upkeep, but eventually it will end up as a bill for the school. Gary Marckres made a motion to approve the construction of the walking path based on the awarding of the grant. Approved 5-0.

PRINCIPAL'S REPORT (covered by Gary Marckres)

Request From Erin Dickie

Erin Dickie is asking to shift three credits from next year to this year as the Literacy Assessment class starts in May. Don Bartlett moved to approve the additional three credits for this year instead of next year. Approved 5-0.

BOARD DISCUSSION & ACTION

Separation of Accounts

Gary Marckres notified the board that, based on the audit, the student activities account and the school account should be separated. Carol Miller moved that the board approve the resolution. Approved 5-0.

ACT 46 Update

Teri Geney and Don Bartlett noted that at the public forum the audience seemed very engaged and asked very good questions. The process is being slowed a little as people are coming in mid-process and asking questions that have already been covered. The meeting explored the new option of the side-by-side method. The next meeting is April 6 in North Hero at 6:00. Carol Miller shared that six members of the committee went to Colchester Middle School and Tuttle Middle School. She was particularly impressed with Tuttle's facilities and programs, but noted that Colchester is well on its way to Tuttle's level. Gary

Marckres shared that he had recently heard two articles about how some geographically challenged areas are considering whether or not the penalties are actually cheaper.

Summer Maintenance Discussion

Parking lot.

It was suggested that the lab come out to the school to test for asbestos under the tile.

Walking path.

Carpet will be done between June 10 and June 30.

Other

Teri Geney will most likely not finish her term. She will be here most of the summer. Therefore, the board will have an appointment situation. Gary Marckres suggested that the board look for someone with younger children in the school system in order to get a different perspective.

Approval of Bills for Payment

Teri Geney moved to pay bills in the amount of \$25,598.31. Approved 5-0.

BOARD CORRESPONDENCE/SHARING

None

AGENDA BUILDING

In-Service Report

Summer Maintenance Plans

ACT 46 Update

Negotiations Update

High School Enrollment and Performance

Update (Beth Hemenway)

Audit Report

EXECUTIVE SESSION

Carol Miller moved to go into executive session at 7:34pm. Approved 5-0.

Gary Marckres moved to leave executive session at 7:53pm. Approved 5-0

ADJOURN

Don Bartlett moved to adjourn at 7:54pm Approved 5-0

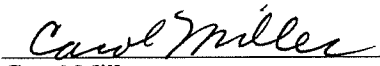
MINUTES CERTIFICATION:

Proposed Minutes respectfully submitted by Kelli Geney. Approved by the Board of Directors on:

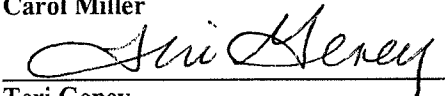
April 11, 2016




Gary Marckres, Chair



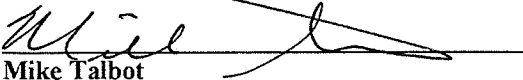
Carol Miller



Teri Geney



Don Bartlett



Mike Talbot