

Grand Isle Supervisory Union  
**Alburgh School District**  
School Board Regular Meeting  
Monday, April 19, 2021 at 5:30 p.m.

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## Agenda

### Call to Order

1. Call to Order
2. Adjust the agenda
3. Citizens and/or Staff to be Heard
4. Consent Agenda
  - a. Approve the Minutes from 4/5/2021

### Board Business.

5. Approval of bills for payment
6. Open Lawn Service Bids
7. Other

### Closure

8. Setting the next agenda
9. Adjourn (Action)

Note: Executive Session: If discussion warrants and the Board so votes, some items may be discussed in Executive Session pursuant to VSA 1 §313(a)

***Discussion Items** - Issues the Board needs to discuss and deliberate, but upon which no action is taken at this meeting.*

***Action Items** - Issues that require the Board to make a decision by vote, may have been discussed over several meetings prior to this point.*

***Consent Items** - Routine matters that need no discussion by the Board, but require Board approval. They are grouped together as a single agenda item. Background materials are provided in the Board packet to be reviewed ahead of the meeting. If there are no concerns, they are approved with a single vote. Any member can request the Board remove an item to be discussed and voted on separately. This frees up time at meetings.*

***Information Items [Incidental Information]** - Matters the Board needs to know about, but for which no Board action is needed. The information flow is one way, from presenter to the Board. Questions for clarification are entertained as time allows.*

**Alburgh School Board**  
**Alburgh Community Education Center**  
**April 5, 2021**  
To view the recording, please [click here](#).

**Present:** Board Chair Mike Savage, Board Vice Chair Trevor Creller, Board Members Stacey Gould and Mallory Ovitt, GISU Superintendent Michael Clark

**Google Meet:** Principal Beth Hemingway, GISU Business Manager Rob Gess, Alburgh Staff Andrea Lavallee, Alburgh Clubhouse members Greta Brunswick and Gina Lewis

**1. Call to Order:**

- Meeting called to order at 5:30 P.M. by Mike Savage

**2. Adjust the Agenda:**

- No adjustments

**3. Citizens and/or Staff to be Heard:**

- None at this meeting

**4. Consent Agenda:**

- a. Approved minutes from 3/15/21
- b. Resignation- Mariah Burke (Teacher)
- c. Resignation- Andrea Lavallee (Paraeducator)

**5. Reports:**

- a. Superintendent's Report- Michael Clark shared his written report with the board.
- b. Financial Report- Rob Gess shared budget to actuals. Expenditures are trending below budget and revenues are trending over. The first block of the ESSER grant was approved by the AOE. Rob Gess also updated the board on the status of the audit for Alburgh and GISU.
- c. Principal's Report- Beth Hemingway updated the board on Safe & Healthy Schools, building maintenance, health office, student learning, Alburgh Club House, and current enrollment

**Board Business:**

6. Approval of bills for payment- Trevor Creller updated the board on the bills
7. Alburgh Clubhouse Grant Warning- The Clubhouse board has asked the school board to apply for a \$50,000 grant for construction costs (the clubhouse will apply and administer the grant). Matching funds will be taken care of by the other funding sources.
8. School Calendar- Tabled until next meeting
9. (B22) Public Complaints about Personnel & Instructional Material
10. (A20) Board Meetings, Agenda Preparation and Distribution
11. (C28) Transgender and Gender Nonconforming Students
12. Residency- Michael Clark updated the board on a residency issue. This will be revisited at the next board meeting
13. Other- None

**Closure**

14. Setting the next agenda

15. Adjourn

**Board Action:**

- Trevor Creller moved to accept the minutes of 3/15/21 (2nd Stacey Gould) Unan.
- Stacey Gould moved to accept the resignation of Mariah Burke (2nd Trevor Creller) Unan.
- Trevor Creller moved to support the superintendent's acceptance of Andrea Lavalley's resignation (2nd Stacey Gould) Unan.
- Upon review by Trevor Creller, Stacey Gould moved to authorize the payment of current valid invoices (2nd Mallory Ovitt) Unan.
- Trevor Creller moved to authorize administration to apply for a \$50,000 USDA grant to be used towards the Alburgh Clubhouse, if awarded (2nd Stacey Gould) Unan.
- Trevor Creller moved to adopt policy B22, Public Complaints about Personnel & Instructional Material (2nd Stacey Gould) Unan.
- Stacey Gould moved to adopt policy A20, Board Meetings, Agenda Preparation and Distribution (2nd Trevor Creller) Unan.
- Trevor Creller moved to adopt policy C28, Transender and Gender Nonconforming Students (2nd Stacey Gould) Unan.
- Trevor Creller moved to adjourn at 5:53 P.M. (2nd Stacey Gould) Unan.

Respectfully Submitted,

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Stacey Gould

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Whitney Maxham

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Mallory Ovitt

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Trevor Creller, Vice Chair

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Michael Savage, Chair