

**Grand Isle Supervisory Union**  
**CIUUSD Special Meeting**  
School Board **Special Meeting**  
Tuesday, June 4, 2019  
**Minutes**

**Board Present:** Mason Maltais, Michael Inners, Nathan Robinson (via phone), Jane Zera (joined at 6:40 p.m.)

**Admin Present:** Michael Clark, Megan DeVinny

**Public Present:** Amanda Ellison, Bridget Brisson

**Call to Order**

1. Call to Order - Mason Maltais calls to order at 6:36 p.m.

2. Citizens and/or Staff to be Heard - none

Small adjustment to agenda- need to add a discussion about Exterus as well.

**Board Business.**

3. HVAC update -

- Michael Clark shared that the HVAC came in above the initial quote. There was an addition of a zone, which changed the equipment necessary, which added a cost. Board has approved up to \$40,000. The new quote with updates is \$45,398. Michael Clark requests authorization to spend \$46,000. Mason Maltais asked what the cost of Exterus is now. Michael Clark shared the cost will be \$53,202.92. It has been decided to not use transition grants for vehicle. At this point, there will be money in the transition grant funds. If it is not spent it, it is lost. Mason Maltais suggests approving \$47,000. Mason Maltais motions to authorize the spending of \$47,000 towards the HVAC system, Michael Inners second. Roll vote: Nathan Robinson-yes, Mason Maltais-yes, Michael Inners- yes, Jane Zera- yes. Motion passes.
- Exterus. Michael Clark shared that looking back at minutes, there was discussion in January about cost of Exterus that cost would be under \$50,000. Board never voted. Quote has come in at \$53,202.92. Mason Maltais motions to approve spending of up to \$55,000 with Exterus. Jane Zera second. Roll vote: Nathan Robinson-yes, Mason Maltais-yes, Michael Inners- yes, Jane Zera- yes. Motion passes.

4. Approve new hire contracts- teachers

- Approval for Barb of .8 PE position occurred at the last meeting. Board will need to sign at this meeting.
- Dawn Slayton- school clinician. Michael Clark shared info from packet. Jane Zera motions to approve contract, seconded Michael Inners. Roll vote: Nathan Robinson-yes, Mason Maltais-yes, Michael Inners- yes, Jane Zera- yes. Motion passes.
- Amy Racicot- french teacher. Michael Clark shared info from packet. Mason Maltais motions to approve, Jane Zera second. Roll vote: Nathan Robinson-yes, Mason Maltais-yes, Michael Inners-yes, Jane Zera- yes. Motion passes.
- Ryleigh Combs- elementary teacher, she will be in the Grand Isle School in the 5% position. Mason Maltais motions to approve, Michael Inners second. Roll vote: Nathan Robinson-yes, Mason Maltais-yes, Michael Inners- yes, Jane Zera- yes. Motion passes.

- Julia Goldman- elementary teacher, she will be in the North Hero School in the ½ classroom. Michael Inners motions to approve, Jane Zera second. Roll vote: Nathan Robinson-yes, Mason Maltais-yes, Michael Inners- yes, Jane Zera- yes. Motion passes.
- Brian Loughlin- elementary teacher, he will be at the North Hero school in the 5/8 classroom. Mason Maltais motions to approve, Jane Zera second. Roll vote: Nathan Robinson-yes, Mason Maltais-yes, Michael Inners- yes, Jane Zera- yes. Motion passes.

5. Meet and approve Principal recommendation

- Nathan Robinson left the meeting at 7:01 pm.
- Michael Clark shared the process of the principal hiring advisory committee. The committee unanimously supported the candidate of Amanda Ellison. Amanda is here this evening if you would like to discuss with her. Suggest executive session for contract negotiation.
- Amanda Ellison shared info about herself. Discussion took place regarding challenges Amanda Ellison could see as a new principal and her tour of the community.
- Michael Inners moves to enter executive session, Mason Maltais second, all in favor. Board moves into session at 7:10 p.m.
- Board exits executive session at 7:37 p.m.
- Jane Zera motions to offer Amanda Ellison a one year contract at \$92,000, Mason Maltais second. All in favor, motion carries.

**Closure**

6. Adjourn - Michael Inners motions to adjourn, Jane Zera second. All in favor. Board adjourns at 7:38 p.m.