

Grand Isle Supervisory Union

Grand Isle School District

Tuesday, June 11, 2019

Michael Innersnutes

Board Present: Gary Marckres, Nathan Robinson, Michael Inners, Don Bartlett

Admin Present: Michael Clark, Reb Gess, Megan DeVinny

Public Present:

1. Call to Order - Gary Marckres calls to order at 8:19 p.m. Gary Marckres thanked everyone for their years of service.
2. Adjust the Agenda - Gary Marckres moves to move item 7 up to after item 3.
3. Citizens and/or Staff to be Heard - none
7. Projected timeline for Grand Isle Board - Michael Clark shared that Grand Isle will become a non-operation school board June 30, 2019. Bills will continue to come in July and August. Will need to approve warrant, could be done with quorum of the board signing. Have reviewed legal responsibilities. Think everything is covered, but will be triple checking with Pietro to transfer buildings, etc. In review of AOE's paperwork, think we are in good shape. If there are legal things to get done, will contact. The FY18 audit will need to be approved. November plan for approval of the FY19 audit and meeting with auditor. Then in December would be final meeting to approve the audit.
4. Consent Agenda
 - a. Approve the minutes from 5/14/2019 - no objections, consent agenda approved.
5. Reports
 - a. Principal's - reviewed report in packet
 - b. Financial - reviewed report in packet. Rob Gess said there may be some IT orders as Lauren is working with Dave (IT) to order and spend some of the extra money. There are currently 2 CDs in Grand Isle School's name. Gary Marckres said articles of agreement say it gets carried over to CIUUSD. Michael Inners asked about tax receipts. Rob Gess said this has happened and TAN has been paid.

Board Business.

6. Approve bills for payments - Michael Inners moves to approve \$64,642.94 of the presented invoices, Don Bartlett second. All in favor, motion passes.

8. Other - none

Closure

9. Setting the next agenda - will be set through communication on an as needed basis.

10. Adjourn - Don Bartlett moves to adjourn, Nathan Robinson second. All in favor, motion passes. Meeting adjourns at 8:36 p.m.