

GRAND ISLE SCHOOL BOARD MEETING

Thursday, June 14, 2018 @ 6:30 p.m.

Present:

Gary Marckres, Chair
Carol Miller
Don Bartlett
Don Van Nostrand, Superintendent
Megan Grube
Rob Gess
Dorothy Sacca

Members of the Public:

Julie Dickie	Nicole Gardiner
Angie Ross	Mary Hill
Bobby Jo Kingsbury	Jeremy Hill
Ann Talbot	Ann Rosenberger
Lori Terry	Lauren Bartlett
Trish Finkle	James More
	Melissa Roberts

Meeting Brought to Order: Gary Marckres called the meeting to order at 6:30 p.m.

Adjustment of Agenda: Executive Session at the conclusion of board business for a parent request and an employee issue.

Approval of Minutes of May 10, 2018. Carol Miller moved to approve the minutes of February 12, 2018. Approved 5-0.

Members of the Public for Items Not on the Agenda.

Superintendent's Report. Major tech project this summer. Switching to a Google Education across the GISU. Changes are being made to the Vermont open meeting law.

Principal's Report. Results of Contract Extensions: All contracts have been returned. .6 FTE art position candidate Kelsey Buchanan is also filling an art vacancy in North Hero. Carol Miller moved to sign contract. Approved 5-0.

End of year activities: June 18: 8th grade breakfast, graduation @ 6:30. June 19: Field Day. June 20: teacher wrap-up day. June 21, GISU staff development. June 22: staff meeting.

Planned Retirement Celebration: June 15, 2018 @ Snow Farm for Sue Kolk.

Summary of SBAC and Fitness Gram: SBAC Embargoed until June 15th.

Summer Student Program:

Extended year services will have tutoring available determined by their case manager.

Humanities Camp: June 9-13

Library Summer Hours (5-6 dates)

GIS Youth After School Summer Camp

Logo Rebrand: Classrooms are voting for a new logo.

Review of Budget to Actuals. The board reviewed the budget to actuals. Discussion ensued. No action taken.

Discussion of FY18 Unencumbered Funds. Mr. Gess reviewed the FY18 unencumbered funds with the board. Discussion ensued. No action taken.

Review and Approve Continuous Improvement Plan. Megan Grube reviewed the Continuous Improvement Plan with the Board. If you go on the Agency of Education website, the GISU is posted because of the work of Megan Grube and the Leadership team. It was chosen as a model. Discussion ensued. Gary Marckres moved to approve the Continuous Improvement Plan. Motion carried.

Review and Possibly Adjust Student and Adult Meal Prices. Student meals will increase by .10 for FY19. Discussion ensued. Motion carried.

Discussion of Grade 7 Tuition. Extensive discussion ensued. No action taken.

Approval of Bills for Payment. Gary Marckres moved to approve bills for payment in the amount of \$730,568.63. Motion carried.

Executive Session. Motion made by Nathan Robinson to enter Executive session to discuss a parent request and an employee issue @ 8:35. Motion carried. Out of Executive Session at 9:35 p.m. Motion by Nathan Robinson to enter into a side agreement with the teacher union. Motion carried. Motion by Nathan Robinson to enter into a side agreement with the support staff union. Motion carried. Motion by Nathan Robinson to provide pharmacy benefits as outlined in the union side letter to all non-union staff. Motion carried.

Motion by Gary Marckres to direct the superintendent to investigate opportunities for reduced tuition for grade eight students. Motion carried.

Motion by Carol Miller to adjourn. Motion carried.

Gary Marckres adjourned the meeting at 9:30 p.m.

Minutes Certification:

Proposed Minutes respectfully submitted by Pamela Leonard. Approved by the Board of Directors on: August 9, 2018.

Gary Marckres, Chair

Carol Miller

Don Bartlett

Mike Talbot

Nathan Robinson