

Grand Isle Supervisory Union
CIUUSD Regular Meeting
School Board Regular Meeting
Tuesday, July 6, 2021

Minutes

Board Present: Michael Inners, Brad Blanchette, Amy Thompson

Admin Present: Michael Clark, Rob Gess

Public Present: Sylvia Jensen, Buddy Meilleur (LCATV)

Call to Order

1. Call to Order - Michael Inners called the meeting to order at 6:30 p.m.
2. Citizens and/or Staff to be Heard - Sylvia Jensen expressed the appreciation for the inclusion of a google meet option to allow for all towns to participate.

Jill Everett Communication - The board reviewed the communication from Jill Everett expressing appreciation for the staff appreciation payments.

3. Adjust the agenda - none

4. Consent Agenda

- a. Approve the minutes from 6/1/2021 & 6/22/2021 - Brad Blanchette motions to accept minutes from both meetings, all in favor, motion passes.

5. Reports

- a. Superintendent's - Michael Clark shared the written report provided in the packet and updated the board on the community letter and meeting schedules for the summer. The updates from the legislation was reviewed including tax yield setting implications, small schools grants, bidding threshold changes, need for a certified maintenance person and a five-year capital improvement plan.
- b. Principal - Michael Inners reviewed the written principal's report. Michael Clark shared that Grand Isle campus is hosting the Y's Camp Koda - this has been well-attended. Michael also highlighted the maintenance work taking place on both campuses.
- c. Financial - Rob Gess shared the budget to actuals provided in the packet. Projecting FY21 will end with a surplus due to budget vs. spending because of the pandemic. Very busy wrapping up FY21. Timelines for wrapping up and audit processing were reviewed.

Board Business.

6. Approval of bills for payment - Michael Inners reviewed the vouchers sent to the board. Brad Blanchette motions to approve the updated warrants and sign on behalf of the board for \$207,368.98 and \$46,459.92. All in favor, motion passes.

7. North Hero Campus Library Donation - Michael Clark reviewed the process between Amy and Amanda Ellison to review the project and Amy has put together the proposal presented in the packet. Brad Blanchette shared his feelings of the library being the heart of the school and investing in it would be beneficial. Amy Thompson expressed appreciation for the generous donation. Brad Blanchette motions to accept the donation, all in favor, motion passes.

8. North Hero and Isle La Motte Lease updates - Brad Blanchette shared updates on the North Hero lease including the town working out details with the historical society to move. Michael Inners shared that the Isle La Motte town has moved in and is just working out some details including the water system testing. Sylvia Jensen asked about use of the multi-purpose room and who the requests should go to? Michael Inners clarified it would go through the town.

9. Walker PreK Request - Michael Clark clarified under Act 166, can accept PreK from anywhere. Michael Clark reviewed the prek protocols developed by Principal Ellison. Discussion took place regarding allowing an out-of-district enrollment and class size in consideration of resident prek students. Michael Clark indicated there is plenty of room in the class. The board came to consensus that the request is accepted.

10. Set August Retreat Agenda - The board discussed agenda items including: Goals for administration to address in the next year, review key functions of the board and board development, possible guest speakers on Act 173, tax rate

calculation review, possible review of roles of people at the central office and roles within the school. Based on outlined timeline, looking at 3 - 4 hours for the retreat. A doodle poll will be sent to find a date for the beginning of August.

11. C24 - Interscholastic Sports - Board reviewed and discussed the policy. The board suggested having the policy indicate #1 of the 3 section to read "in good academic standing as determined by the principal."

12. F26 - Security Cameras - Board reviewed and discussed the policy.

13. C20 - Student Conduct & Discipline - Board reviewed and discussed the policy.

14. B21 - Professional Development - Board reviewed and discussed the policy.

15. GISU lease - Michael Clark that the current lease expires June 30, 2022. The space provided has been fantastic and allows the Central Office team to be in one place and instrumental for the work being done. The GISU board has expressed interest in another 3 year lease continuing at the conclusion of the current lease.

16. Other

Closure

17. Setting the next agenda - second reading of policies, library space update, GISU lease proposal, set a location

18. Adjourn - Brad Blanchette motions to adjourn, all in favor, motion passes. Meeting adjourns at 8:29 p.m.