

Grand Isle Supervisory Union
CIUUSD Regular Meeting
School Board Regular Meeting
Tuesday, August 13, 2019
Minutes

Board Present: Gary Marckres, Michael Inners, Nathan Robinson

Admin Present: Michael Clark, Megan Grube, Amanda Ellison, Rob Gess (arrived 7:09 pm)

Public Present: Chet Bromley

Call to Order

1. Call to Order - Gary Marckres called to order at 6:37 pm
2. Adjust the Agenda - Michael Clark shared that he needs to add a resignation under #4, after SBAC presentation need to add: board vacancy, moving update, discrepancy between tax rate on FY20 presentation, heads up about DC energy being over budget, and memo from AOE sent earlier to review.
3. Citizens and/or Staff to be Heard - none
4. Consent Agenda
 - a. Approve the minutes from 7/9/2019 - no changes to the minutes, no comments, consent agenda approved.
 - b. Approve new hire- Jill Everett - no comments, consent agenda approved
 - c. Resignation of Michael Ashline - Michael Clark accepted resignation on the same day tendered, in process of hiring position
5. Reports
 - a. Superintendent's - written report in packet shared. Michael Clark shared that it has been a busy summer with a lot of good things happening.
 - b. Financial - Michael Clark shared the budget to actuals (passed out). Michael Clark shared that Rob Gess is working on getting the STAT report done by the August 15th deadline.
 - c. Principal's - Michael Clark shared that the reports are in the packets. Gary Marckres asked for Amanda Ellison's first impressions. Amanda Ellison shared that she has seen almost every teacher already. Many are attending the teacher institute week. Very excited for the energy she is seeing from teachers and community members.

Board Business.

6. SBAC presentation - Megan Grube shared her presentation of CIUUSD year over year smarter balanced data. Powerpoint was given to board at the last meeting. She shared how baseline data is calculated by using data from the three districts. Looking for scale score growth, a shrink in students in level 1 and 2 and growth in students in levels 3 and 4. Megan Grube shared data and discussion took place regarding the testing and data.
7. Approval of bills - Gary Marckres looked through and asked for questions. Michael Inners asked questions about GISU assessment. Rob Gess shared that this is what was passed by GISU board and the allocation for the first payment. Gary Marckres moves to approve bills for payment for \$771,258.33, Michael Inners second. All in favor, motion passes.
8. Meal price increase - Michael Clark shared that the meal price increase using paid lunch equity calculator, indicates that there needs to be a \$.10 increase in prices. Students' breakfast will increase to \$1.60 and lunch will increase to \$2.55; adults' breakfast will increase to \$1.60 and lunch will increase to

\$3.70. Isle La Motte would still have free lunch based on CEP status. Nathan Robinson moves to approve increased meal prices, Gary Marckres second. All in favor, motion passes.

9. Tax rate information- Michael Clark shared that the tax rate published in some documentation was off. The current FY20 tax rate came out better than projected. Actual rates for 18-19 school year were lower than projected. Discussion took place on the tax rate decrease as replicated in the town warning was not correct. This was due to the fact that the tax rate for FY19 was not correct.

10. Food service update- equipment list - Michael Clark shared the list of equipment in each of the buildings.

11. Board vacancy - Gary Marckres shared a copy of expressed interest from Arthur Larvey from Isle La Motte representative board vacancy. Gary Marckres shared that he would like to give the community more time to allow interested parties to come forward, it has only been a week advertised. Gary Marckres moves to make a temporary appointment of Michael Inners to the GISU board, Nathan Robinson second. All in favor, Michael Inners abstain, motion passes.

12. Moving update - Central office is moving on Friday. Michael Clark has been taking a little time each day to get the project done in lieu of maintenance position.

13. DC energy is over budget for the project. They are getting a break down of where the costs are.

14. Heat pumps in North Hero School Update - some unit ventilators need to be replaced. Amanda Ellison has been looking for quotes. She has reached out and is waiting for folks to get back to her. Decision will need to be made in September to ensure project completion by November. Gary Marckres recommends having an engineer come and complete a building assessment.

15. Facilities use policy - Michael Clark shared this is not a required policy. Michael Clark passed out the facilities use policy and procedure. This will be the first read, will approve at the next meeting

16. Student policies - Sue is working on policies that are in the process of changing, so will continue to operate CIUUSD like current procedures within the GISU. Michael Clark also shared the current GISU policy for board member visiting. Gary Marckres suggests defining official school board member visit within the policy. Nathan Robinson suggests defining what is prior notice.

17. Capitol for the Day - Michael Clark shared that last spring Grand Isle County was capitol for the day. Happening again on August 20.

18. Hiring Update -Review open Positions - Michael Clark shared that we are doing well on hiring- currently looking for .2 music position, recently received an applicant; Maintenance position, Lauren facilitating interviews on Monday if board is interested in being part of committee, please contact Lauren; Looking for para and BI still; interviewed several admin assistants for the ILM position- recommendation coming on Thursday to meet with Michael Clark. The .5 FTE math position in budget- Amanda Ellison is looking to use that as a part time funding for an instructional coach.

19. Champlain Islands Artists Organization Donation - Michael Clark shared letter in packet for donation. Michael Inners moves to accept donation, Nathan Robinson second. All in favor, motion passes.

Closure

21. Setting the next agenda - beginning of the year update, Principals will present October professional development, open house schedule, review of building use policy

22. Adjourn - Nathan Robinson moves to adjourn, Michael Inners second, all in favor. Motion passes, adjourn at 8:39 pm.