

GRAND ISLE SCHOOL BOARD MEETING
Monday, August 22, 2016
At The Grand Isle School

Attendance:

Gary Marckres, *Chair*
Carol Miller
Don Bartlett
Mike Talbot

Barbara Burrington, *Superintendent*
Lynne Carpenter, *Business Manager*

Gary Marckres called the meeting to order at 6:38 P.M.

Adjustment to Agenda

None.

Members of the Public—For Items Not on the Agenda

None.

Approval of Minutes of August 8, 2016. Carol Miller moved to approve the Minutes of August 8, 2016.
Approved 4-0.

Approval of Minutes of July 11, 2016. Carol Miller moved to approve the Minutes of July 11, 2016.
Approved 4-0.

Approval of Minutes of June 13, 2016. Carol Miller moved to approve the Minutes of June 13, 2016.
Approved 4-0.

SUPERINTENDENT'S REPORT.

The final of three administrative retreats took place on August 22nd.

The business office is preparing from a comprehensive audit.

Barbara Burrington is working on redefining job descriptions.

PRINCIPAL'S REPORT.

None.

Gary Marckres reviewed enrollment numbers. Total enrollment to date: 178.

BOARD DISCUSSION & ACTION:

Annex Update. Adam White is waiting for the final report to come back.

Gary Marckres asked Barbara Burrington if it would be beneficial to have legal counsel review Annex documents.

Don Bartlett asked if it would be beneficial to have the building inspected. Gary Marckres believes the town had a recent inspection.

Act 46 Update. The Act 46 committee met on August 10th to vote on the report moving forward to the Agency of Education. The vote was not unanimous. There was a request to delay by one school.

Audit. Randall Northrup the new auditor would like to meet with the board on August 29th at the GISU office. Gary Marckres felt Eric Arnzen should be part of the meeting.

Approval of Bills for Payment.

Carol Miller moved to approve bills in the amount of \$21,317.34. Approved 4-0.

BOARD CORRESPONDENCE/SHARING. None.

AGENDA BUILDING.

FY17 Budget to Actuals
Principal's Report
Budget Development timeline.

EXECUTIVE SESSION.

Gary Marckres moved to enter into Executive Session at 7:22 p.m. Approved 4-0.

ADJOURN.

Gary Marckres moved to adjourn the meeting at 7:45 p.m. Approved 4-0.

MINUTES CERTIFICATION:

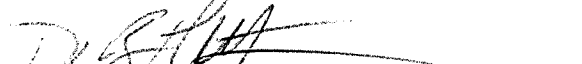
Proposed Minutes respectfully submitted by Pam Leonard. Approved by the Board of Directors on: September 12, 2016.



Gary Marckres, Chair



Carol Miller



Don Bartlett



Mike Talbot



Nathan Robinson