

GRAND ISLE SCHOOL BOARD
Meeting Monday, September 14, 2015
At Grand Isle School

Board members in attendance:

Gary Marckres, Chair
Mike Talbot
Don Bartlett
Carol Miller

Eric Arnzen, Principal
Barbara Burrington, Superintendent

Call Meeting to Order

Gary Marckres called the meeting to order at 6:44pm.

Adjustment of Agenda

Additional topics will be added as the meeting goes on.

Approval of Minutes of August 24, 2015 and August 27, 2015

Carol Miller moved to approve the minutes of August 24, 2015. Approved 4-0.

Mike Talbot moved to approve the minutes of August 27, 2015. Approved 2-0.

Members of the Public – For Items Not on the Agenda

None

SUPERINTENDENT'S REPORT

Welcome: New Staff
Board Chairs
Administrative Retreat
Curriculum, Assessment, and Instruction
ACT 46
Special Education
GISU Student High School Enrollment (Middle, NH, & ILM)
Fiscal Monitoring Update

PRINCIPAL'S REPORT

Enrollment Report

Kindergarten: 18
First Grade: 23
Second Grade: 13
Third Grade: 12
Fourth Grade: 23
Fifth Grade: 20
Sixth Grade: 21
Seventh Grade: 25
Eighth Grade: 16
Total: 171

In-House Professional Development

The F&P Assessment is a reading test given to students. Mr. Arnzen wanted teachers to calibrate the protocol for administering this assessment in order to create reliable data.

Intervention Block

Middle school teachers went on a retreat in order to carefully design how the I-Time program would work. The 6th grade would be working primarily with math. The 7th grade would be focused on reading. The 8th grade would be working on fluency specifically related to the science textbook.

General Information

The water heater in the boiler room is leaking and Mr. Arnzen is in the process of receiving quotes. The safety surfacing needs to be prioritized on the list of other maintenance.

Mr. Arnzen is presenting a contract for Grand Isle County Youth After School Program to the board. The GRACE program had received \$5000 to run that program, and the requested contract for this new program is the same. Gary Marckres said that he would like to hear what the \$5000 would be used for in this program. He was concerned about the affordability of the program for users of the program, and enrollment. Don Barlett was worried about competition between daycares as this new program was not related to the school, so he wasn't sure if giving them money was wise. Mike Talbot was worried about the legality of using public tax dollars to fund a business. Gary Marckres wanted consultation on what they could do legally before agreeing to the contract.

BOARD DISCUSSION & ACTION

Annex Update

There are no updates or changes.

ACT 46 Study Committee Update

Covered in the Superintendent's Report.

SBACS

Eric Arnzen presented a table of SBAC statistics broken down by grade.

Approval of Bills for Payment

Gary Marckres moved to approve bills in the amount of \$100,734.19. Approved 4-0.

BOARD CORRESPONDENCE/SHARING

Gary Marckres shared that the School Board Association contacted him saying that they are raising their dues.

Don Barlett shared that he has heard from several students that the school lunches are poor quality and very unhealthy. Gary Marckres said that he would do some research on how the food service is provided. It was suggested that Mr. Arnzen voice these concerns to the director of food services with The Abbey.

AGENDA BUILDING

FY15 Final Update

Food Service Overview

Revisit SBACs

ACT 46 Study Committee Update

After School Program

EXECUTIVE SESSION

None

ADJOURN

Carol Miller moved to adjourn the meeting at 8:03pm. Approved 4-0.

MINUTES CERTIFICATION:

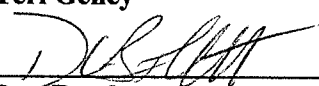
**Proposed Minutes respectfully submitted by Kelli Geney. Approved by the Board of Directors on:
September 28, 2015**



Gary Marckres, Chair



Carol Miller

Teri Geney


Don Bartlett

Mike Talbot