

Champlain Islands Unified Union School District  
Meeting Monday, September 25, 2017  
At Grand Isle School

Present:

Andy Julow, Chair  
Jane Zera  
Nathan Robinson  
Mike Talbot  
Gary Marckres  
Don Van Nostrand, Superintendent  
Megan Grube, Director of Curric., Instruction & Technology  
Robert Gess, Business Manager

Meeting called to order by Andy Julow at 6:33 p.m.

Adjustment of Agenda: None

Approval of Minutes of September 6, 2017: Minutes accepted as read

Public Input: None

**Act 46 Compliance Efforts:**

There was a State Board of Education meeting held on September 20, 2017. Our representatives presented for about 14-15 minutes. The 3x1 side-by-side structure that we proposed was approved unanimously. Alburgh School Board voted on the warning for the 3x1 structure today at 4:30 p.m. There will be a vote held in Alburgh on November 7, 2017, with an informational meeting being held on November 6, 2017. If the vote passes in Alburgh, the three towns (Isle La Motte, North Hero and Grand Isle) will be able to receive the full tax incentives.

Franklin West SU and the Board Chair of Fletcher have reached out to CIUUSD. Only conversations held.

**Facility Use Discussion:**

Andy Julow and Beth Hemingway have a meeting with Elaine Chasse on Thursday to discuss space. Is her space adequate for EEE, would she want something different?

Handout was provided with square footage of GISU Central Office, Curriculum Office and Learning Adventure. It was noted that the Kindergarten wing at Grand Isle school is approximately 2000 square feet.

Andy Julow asked Don Van Nostrand if that space was feasible? Does it meet the criteria (offices, conference room, etc). Don and Eric Arnzen will talk about the space available and what will work best.

Question was asked if the Grand Isle School could meet the space needs of Learning Adventure. Is there a mutual interest? Would Learning Adventure at the school be "workable"?

**5/6 Configuration With Administrative Team:**

Megan Grube proposed bringing a group of educators (Principals, teachers, etc) together over the next couple of months. The group could research what the main questions and concerns are. Would it be beneficial to students to with rotations? Megan Grube will bring configurations to the board. Would it be beneficial to have 4 teachers or 2 teachers at middle level?

Andy Julow asked if Barbara Burrington should be part of the group. Answer was yes, that it is always beneficial.

**Appoint Policy Committee Member:**

Mike Talbot nominated Andy Julow. Second by Nathan Robinson. All in favor.

Executive Session if Needed: None needed

Board Correspondence / Sharing: None

Next meeting is October 23, 2017 at 6:30 p.m. at Grand Isle School.

Gary Marckres made a motion to adjourn; second by Mike Talbot. Meeting adjourned at 7:12 p.m.