

Grand Isle Supervisory Union
Grand Isle School District
CIUUSD Carousel Meeting

School Board Special Meeting

Tuesday, October 9, 2018, at 6:30 p.m.

Location: North Hero Education & Community Center

Minutes

Board Present: Jane Zera, Nathan Robinson, Mason Maltais, Gary Marckres, Don Bartlett.

Community Present: Joyce Tuck, Michael Inners, Jennifer Gariety, Bridget Brisson, Tim Maxham, David Mills, Kimberly Cowen, Nicole Gardner

Administration Present: Rob Gess, Michael Clark

CIUUSD Joint Session

Gary Marckres called the meeting to order at 6:34

No citizens or staff to be heard

Jane Zera moved to approve the minutes from 9/24/2018. Nathan Robinson Seconded. Vote 5-0

Superintendent Clark reviewed the Superintendent Report as outlined in the Board Packet

Superintendent Clark reviewed the budget priorities as discussed by the Administrative team:

- Updating technology some technology equipment in the schools is more than 10 years old.
- Looking at staffing to ensure equity and efficiency.
- Review bulk purchasing opportunities.

The board highlighted that the first budget for the new CIUUSD will be a “unique opportunity” and encouraged administration to :

- Look for innovations
- Develop Resources for shared services
- Shared Co-Curricular opportunities
- Work towards faculty and staff retention
- Merge Contracted Services
- Consider Leasing Technology
- Identify and address facility concerns
- Explore/Analyze Self Operating transportation

Rob Gess shared all the audits are with the auditor. We have started to get Management Letters Signed off on and we are working to schedule Sullivan Powers to come and present audit findings to local boards ASAP.

The Boards indicated they would like principals to attend future CIUUSD carousel meetings.

Superintendent Clark shared the first draft of the potential use of the Grand Isle School space as office space for the GISU. Two options were presented. The board expressed an interest in option A. The very rough estimate of the work to complete the remodeling is about \$250,000. The board expressed an interest in continuing to get a refined proposal using the budget approved at the September meeting.

The next Agenda:

First Draft of Budget

Space Update

Values and Beliefs update

Policy Review if VSBA has information

Readjusting the regular meeting time

Nathan Robinson made a motion to adjourn the meeting. Mason Maltais seconded. Vote 5-0

Grand Isle School District Local Board Business will begin immediately after the CIUUSD Joint Session estimated start time is 7:35, however, may be sooner or later depending on when the Joint Session concludes. .

Board Present: Nathan Robinson, Gary Marckres, Don Bartlett, and Michael Inners

Community Present: Tim Maxham, David Mills, Kimberly Cowen, Nicole Gardner

Administration Present: Rob Gess, Michael Clark

G. Marckres called the meeting to order at 8:05

David Mills introduced himself to the board in his role as GISU Parent Liason

Nathan Robinson made a motion to approve the minutes from 9/13/2018. Don Bartlett seconded Vote 4-0.

Gary Marckres made a motion to assign the Grand Isle VEHI 2018 Annual meeting vote to Superintendent Clark. Seconded by Nathan Robinson vote 4-0.

Michael Inners made a motion to assign the Grand Isle VSBIY 2018 Annual meeting vote to Superintendent Clark. Vote 4-0

Don Bartlet made a motion to approve paying the bills in the amount of 39,455.84. Nathan Robinson Seconded. Vote 4-0

During item 7 of the GIS agenda, "Review Principal's written report" two Grand Isle parents, Ms. Cohen and Ms. Gardner expressed concern over 2018 -19 changes in middle school programming, athletics, electives, and responsiveness by the administration. The board collectively listened and responded with a recommendation that follows the process for addressing concerns and complaints. Follow up was scheduled for next GISB meeting