

Grand Isle Supervisory Union  
**North Hero School District**  
**CIUUSD Carousel Meeting**

School Board Special Meeting

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

Location: North Hero Education & Community Center

**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

**North Hero 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.**

### **North Hero School District Meeting Minutes**

**Board Present: Jennifer Gariety, Bridget Brisson, Mason Maltais**

**Community Present: None**

**Administration Present: Michael Clark**

1. Mason Maltais called the meeting to order at: 8:07pm
2. Adjustments to Agenda: none
3. Citizens/Staff to be Heard: none
4. Motion to approve the meeting minutes from 9/4/18 made by Bridget Brisson; 2nd by Mason Maltais; Vote: Yes-2; Abstain-1 (Jen Gairety)
5. Reviewed Principals Report - no discussion
6. Designate who will vote at VEHI/VSBIT annual meeting: Motion to grant proxy for voting at VEHI/VSBIT meeting to Michael Clark made by Jen Gariety; 2nd by Bridget Brisson; Vote: Yes-3
7. Land Transfer and King Fund Update- Michael Clark spoke with the North Hero Town Clerk, will forward the information to Pietro for review, and will update the board at the November meeting.
8. Jen Gariety made a motion to approve the bills ending 10/9/2018 in the amount of \$3258.48 (removing the 2nd VT Electric Coop bill for \$158.69 that belongs to GISU); 2nd by Bridget Brisson; Vote: Yes-3

9. Jen Gariety made a motion to approve the bills ending 9/27/18 in the amount of \$67,911.36; 2nd by Bridget Brisson; Vote: Yes-3
10. Setting the next agenda: Land Trust and King Fund (discussion), Facilities Update - doors & boiler (discussion)
11. Jen Gariety made a motion to adjourn the meeting at 8:23pm; 2nd by Bridget Brisson; Vote: Yes-3