

Grand Isle Supervisory Union  
Meeting Tuesday, November 15, 2016  
At North Hero School

Present:

Bridget Timms, North Hero  
Dave Davis, North Hero  
Mallory Ovitt, Alburgh  
Nathan Robinson, Grand Isle  
Judith Wimble, North Hero  
John Goodrich, Alburgh (left 6:41 p.m.)  
Kris Bowser, South Hero  
Don Bartlett, Grand Isle  
Louise Koss, Isle La Motte  
Jane Zera, Isle La Motte  
Barbara Burrington, Superintendent  
Beth Hemingway, Director of Student Support Services  
Lynne Carpenter, Business Manager

Meeting called to order by Louise Koss at 6:10 p.m.

Adjustment of Agenda: None

Approval of Minutes of November 2, 2016: Motion by Dave Davis to approve minutes; second by Nathan Robinson. All in favor.

Comments & Questions From the Public Regarding Items Not on the Agenda: None

FY18 GISU Budget Discussion:

Question was asked "what has changed since the last meeting"?

Answer: Transportation has been assessed at equalized pupil, there was a formula error in revenues and it has been corrected, and a couple of personnel changes were made: coding changes, salary adjusted for TBH position, salary increases included with FICA added in, and percentage of nursing assessment changed for each school.

It was pointed out that the child count numbers in this budget were based on 12/1/15. Beth Hemingway will get an accurate number of students from docusped for 2016 and e-mail that information.

There was a continued discussion regarding budget line items and revenues.

Louise Koss asked that FY17 revenues per town be combined as a "GISU" amount and compared to FY18 revenues. Lynne Carpenter will send this information to board members on Thursday.

Discussion took place regarding internet redundancy. Nathan Robinson has met with David Isham and has made several phone calls. Is Level 3 necessary? It is \$8500/year for insurance

– are we required to use them? Is there a back out clause because of Act 46? A discussion also took place regarding the fiber optic lease.

The GISU board decided to not include the internet redundancy price in the FY18 budget.

Discussion took place regarding inventory tracking software.

Question was asked if SNAP will cost \$8500 for FY18 also? The cost for this program was amended to \$6000.00.

Motion by Judith Wimble to move into Executive Session to discuss administrative and support staff salaries at 7:14 p.m. Second by Dave Davis.

Motion to come out of Executive Session by Kris Bowser at 7:27 p.m. Second by Judith Wimble. No action taken.

Set Date, Time & Location For Next Meeting: Tuesday, November 29, 2016 at 6:00 p.m. at North Hero School

Motion by Louise Koss to adjourn meeting at 7:35 p.m.