

CHAMPLAIN ISLANDS UNIFIED UNION SCHOOL DISTRICT
Meeting Monday, February 19, 2018
At Grand Isle School

Present:

Jane Zera
Gary Marckres
Nathan Robinson
Mike Talbot
Mason Maltais (arrived 6:33 p.m.)
Don Van Nostrand, Superintendent
Megan Grube, Dir. Of Curriculum, Instruction & Tech.

Public:

Roy Mercon, LCATV

Meeting called to order by Gary Marckres, Vice Chair, at 6:32 p.m.

Adjust the Agenda: None

Privilege of the Floor: None

Approval of Minutes of January 22, 2018: Nathan Robinson motioned to approve minutes.
Second by Jane Zera. All in favor.

Recognize New Member: Mason Maltais was appointed by North Hero Board as new board member.

Elect Chair/Vice Chair: Gary Marckres asks to not act on this, since reorganization of the board will take place soon. Both items have been tabled.

Review Past Curriculum Presentation: Handouts were provided by Megan Grube.

"Rule 2000: Education Quality Standards" was reviewed including non-discretionary areas and discretionary areas. "Cross-District Sharing: Communicating Equity" was discussed. Megan Grube will put something together that shows what the district has and doesn't have. Megan will reorganize this handout for the board for their next meeting. It was discussed that the Board will need to appoint a member to attend the next DMG meetings. Gary Marckres will cover the next DMG meeting on March 28, 2018.

Presentation of Policy Governance: Don Van Nostrand provided a handout "Policy Governance: Review of Workshop Takeaways". This handout was previously distributed at a GISU meeting. Don reviewed the handout with the board. Discussion took place. Don asked the board to consider their next steps, thoughts, and concerns. Handout titled "Writing Ends Policies" was distributed. This should be reviewed for the next meeting in March. Handout titled "Strengthening and Sustaining Public Engagement in Vermont" as distributed. Discussion took place regarding types of engagement (conventional, thick, thin). Discussion took place regarding "Taking Stock of How Engagement Happens in Your Community" and "How is

Engagement Working?" from the handout. "Cross-District Sharing: Shared Services" handout was distributed to board members.

Work Plan Update: Excel spreadsheet regarding timeline, that was created by Andy Julow and distributed at a previous meeting, was discussed. Gary Marckres had worked on mission statement for district and further discussion will take place at the next meeting. Gary Marckres recommended that board members review adopted policy headings for the next meeting.

Update on Potential SU Space: Nathan Robinson took new measurements of the Central Office and Curriculum Office. Discussion took place regarding space and square footage costs. Question was asked about what the renovation costs would be. Mike Talbot will have a ballpark figure for renovations for board members at the next meeting. Discussion of rent options took place. Gary Marckres will do some research on bond loans for renovations. It was discussed that all districts would be charged for the loan for three years, and then only charge for utilities after that. All information will be brought to all boards and discussions will take place before a vote is taken on whether to move the Central Office and Curriculum Office to Grand Isle School.

Future Agenda Items & Next Meeting:

1. Reorganize
2. Appoint Member to DMG
3. Review Existing SU Policies
4. Review Cross-District Sharing: Communicating Equity
5. Update on SU Space

Next Meeting: Monday, March 26, 2018 at 6:30 p.m. at North Hero School

Nathan Robinson motioned to adjourn the meeting. No discussion. All in favor. Meeting adjourned at 8:12 p.m.