Grand Isle Supervisory Union

GRAND ISLE SCHOOL DISTRICT

School Board Regular Meeting

Thursday, May 10, 2018 at 6:30pm Location: Grand Isle School

MINUTES

Present: Board members Gary Marckres, Don Bartlett, Nathan Robinson and Carol Miller. Administrators Lauren Young (principal) and Donald Van Nostrand (superintendent). LCATV.

Chair Marckres called meeting to order at 6:33pm.

Added to the agenda were executive session for employee contract and science teacher recommendation.

Motion by Robinson to approve the Minutes from April 12, 2018. Motion carried.

Motion by Marckres to approve the Minutes from May 2, 2018. Motion carried.

Principal Young reviewed her written report with the Board.

Board reviewed budget to actuals report. Discussion ensued. No action taken.

Motion by Marckres to appoint Nathan Robinson as Executive Committee Alternate Member. Discussion ensured. Motion carried.

Board was provided a brief update to the possibility of an agreement with Colchester, Essex-Westford, and South Burlington School Districts to provide parent choice next year for grade seven students. No action taken.

Board reviewed the outcome of the May 2 work session and the 2018-2019 projects which include: physical fitness goals, increase anti-bullying awareness and training, exploring adaptive learning across all grades, exploring before and after school programming, establishing 2019-2020 staffing plans, investigating food service options, improving and maintaining a new website, improving opportunities for students to enhance independence skills, and consolidating the CIUUSD budget process with local boards. Discussion ensued. No action taken.

Motion by Bartlett to adopt Policy E11: Prevention of Conflict of Interest in Procurement. Motion carried.

Board reviewed FY19 support staff assignment recommendations. Motion by Marckres to direct superintendent to offer contracts and allow superintendent to sign on behalf of the Board. Motion carried.

Principal Young reviewed anticipated facilities projects for 2018-2019 school year. Discussion ensued. No action taken.

Discussion ensued regarding bills for payment. Motion by Robinson to approve the bills for payment. Motion carried.

Board reviewed correspondence from physical education teacher Dan Foster. Discussion ensued. No action taken.

Board discussed future agenda items which include reviewing a detailed review of unencumbered funds, continued discussion of possible tuition for grade 7, teacher contract responses, planned retirement activities, SBAC and PE state assessment results, and an update on summer programming.

Motion by Robinson to enter executive session for the purpose of discussing a union contract issue and discussing individual employee contracts. Motion carried.

Board entered executive session at 7:28pm. Joining the Board in executive session were Principal Young and Superintendent Van Nostrand.

Board exited executive session at 8:20pm.

Motion by Robinson to accept the superintendent's recommendation to hire Elise LeComte as Middle School Science Teacher. Motion carried.

Motion by Robinson to adjourn. Motion carried.

Marckres adjourned the meeting at 8:21pm.

Respectfully Submitted, Donald S. Van Nostrand Superintendent