

Grand Isle Supervisory Union

School Board Meeting

Tuesday, June 28, 2022

Minutes

Board Present: Brad Blanchette, Tim Maxham, Sylvia Jensen, Whitney Doremus, Whitney Maxham

Admin Present: Michael Clark, Rob Gess, Nick DeVita, Dave Brisson, Megan Grube

Public Present: LCATV

Call to Order

1. Call to Order - Brad Blanchette called the meeting to order at 6:32 p.m.
2. Adjust the Agenda - none
3. Citizens and/or Staff to be Heard - none
4. Consent Agenda - Brad Blanchette motions to approve the consent agenda, Tim Maxham seconds, all in favor, motion passes.
 - i. Approve the minutes from 5/26/2022
 - ii. New hire - Sam Bower - Instructional Coach

Reports

5. Financial - Rob Gess shared the budget to actual and financial report provided in the packet. He highlighted the projects to close the FY22 year and start the FY23 year. He applauded Kristal Gomez and Michelle Hetling in the work they did to complete the last payroll of FY22. Rob also highlighted the return on investment in the Medicaid position. Tim Maxham motions that the board has received and reviewed the Budget to Actuals for fiscal year 2022 dated June 20, 2022, Brad Blanchette seconds, all in favor, motion passes.

Superintendent - Please see the written Curriculum, Student Services, and Technology Reports - Michael Clark shared the written report provided in the packet. Michael also shared updates about the website - this included information around the sunseting of the current platform. The team has been exploring a company called aptegy. Anticipate using ESSER funding to work with Aptegy and revamping the website - this website would be very dynamic, mobile-friendly, and ADA compliant.

Board Business.

6. Student Support Services Presentation - [LINK](#) to presentation. Nick DeVita shared his presentation. This focused on 2021/2022 in review, looking ahead, and impacts of Act 166.
7. FY21 Audit - Rob Gess shared that the draft of the South Hero audit was received. Anticipate the Alburgh audit draft to be sent later this week, and the CIUUSD and GISU early next week. Rob highlighted the decrease of audit findings. The findings in the draft so far has been around policies around uniform guidance at a federal level. Will hopefully have a draft audit and policies next month.
8. Revised Substitute Rates - Tim Maxham motions to set the GISU substitute rate for the 2022-2023 school year at \$120 per day, Whitney Doremus seconds, all in favor, motion passes.
9. 2022-2023 GISU Goals Outline - Michael Clark shared a draft template of how the leadership team anticipates presenting the 2022-2023 goals at the July meeting. This included:
 - Over the last few years we have identified five priority areas, which include:
 - Academic Proficiency for All
 - Effective and Responsive Systems of Supports For All Students
 - Inclusive and Equitable Learning Environments For All
 - Robust Educator Support System
 - Strong and Efficient Technological and Financial Processes and Procedures

Board agreed the team should use the template presented

10. Other- none

Closure

11. Setting the next agenda - FY21 Audit, goals review and looking forward, legislative updates and review
13. Adjourn - Whitney Doremus motions to adjourn, Tim Maxham seconds, all in favor, motion passes. Meeting adjourns at 8:00 p.m.