Champlain Islands Unified Union School District Meeting Wednesday, September 6, 2017 At Grand Isle School

Present:
Andy Julow, Chair
Nathan Robinson
Mike Talbot
Jane Zera
Don Van Nostrand, Superintendent
Rob Gess, Business Manager
Barbara Burrington

Guests:

Mike Savage, Alburgh School Board Mallory Ovitt, Alburgh School Board Trevor Creller, Alburgh School Board Eric Arnzen, Principal, Grand Isle School

Meeting called to order by Andy Julow at 6:31 p.m.

Adjustment of Agenda: New Business and Old Business will be reversed, and a tour of the Grand Isle School by Eric Arnzen will be first on the agenda

Approval of minutes of June 26, 2017: Minutes accepted as read

Public Input: None

Grand Isle School Space Utilization:

Eric Arnzen lead the group on a tour of available space, should the GISU Central Office move to Grand Isle School. It was noted that the space must be ADA compliant and have a private entrance. Some of the classrooms that were shown could be divided into separate rooms/offices. The group toured the current Middle School area and Kindergarten wing.

Act 46/49 Compliance:

Barbara Burrington provided the board and Alburgh School Board members with a handout "Champlain Islands Unified Union School District & Alburgh School District 3:1 Joint Proposal". Barbara advised that Donna Russo-Savage has been very helpful in the process of submitting the 3:1 proposal, and that GISU is the first district to submit one. The board and Alburgh School Board members read through the handout provided to them. Barbara went through the 4 main sections of geographic isolation, structural isolation, organizational benefits and supporting data. Discussion took place regarding if the board and Alburgh School Board members had any adjustments, corrections or additions they would like made. Barbara will put together a list of talking points for the State Board of Education meeting on September 20, 2017. The board will have 20 minutes for their presentation. Assuming a positive outcome

from the State Board of Education, the board would need to warn a vote in Alburgh 30-45 days in advance of the vote, which will take place in November.

Executive Session if Needed: None needed

Board Correspondence / Sharing: None

Agenda Building:

Building Square Footage 5/6 Configuration with Admin Team

Next meeting is September 25, 2017 at 6:30 p.m. at Grand Isle School.

Nathan Robinson made a motion to adjourn; second by Mike Talbot. Meeting adjourned at $8:12\ p.m.$