

**Grand Isle Supervisory Union**  
**CIUUSD Regular Meeting**  
School Board Regular Meeting  
Tuesday, July 5, 2022

**Agenda**

**Board Present:** Michael Inners, Brad Blanchette, Nathan Robinson, Sylvia Jensen

**Admin Present:** Michael Clark, Rob Gess, Amanda Ellison, Ashley Hanlon, Matt Brouillette

**Public Present:** Mary Catherine

**Call to Order**

1. Call to Order - Michael Inners called the meeting to order at 6:02 p.m.
2. Citizens and/or Staff to be Heard - none
3. Adjust the agenda - none
4. Consent Agenda - Brad Blanchette motions to pass the consent agenda, all in favor, motion passes.
  - a. Approve the minutes from 6/7/2022
5. Reports
  - a. Superintendent's - Michael Clark shared the written report provided in the packet. He highlighted the we're off to a great summer and that the data review from the 5/24 GISU meeting it online for review. He also highlighted that work on the website - contracting with a company called Apptegy to create a mobile-friendly website and app to be able to engage families better.
  - b. Financial - Rob Gess shared the financial summary provided in the packet. He highlighted the update to the chart of accounts and the impact on the budget to actuals reporting. He also updated the board on the FY21 audit. Work on updating policies related to audit findings.
  - c. Principal's - Amanda Ellison and Ashley Hanlon shared their report provided in the packet. They highlighted working on alignment of the two campuses.
  - d. GISU Board member update - Brad Blanchette shared that Nick DeVita gave an exhaustive report of what has happened with the Student Support Services department. These slides have been sent to everyone and uploaded onto the website. He encouraged folks to review when they have a chance.

**Board Business.**

6. Approval of bills for payment - Brad Blanchette motions to approve the warrants in the amounts of \$112,899.03 and \$136,362.08; and authorize Michael Inners to sign on behalf of the board, all in favor, motion passes.
7. Grand Isle Boiler Project update - Matt Brouillette gave updates on the progress of the project including removal of the old boiler, new pad for the silo, permitting approval, and beginnings of installation.
8. Grand Isle Elevator - Matt Brouillette shared that the Grand Isle elevator has multiple parts that need to be replaced in order to get the elevator working again. He gave quotes on the repairs and a potential replacement. The board agreed that the plan to repair the elevator for now makes the most sense.
9. North Hero Oil Tank update - Matt Brouillette updated the board that the work will be getting done later this summer.
10. Grand Isle Roof - Matt Brouillette updated the board that part of the roof blew off - it is nailed down right now. It is not leaking. Matt gave quotes for repair. VSBIT will cover the cost of the Turnbough quote completely. Michael Inners motions to approve and give himself authority to sign on behalf of the board the bid from Turnbough, all in favor, motion passes.
11. North Hero space update - Michael Inners updated the board that there is not a firm timeline for the Town offices moving out of the North Hero space.
12. Census Block (Act 173) Update and Possible Action - Michael Inners reviewed the impacts of Act 173. Discussion took place around joining a potential lawsuit with other districts across the state.

13. Annual Retreat Planning - Michael Inners reviewed the plan for the retreat on Saturday.

14. Other

**Closure**

15. Setting the next agenda - Executive session discussion on Act 173 lawsuit, recap of retreat, project updates, expected enrollment numbers

16. Adjourn - Brad Blanchette motions to adjourn, all in favor, motion passes. Meeting adjourns at 7:19 p.m.