

Grand Isle Supervisory Union
CIUUSD Regular Meeting
School Board Regular Meeting
Tuesday, August 2, 2022

Minutes

Board Present: Michael Inners, Brad Blanchette, Natha Robinson, Sylvia Jensen (reconnect at 6:12 p.m.)

Admin Present: Michael Clark, Rob Gess, Matt Brouillette

Public Present: LCATV,

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 - Nathan Robinson motions to approve the minutes from 7/5 and 7/9 as presented, all in favor, motion passes.
 - a. Approve the minutes from 7/5/2022, 7/9/2022, and 7/26/2022 - 7/26/2022 meeting canceled
5. Reports
 - a. Superintendent's - Michael Clark shared his written report provided in the packet. He highlighted that summer programming has been happening and is winding down. He also highlighted that the website has been migrated to the new platform. There is still some cleaning up happening. Hiring continues throughout the Islands, CIUUSD is in great shape! PCB testing has started in Alburgh and CIUUSD is in the fall of 2023 - it will only be the North Hero School tested, not the Grand Isle School based on the date of remodel.
 - b. Financial - Rob Gess shared updates on the uniform chart of accounts, reimbursement processing, P-EBT reporting and reconciliation,
 - c. Principal's - Michael Inners shared the written report provided in the packet. Matt Brouillette shared that there has been progress with the boiler and the installation of the silo. Awarded a grant for \$198,000 - this will fund 75% of the project. Safety and security of campuses are being explored and there are grants available to fund some of this work. Matt also updated that parts for repairing the elevator in Grand Isle are on the way and there was more damage to the Grand Isle roof than anticipated. Repair work is also under way.
 - d. GISU Board member update - Brad Blanchette highlighted the goals that were shared at the GISU meeting.

Board Business.

6. Approval of bills for payment - Michael Inners shared there are two warrants provided - one for the FY22 school year and a second for the FY23. Brad Blanchette motions to approve and authorize Michael Inners to both warrants - \$52,855.12 (FY22) and \$660,168.05 (FY23), all in favor, motions passes.
7. VSBIT Proxy - Nathan Robinson motions to authorize Michael Inners as the proxy, all in favor, motion passes.
8. Recap of Retreat - Michael Inners shared updates from the retreat. He encouraged board members to review notes and adopt goals at the next meeting. Discussion took place around when to review and measure progress towards the goals.
9. Act 173 lawsuit - 10. Tuition lawsuit - Michael Inners motions to enter executive session to receive legal advice from the board's attorneys, all in favor, motion passes. The board enters executive session at 7:11 p.m. The Board exits executive session at 8:42 p.m. Nathan Robinson motions to authorize Michael Inners to communicate with attorney Sean Tahoev regarding the Act 173 lawsuit within the parameters discussion, all in favor, motion passes.

11. Other - none

Closure

12. Setting the next agenda - discussion about goals, Nick DeVita's Isle La Motte campus presentation

13. Adjourn - Sylvia Jensen motions to adjourn, all in favor, motion passes. Meeting adjourns at 8:45 p.m.