

Grand Isle Supervisory Union
CIUUSD Regular Meeting
School Board Regular Meeting
Tuesday, September 6, 2022
Minutes

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

Admin Present: Michael Clark, Rob Gess, Amanda Ellison, Ashley Hanlon, Nick DeVita

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 - postpone goals review to the next meeting, Nathan Robinson requests an executive session for legal advice, will be added at the end
4. Consent Agenda
 - a. Approve the minutes from 8/2/2022 - Brad Blanchette motions to approve, all in favor, motion passes.
5. Reports
 - a. Superintendent's - Michael Clark shared the new format of the superintendent's report that breaks down the work that supports the goals as approved by the GISU board. Michael highlighted the work for the opening of the school year,
 - b. Financial - Rob Gess highlighted that salaries have not been encumbered yet, but the next report will reflect them in the November timeframe. Rob also shared updates on the food service program and free and reduced meal application needs.
 - c. Principal's - Amanda and Asley shared updates on the start of the school year and work being done in the Grand Isle School to be ADA compliant.
 - d. GISU Board member update - Brad Blanchette shared updates from the GISU board meeting including adopting the GISU goals as outlined in the superintendent's report. He also highlighted that Rob Gess shared that he is retiring at the end of the school year and expressed appreciation for Rob's long lead time to find a replacement.

Board Business.

6. Approval of bills for payment - Brad Blanchette motions to approve and authorize Michael Inners to sign on behalf of the board the amount of \$83,161.28, all in favor, motion passes.
7. Isle La Motte Campus Update - Nick DeVita outlined that there has been exploration of some options including as an alternative school and independent school. This has been brought to the regional director's meeting. There will be a tour scheduled for the regional group before further exploration. Hoping to have more updates in about a month.
8. Staffing Update - Amanda Ellison highlighted that all the grade levels and unified arts positions are filled. There are still some open positions as outlined in the notes. Discussion took place around positions and the proposal outlined. The board indicated support of the proposal outlined. Michael Inners motioned to authorize the superintendent to withdraw the newly-created (vacant) literacy interventionist position advertisement, all in favor, motion passes.
9. Goals Review - tabled until next meeting
10. Leave Request - Michael Inners reviewed the leave request in the packet. Brad Blanchette motions to accept the request of Alexandra Lovejoy, all in favor, motion passes.

11. VEHI Proxy - Michael Inners outlined the need for the proxy. Sylvia Jensen motions to appoint Michael Inners as the VEHI Proxy for this year, all in favor, motion passes.

12. Other - Nathan Robinson motions to enter executive session inviting the superintendent for the legal matter of premature public knowledge would disadvantage the board, all in favor, motion passes. Board enters executive session at 7:07 p.m. Board exits executive session at 7:19 p.m. no action taken.

Closure

13. Setting the next agenda - Isle La Motte Space exploration, goals review,

14. Adjourn - Nathan Robinson motions to adjourn, all in favor, motion passes. Meeting adjourned at 7:20 p.m.