

Grand Isle Supervisory Union
CIUUSD Regular Meeting
School Board Regular Meeting
Tuesday, October 4, 2022

Minutes

Board Present: Michael Inners, Brad Blanchette, Sylvia Jenses

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

Public Present: LCATV

Call to Order

1. Call to Order - Michael Inners called the meeting to order at 6:07 p.m.
2. Citizens and/or Staff to be Heard - none
3. Adjust the agenda - goals review to be completed at the next meeting
4. Consent Agenda - Brad Blanchette motions to approve the minutes, all in favor, motion passes.
 - a. Approve the minutes from 9/6/2022 & 9/20/2022
5. Reports
 - a. Superintendent's - Michael Clark shared his written report provided in the packet. He highlighted upcoming professional development at the inservice on Thursday.
 - b. Financial - Rob Gess shared the budget to actual report provided in the packet. He also updated the board around ed fund payments. He also highlighted changes in the business office related to the approval of restructuring by the GISU board. The board asked about the audit. Rob updated that there is a delay, but the FY22 audit has been started. The board expressed concern that the audit is overdue.
 - c. Principal's - The principals shared their written board report. Michael Inners commended the principals on their open houses.
 - d. GISU Board member update - Brad Blanchette shared updates from the GISU meeting including the summer program presentation, the conversation around the Lincoln School District looking to be a part of the GISU and the conversation around it not being a good partnership, and there will be a business manager hiring committee to follow the regular hiring process for non-licensed positions.

Board Business.

6. Approval of bills for payment - Brad Blanchette motions to approve the warrant in the amount of \$112,832.89 and authorize Michael Inners to sign on behalf of the board, all in favor, motion passes.
7. Isle La Motte Campus Update - Michael Clark that Nick DeVita has been working with Franklin County special ed directors to explore the possibility of an alternative program housed in the Isle La Motte campus. In September the special ed directors indicated that the challenge with staffing and transportation for students to get between the Isle La Motte campus and their regular school would not benefit the students in transitioning.
8. North Hero Lease payment - Michael Clark shared the letter from Corinn Julow at the North Hero Town office with a request outside of the lease agreement. Michael Inners motions to modify the lease with North Hero so that payments are due monthly, all in favor, motion passes.
10. Goals Review - for next meeting
11. Other

Closure

12. Setting the next agenda.- goals review, Isle La Motte campus options, potential budget review
13. Adjourn - Brad Blanchette motions to adjourn, all in favor, motion passes. Meeting adjourns at 6:53 p.m.