

# Grand Isle Supervisory Union

## School Board Meeting

Tuesday, October 25, 2022

### Minutes

**Board Present:** Brad Blanchette, Sylvia Jensen, Nathan Robinson, Ryan Latimer, Michael Savage (left at 6:42 p.m), Tim Maxham, Bob Chutter

**Admin Present:** Michael Clark, Rob Gess, Megan Grube, Dave Brisson, Nick DeVita

**Public Present:** Michael Inners, LCATV

#### Call to Order

1. Call to Order and Introductions - Brad Blanchette called the meeting to order at 6:31 p.m.
2. Adjust the Agenda - Micael clark indicated there is another resignation to add prior to the financial.
3. Citizens and/or Staff to be Heard
4. Consent Agenda
  - i. Approve the minutes from 9/27/2022 - Tim Maxham motions to approve the minutes as presented, Brad Blanchette seconds, roll vote: Michael Savage - abstain, Tim Maxham - yes, Nathan Robinson - yes, Sylvia Jensen - yes, Ryan Latimer - abstain, Brad Blanchette - yes, motion passes.
  - ii. New Hire: Business Manager - Michael Clark reviewed the process the board approved for the hiring of the non-licensed position. Board members on the committee included Tim Maxham, Bob Chutter, and Michael Inners and two staff members from the central office. The committee met to review the skills, qualities, experiences and knowledge wanted. The committee then interviewed the two internal candidates last night. The position has been offered to Megan DeVinny and she has accepted.
  - iii. Retirement (effective 6/30/2023): Heather McLeod - Special Educator - Michael Clark acknowledge the retirement of Heather and thanked her for her service
  - iv. Resignation - Michael Clark shared the resignation of Morgan Powers. Michael thanked her for her service.

#### Reports

5. Financial - Rob Gess shared the budget to actual provided in the packet. Rob highlighted a search for an accounting associate continues and work the the child nutrition program dues dates are coming up. Announcement for end of life for Tyler Profund. Will be meeting with Tyler to request a proposal for their new platforms. There are 13 SU/SDs that will be affected and needing to migrate. Audit progress continues and information continues to be exchanged. Tim Maxham motions that the board has received and reviewed the budget to actuals for FY2023 dated 10/18/2022, Sylvia Jensen seconds, all in favor, motion passes.

Superintendent & Team Report - Michael Clark shared the written report provided in the packet. Michael highlighted the presentations and work for Indigenous People's Day.

#### Board Business.

6. iReady Data: Reading & Math - Megan Grube shared the presentation on iReady Data that has been collected so far. This included:

DESSA - social emotional skills

- Looking at trends so far as overall and grade levels. Some data might be skewed at this time based on not all students completing yet. Also pulls out strengths of the students.
- Next time we take this, will be able to have a growth report.
- iReady
  - Have most of our results in
  - Stay at whole SU level and did not do breakdown into grade levels
  - Yellow means ready to learn grade level content!
  - Pulled out areas of strength for celebration!
  - Pulled out areas of focus
  - Highlight that this is the first time using this and we don't have data for comparisons to previous years - this is what we have now and what we can build on.
    - This echoes much of previous trends and why we have invested in what we have invested in and pursued what we have.
- Student success stories
  - Shared stories that are not necessarily quantitative data

7. FY24 Budget & 8. Business Manager Onboarding Planning - Michael Clark shared that with the early retirement announcement of Rob Gess, there is an opportunity for onboarding and training while Rob is still here. Michael Clark outlined his ideas for onboarding Megan DeVinny as the Business Manager. This included shifting the FY24 budgeting to Megan DeVinny so that Rob and Michelle can focus on the FY21 and 22 audits. Discussion took place around how redistributing resources would work in ensuring productivity in the office. Nathan Robinson motioned to table the agenda item, Sylvia Jensen seconds, discussion took place around the audit and not meeting the deadline and the further delay in completion. Highlights included workload shifting solving some of the issues in productivity of the central office. Concern was expressed around over-burdening personnel and not meeting deadlines. Votes on motion to table agenda item: Bob Chutter - no, Ryan Latimer - no, Sylvia Jensen - no, Tim Maxham - no, Brad Blanchette - no, Nathan Robinson - yes. Motion does not pass. Tim Maxham motions to support the proposal of the Superintendent of Megan DeVinny's position to a salaried position that entails pieces of her current role and starting the transition/onboarding by creating the FY24 budgets, Bob Chutter seconds. Roll vote: Tim Maxham - yes, Bob Chutter - yes, Ryan Latimer - yes, Sylvia Jensen - yes, Nathan Robinson - yes, Brad Blanchette - yes, motion passes.

9. November Meeting Schedule - Brad Blanchette outlined that the regular meeting is scheduled for the week of Thanksgiving. Discussion took place around meeting dates. Tim Maxham motions to schedule the GISU meeting for the fifth Tuesday of the month November 29 at 6:30 at the GISU central office, Nathan Robinson seconds, all in favor, motion passes.

10. Other - none

### **Closure**

11. Setting the next agenda - FY2024 budget

12. Adjourn - Sylvia Jensen motions to adjourn, Bob Chutter seconds, all in favor, motion passes. Meeting adjourns at 8:58 p.m.