

**Grand Isle Supervisory Union**  
**CIUUSD Regular Meeting**  
School Board Regular Meeting  
Tuesday, November 1, 2022

**Minutes**

**Board Present:** Michael Inners, Brad Blachette, Sylvia Jensen, Nathan Robinson (arrived 6:25 p.m.)

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

**Public Present:** LCATV, Michael Frett (Islander)

**Call to Order**

1. Call to Order - Michael Inners called the meeting to order at 6:05 p.m.
2. Citizens and/or Staff to be Heard - none
3. Adjust the agenda -
4. Consent Agenda
  - a. Approve the minutes from 10/4/2022 & 10/26/2022 - October 26 minutes approval tabled until the December meeting. Brad Blanchette motions to approve the October 4 minutes as presented, all in favor, motion passes.
5. Reports
  - a. Superintendent's - Michael Clark shared the written report provided in the packet. He highlighted there is a high illness rate at both CIUUSD schools. There is concern that with illness going around this not only affects students, but also staff. There is a potential for school closure if staffing levels are too low.
  - b. Financial - Rob Gess shared the budget to actuals provided in the packet. He highlighted ongoing operations in the business office. A second round of supply chain food assistance funds has been released. Rob also gave updates on the audit completion.
  - c. Principal's - Amanda Ellison and Ashley Hanlon shared the written report provided in the packet. They highlighted the shared events that have occurred.
  - d. GISU Board member update - Brad Blanchette indicated all members present were at the GISU meeting.

**Board Business.**

6. Approval of bills for payment - Nathan Robinson motions to approve the warrant for \$169,634.28 and authorize Michael Inners to sign on behalf of the board, all in favor, motion passes.
7. Future Educational Uses of the Isle La Motte Building - Michael Inners reviewed the topics of discussion that took place at the special meeting on October 26. Discussion took place around the opportunities and the future uses of the building. Brad Blanchette motions to ask administration to initiate a survey in interest in sending students to a multi-age classroom in Isle La Motte, all in favor, motion passes. Nathan Robinson motions to support Sylvia Jensen to reach out and research alternative educational uses for K-12 for the Isle La Motte campus to present at the next board meeting, all in favor.
8. Building Safety and Security Audit - Brad Blanchette motions to enter executive session to discuss safety and security and invite the principals and superintendent, all in favor, motion passes. Board enters executive session at 7:24 p.m. Board exits executive session at 8:01 p.m.
9. Student Assessment Data Plan - Michael Clark shared the assessment calendar. He outlined that principals are working with the Director of Curriculum to create a presentation for December.
10. North Hero Library Space Update - Michael Inners gave an update on the space including switching to a monthly rent payment. No fixed date for the town offices moving out has been set. 16.22
11. Goals Review - Michael Inners shared the goals discussion that occurred in July. Many of the goals follow the GISU goals. The goals are: 1. Adopt and support the GISU goals. 2. Conduct structured board development activities after the March elections, including reviewing mission statement, goals, and an

improved new board member onboarding and orientation process. 3. Create a system to collect data on how students are doing after they leave our schools. 4. Complete North Hero space expansion and library improvement project. Brad Blanchette motions to adopt the goals outlined in the presentation, all in favor, motion passes.

12. FY24 Budget - Megan DeVinny presented initial budget plans outlining the important dates for information needed to calculate the tax rate as well as anticipated increases in salaries, benefits, and tuitions. Michael Clark indicated next steps in the budgeting process including more in-depth review in December.

13. Other -

### **Closure**

14. Setting the next agenda - budget iReady, Isle La Motte Building, address

15. Adjourn - Brad Blanchette motions to adjourn, all in favor, motion passes. Meeting adjourns at 8:53 p.m.