

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

Minutes

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

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

Public Present: LCATV

Call to Order

1. Call to Order - Michael Inners called the meeting to order at 6:00 p.m.
2. Citizens and/or Staff to be Heard - none
3. Adjust the agenda - Michael Inners added publicity around the Grand Isle Town Audit under other.
4. Consent Agenda -
 - a. Approve the minutes from 10/26/2022 & 11/1/2022 - Michael Inners requested the official wording of the CIUUSD goals be added to the November 1 minutes. Brad Blanchette motions to approve, all in favor, motion passes.
5. Reports
 - a. Superintendent's - Michael Clark shared his written report in the packet and outlined parent/teacher conference successes.
 - i. Census Block Grant - Michael shared the projected census block short funding based on Act 173. He reviewed the actual shortfalls and the effects of lack of special education revenue on the local districts. Discussion took place around the cost savings of vacant positions that offset the revenue shortfalls.
 - b. Financial - Rob Gess shared the budget to actuals provided in the packet. He also shared grant funding available for fruits and veggies and the use in the food service program. He also updated the board on audit progress.
 - c. Principal's - Ashley Hanlon and Amanda Ellison shared the report provided in the packet. They highlighted the upcoming events and successes of events in the past month.
 - d. GISU Board member update - Brad Blanchette and the board reviewed the budgeting discussion at the GISU board meeting on November 29, 2022.

Board Business.

6. iReady Data - Ashley Hanlon and Amanda Ellison shared iReady data and outlined what the data means for identifying student learning needs and addressing them in the beginning of the school year to set goals for students. The board thanked the principals for their collaborative work.
7. Maintenance Position Update - Michael Clark shared that the GISU facilities director cannot maintain the role of the maintenance position for the CIUUSD as well. The position has been unfilled. Discussion took place around the aspects of the position. Nathan Robinson motions to post and hire the budgeted unfilled maintenance position, all in favor, motion passes.
8. Future Educational Uses of the Isle La Motte Building - Discussion took place regarding the building survey summary and potential uses of the building based on feedback from other districts in similar situations. Nathan Robinson motioned that the CIUUSD no longer has educational uses for the Isle La Motte School and the building be offered by to the Town of Isle La Motte for \$1 based on the articles of agreement, roll vote: Michael Inner - yes, Brad Blanchette - yes, Nathan Robinson - yes, Sylvia Jensen - no, motion passes 3-1.
9. Approval of bills for payment - Michael Inners disclosed that his travel reimbursement is within the warrant and that Brad Blanchette's travel reimbursement should be moved to the GISU instead of the

CIUUSD warrant. Brad Blanchette motions to approve the warrant in the amount of \$997,274.12 and authorize Michael Inners to sign on behalf of the board, all in favor, motion passes.

10. FY24 Budget - Megan DeVinny reviewed the presentation regarding the expenditure budget for fiscal year 2024. Highlights included changes to the uniform chart of accounts impacting compatibility of budget lines, changes in projected equalized pupil number and child count impacting the general GISU assessment and Special ed assessment. The board discussed the current projected increase and the impacts on the tax rate. The board requested the team meet to review and prioritize needs and come back with a tiered approach for the budget targeting a 7% - 8.5% increase over the FY23 budget.

11. Mascot Policy - The board reviewed the draft policy in the packet.

12. Other - Publicity around Grand Isle Town Audit - Michael Inners outlined the process of an audit being completed by the Grand Isle Select Board and the impacts on the CIUUSD. Michael Inners is looking for board support to respond with facts to any allegations. Michael Inners would also like to clarify payments to Grand Isle Town with written agreements for the future.

Closure

13. Setting the next agenda - FY24 budget, legal ballot article review for Isle La Motte campus, mascot policy second reading, potential of discussion on student representation/engagement (may be held till February)

14. Adjourn - motions to adjourn, all in favor, motion passes. Meeting adjourns at 9:00 p.m.