

Grand Isle Supervisory Union
CIUUSD Regular Meeting
School Board Regular Meeting
Tuesday, January 3, 2023

Minutes

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

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

Public Present: Michael Frett (Islander), 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 - add March meeting date under "other" and set the announced tuition rate after the FY24 Budget.
4. Consent Agenda
 - a. Approve the minutes from 12/06/2022 - Nathan Robinson motioned to approve the minutes as presented, all in favor, motion passes.
5. Reports
 - a. Superintendent's - Michael Clark shared a verbal report indicating that he has been supporting teams in budget building while out on medical leave.
 - b. Financial - Rob Gess shared the budget to actuals provided in the packet. Nothing at this time for exposure. Work within the system to reflect the new Uniform Chart of Accounts continues. A third round of supply chain assistance funds are available and being utilized.
 - c. Principal's - Amanda Ellison and Ashley Hanlon shared the written report provided in the packet. They highlighted that ski & ride programs are beginning as well as mid-year assessments. Over the break, North Hero School building had issues with the generator not coming on when the power went out causing damage to pipes which caused a classroom to flood. Matt and Toby went into the school to clean up and oversee repairs over the break. The Board expressed appreciation to facilities staff for doing that work during the holiday.
 - d. GISU Board member update - Nathan Robinson shared that the GISU board passed the budget, which allows local budgets to reflect assessments. There was good discussion during the GISU budget meeting around budgeting revenue and the challenges that come with that.

Board Business.

6. Approval of bills for payment - Nathan Robinson motioned to approve the warrant in the amount of \$967,683.38 and authorize Michael Inners to sign on behalf of the board, all in favor, motion passes.
7. FY24 Budget - Megan DeVinny reviewed the slides provided in the packet outlining the potential cost savings the team proposed for the budget and the impact to tax rates based on the feedback from the board. Nathan Robinson motioned to approve the FY24 budget in the amount of \$8,679,312, all in favor, motion passes.
FY24 Announced Tuition - Rob Gess shared that based on the budget passed, the announced tuition should be set at \$19,093. Michael Inners motions to set the FY24 Announced Tuition at \$19,093, all in favor, motion passes.
8. Annual Meeting Warning - Discussion took place regarding edits needed to the annual meeting warning provided in the packet. Brad Blanchette motions to approve the Annual Meeting Warning as drafted at the meeting, all in favor, motion passes.
9. Informational Meeting Plan - Discussion took place regarding setting the time and place for the informational meeting and working around other town schedules. Michael Inners motions to set the

Informational meeting for Saturday, March 4 at 1 p.m. to be held primarily in-person at the North Hero School with a remote option provided, all in favor, motion passes.

10. Isle La Motte School Transfer Article - Discussion took place around the necessary wording for the Isle La Motte ballot to cease educational operations. Sylvia Jensen motioned to approve the ballot language as drafted in the meeting, all in favor, motion passes.

11. Mascot Policy - Nathan Robinson motions to approve the policy as presented, all in favor, motion passes.

12. Foster professional development request- Nathan Robinson motioned in recognition of Dan Foster's years of service to award an additional \$432 for course reimbursement to complete his Master's program, all in favor, motion passes.

13. Other - Discussion took place regarding the March meeting date. Michael Inners motioned to hold the organizational meeting of the CIUUSD on March 14, 2023 at 6 p.m. at the GISU central office conference room with a remote option, all in favor, motion passes.

Closure

14. Setting the next agenda:

Communication Plan

Student Feedback Opportunities

March - iReady Data presentation.

15. Adjourn - Sylvia Jensen motioned to adjourn, all in favor, motion passes. Meeting adjourned at 8:14 p.m.