

# Grand Isle Supervisory Union

## School Board Regular Meeting

Tuesday, February 28, 2023

### Minutes

**Board Present:** Brad Blanchette, Tim Maxham, Bob Chutter, Whitney Doremus, Sylvia Jensen

**Admin Present:** Michael Clark, Rob Gess

**Public Present:** LCATV, Michael Inners

#### Call to Order

1. Call to Order and Introductions - Brad Blanchette called the meeting to order at 6:34 p.m.
2. Adjust the agenda - none
3. Citizens and/or Staff to be Heard - none
4. Consent Agenda
  - i. Approve the minutes: 1/26/2023 - Tim Maxham motions to approve the minutes as presented, Bob Chutter seconds, all in favor, motion passes.
  - ii. Hiring Update:

Human Capital Coordinator and Payroll & Benefits Coordinator - Michael Clark updated the board on the filling of the two positions. Erin Dye will join the GISU as the Human Capital Coordinator and Exec Asst. She comes to the GISU with 13 years of school HR experience. With Erin's experience, it will allow for Megan DeVinny to focus on transitioning as the business manager. Michael also shared that we advertised the open accounting associate position as a payroll & benefits administrator and Tricia Webb comes to us with solid experience in AP and data entry. We're happy to welcome them to the team this month.

#### Reports

5. Superintendent Report - Michael Clark shared updates related to working towards the goals. He also shared updates on the "We are all participants" campaign.

Financial - Rob Gess shared the budget to actuals provided in the packet. He also shared the food procurement purchasing updates. Rob also gave an update on needing to complete an RFP for CIUUSD food service contract. Rob also shared the business manager transition plan. Tim Maxham motions that the board has received and reviewed the budget to actuals for FY22-23 dated Feb. 22, 2023, Bob Chutter seconds, all in favor, motion passes.

#### Board Business.

6. FY21 Audit update - Michael Clark shared that work on the 21 and 22 audit. The 21 audit has gone back and forth with the state. Rob shared the fy 20-21 reconciliation was complete and the state (AOE) did not have our corrected numbers - the numbers were not imported into the AOE system. The outcome of this is the state owes more money than they believed they did. The questions from the auditors have been answered and we are waiting for confirmation that the AOE has done their part of the audit. Rob and Michael shared they have been working to connect to staff members of the AOE to ensure their part of the number changes occur.
7. 2023-2024 School Calendar - Michael Clark shared the draft calendar. Tim Maxham motions that the GISU Board makes a strong recommendation for the calendar as presented and tentatively approves after it has gone before local districts for review, Sylvia Jensen seconds, all in favor, motion passes.
8. Evaluation of the Superintendent - Brad Blanchette motions to enter executive session for the evaluation of the superintendent, Tim Maxham seconds, all in favor, motion passes. Board enters executive session at 7:32 p.m. Board exits executive session at 8:11 p.m. Tim Maxham motions the board accepts the draft evaluation with the additions, Bob Chutter seconds, all in favor, motion passes.
9. Other - none

#### Closure

10. Setting the next agenda - audit, reorganization, presentation on iReady data, budget updates

11. Adjourn - Tim Maxham motions to adjourn, Bob Chutter seconds, all in favor, motion passes. Meeting adjourns at 8:15 p.m.