

Grand Isle Supervisory Union
School Board Regular Meeting
Tuesday, April 25, 2023
Minutes

Board Present: Brad Blanchette, Bob Chutter, Whitney Doremus, Mike Savage, Whitney Maxham, Silvia Jenson, Michael Inners, Tim Maxham

Admin Present: Michael Clark, Rob Gess, Megan DeVinny, Megan Grube

Public Present: LCATV

Call to Order-

1. **Call to Order and Introductions** - Brad Blanchette called the meeting to order at 6:33 pm
2. **Adjust the Agenda** - No adjustments
3. **Citizens and/or Staff to be Heard** - No Staff to be Heard
4. **Consent Agenda**
 - a. Approve the Minutes: 3/28/2023 Tim Maxham motioned to accept the minutes for 3/28/23. Mike Savage seconded the motion. Michael Inners, Tim Maxham, Brad Blanchette, Whitney Maxham, Sylvia Jenson, and Bob Chutter voted for the motion. Mike Savage and Whitney Doremus abstained.

Reports-

5. Superintendent & Team Report

Michael Clark highlighted the FY21 audit is in good shape. Academic proficiency, adopting math as our program, and informing that we already ordered instruction material for next year. I-Ready is to be completed at the end of April. State testing rollout started. Support for Students, summer programming is well subscribed early. New Board Member onboarding has gone smoothly, we have some training in May. Amendment advancements are completed. Sick time in relation to illnesses.

Megan Grube highlights all testing is completed in I-Ready as of 4/25/2023. The phenomenal growth in students is shown in the data. State Testing, Folsom started and went 5th - 8th for the ELA test, we had a group of four central office support people should there be any issues.

Rob Gess highlighted some of the challenges to getting the FY21 audit together. Publicly acknowledge Trica Webb's work with accounts payable and rather complex payroll challenges. Update on Business Manager transitioning with Megan DeVinny. Food Service Procurement Review, due on May 12th. End of Year Checklist has been sent out, a week earlier than last year. Budgeting for Special Education included Transportation and Tuition Costs.

Tim Maxham motioned to receive and review the budget actuals for FY22/23 printed on April 17th, 2023, number 32855. Bob Chutter seconded the motion. All in favor, motion carried.

Board Business-

6. Indian Education Consortium

Jeff Benay spoke with the board.

7. Policy C3 Public Participation at Board Meeting

Tim Maxham led the discussion of this policy. It was adopted in 2016. Tim Maxham made a motion to reaffirm the policy code c3 which is public participation at board meetings. Bob Chutter seconded the motion. Mike Inners voted for, Tim Maxham voted for, Mike Savage voted against, Whitney Doremus voted against, Bob Chutter voted for, Whitney Maxham voted against, Sylvia Jenson voted for, Brad Blanchette voted for. Motion passed.

8. Fraud Policy

9. Investment Policy

10. FY21 Audit Update

11. FY 22 Audit Engagement Letter

Michael Inners moved to engage Sullivan Powers & Co for the FY22 audit and authorize Michael Inners to sign on behalf of the board. Seconded by Bob Chutter. All in favor, motion carried unanimously.

12. Payroll Contracting Update

Megan DeVinney presented the option for the district's payroll solution, with the possibility of outsourcing payroll. Bob Chutter made a motion to go forward with the proposed payroll solution that is represented in the bulletin. Whitney Doremus seconded the motion. All in favor, motion passed unanimously.

13. Early Release Days & Professional Development

Michael Clark held the discussion on this topic and proposed a four early release day pilot.

14. Contract Negotiation 'OutGoing Business Manager

Michael Inners made a motion to start Executive Session to discuss the contract negotiation for the outgoing business manager at 8:51 pm. Seconded by Bob Chutter. All in favor, motion passed.

Back in session to the regular meeting at 9:03 pm. Michael Inners moved to authorize the Superintendent to make the following actions. One would be to payout the unused vacation time for the business manager. Second is to reach an MOU agreement with the business manager to provide services to the SU after his retirement not to exceed \$2,500 and to be on call for the new business manager. Finally, to make an additional payment reflecting unused sick days. All which would be paid out in the last payroll in June. Tim Maxham seconded the motion. All in favor, motion passed unanimously.

15. Other

Closure-

16. Setting the Next Agenda

Superintendent Michael Clark listed topics for the next agenda that included the early release days with the whole team, second reading of fraud policy, new reading of investment, FY21 and FY22 audit update. Possibly some iReady data.

17. Adjournment - Tim Maxham motioned to adjourn the meeting. Bob Chutter seconded.

Adjourned at 9:08 pm.

Minutes Submitted by GISU Assistant, Andrea Santiago