

Grand Isle Supervisory Union  
**School Board Regular Meeting**  
Tuesday, June 27th, 2023  
**Minutes**

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

**Admin Present:** Superintendent Michael Clark, Rob Gess, Matt Bruillette, Megan Grube, Megan DeVinny, Nick DeVita

**Public Present:** LCATV

**Call to Order**

1. **Call to Order and Introductions** - Brad Blanchette called the meeting to order at 6:37 pm.
2. **Adjust the Agenda**
3. **Citizens and/or Staff to be Heard** - Sylvia Jensen
4. **Consent Agenda**
  - a. **Approve Minutes 05/23/2023** - Michael Inners moved to approve the minutes from 05/23/2023 with the correction to approve the response. Bob Chutter and Tim Maxham, Whitney Maxham abstained. Whitney Doremus, Michael Inners, Sylvia Jensen, and Brad Blanchette voted for the motion. Motion passed.
  - b. **Resignations**
    - i. Mary Cotton, 06/30/2023
  - c. **New Hires**
    - i. Rachel Gammal, Instructional Coach, 07/01/2023
    - ii. Kirsten Alexander, Special Educator, 07/01/2023

Tim Maxham motioned to accept the Superintendent's recommendations to hire Rachel Gammal and Kirsten Alexander for the two positions. Bob Chutter seconds motion. All in favor, the signal passes unanimously.

**Reports**

**5. Superintendent & Team Reports**

Michael Clark reviewed the Superintendent board report.

Tim Maxham motioned that we have received and reviewed the budget actuals for fiscal year 22/23, dated June 19th, 2023, number 3333. Seconded by Bob Chutter. All in favor, the motion passed unanimously.

Tim Maxham motioned to approve the audit and have Brad Blanchette sign on behalf of the board. Michael Inners seconded the motion. All in favor, the motion passed unanimously.

## **Board Business**

**6. Recognition of Rob Gess**

**7. Early Release Day Plan**

Megan Grube presented a Half Day PD Release Plan.

**8. Investment Policy**

Megan DeVinny reviewed the first reading of the Investment Policy.

**9. Financial Management System Update**

**10. Remote Work Draft Procedures**

**11. Access Control and Visitor Management**

**12. Fire and Emergency Preparedness Drills**

**13. 2022-2023 Goals Review**

Superintendent Michael Clark reviewed the 2022-2023 Goals

**14. Other**

## **Closure**

**15. Setting the Next Agenda**

Audit, Goals, Second Reading on Policies

**16. Adjourn** - Tim Maxham motioned to adjourn the meeting at 9:47pm