

Champlain Islands Unified Union School District
School Board Meeting
Tuesday, June 13th, 2023
Minutes

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

Admin Present: Superintendent Michael Clark, Rob Gess, Ashley Hanlon, Amanda Elison, Megan DeVinny, Matt Brouillette

Public Present: LCATV

Call to Order

1. **Call to Order & Introductions** - Michael Inners called the meeting to order at 6:05 pm.
2. **Adjust the Agenda**
3. **Citizens and/or Staff to be Heard**
4. **Consent Agenda**
 - a. **Approve minutes from 05/09/2023, and 05/23/2023** - Elaine motioned to approve the meeting minutes for 5/9 and 5/23 with the amendments made to the minutes for 5/9. All in favor, motion approved.
 - b. **New Hires** - Brad Blanchette moved to approve Superintendent Michael Clark's recommendations. All in favor, motion approved.
 - i. Lauren Hurley, Elementary Teacher 07/01/2023
 - ii. Rebekah Mills, Paraprofessional, 08/25/2023
 - c. **Resignation**
 - i. Hannah Pelkey, Elementary Teacher, 06/30/2023
 - ii. Jeri Frank, Elementary Teacher, 06/30/2023

5. Reports

- a. **Financial**

Rob Gess reviewed the financial board report.
- b. **Superintendents**

Superintendent Michael Clark summarized the Superintendent board report.
- c. **Principal's**

Amanda Elison first presented her principal board report for North Hero and Isle La Motte. Ashley Hanlon then summarized the principal board report for Grand Isle School.

Brad Blanchette read a letter from the Alburgh board.

Board Business

6. **Approval of Bills for Payments** - Michael Inners motioned to approve the bills in a total payment of \$164,376.01. All in favor, motion passed. Nathan Robinson departed the meeting during this discussion.
7. **North Hero Paving Quotes** - Brad Blanchette motioned to approve Matt Brouillette's recommendation to grant the job to SD Ireland at an estimated budget of \$55,300. All in

favor, motion approved. Brad Blanchette then made a motion to reconsider the paving quote, all in favor. Motion carried. An amendment has been made to the motion. Brad Blanchette now motions to accept the bid from SD Ireland for the North Hero parking lot caving and for the monies to be taken out of the capital reserve fund. All in favor, motion passed.

8. **Fraud Policy** - Elaine Perry motioned to approve the board's Fraud Policy. All in favor, motion carried.
9. **Investment Policy with Significant Revisions** Board had a first reading
10. **iReady Data Presentation** - Amanda Ellison has presented the iReady Data presentation. Data is from an assessment taken in April.
11. **Summer Retreat Planning** - Brad Blanchette made a motion to set the board summer retreat for August 19th in North Hero. All in favor, motion carried.
12. **Fire and Emergency Preparedness Drills** Board had a first Reading
13. **Access Control and Visitor Management Policy-**
14. **Assessment District** - Board had a first reading
15. **Building Transfer Update** - Sylvia Jensen moved to recommend Superintendent Michael Clark to have an informal conversation with the town clerk to get authorization for changes made on the Isle La Motte property. All in favor, motion passed.
16. **Megan Walker Request** - Brad Blanchette moved to accept the request from Megan Walker for three additional credits this year and two additional credits next year. All in favor, motion approved. 5-0
17. **Other-** None

Closure

18. **Setting the next agenda** - Investment Policy, Access Control, and Visitor Management Policy, Assessment District discussion, Summer Retreat
19. **Adjourn** - Sylvia Jensen motioned to adjourn at 8:20 pm. All in favor, motion passed.

Minutes Submitted by GISU Assistant, Andrea Santiago