

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.

Nick DeVita answered Special Education questions related to his shared 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

The Board thanked Robb Gess for his Services

7. Early Release Day Plan

Megan Grube presented a Half Day PD Release Plan.

8. Investment Policy

The Board reviewed the 1st reading of the Investment Policy

9. Financial Management System Update

Megan DeVinny shared information on the new Financial Management System

10. Remote Work Draft Procedures

Superintendent Michael Clark reviewed the Draft Work Procedures

11. Access Control and Visitor Management

The Board reviewed the first reading of the access control and visitor management policy

12. Fire and Emergency Preparedness Drills

The Board reviewed the first reading of the Emergency Preparedness Drill policy

13. 2022-2023 Goals Review

Superintendent Michael Clark reviewed the 2022-2023 Goals

14. Other - N/A

Closure

15. Setting the Next Agenda

Audit, Goals, Second Reading on Policies

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