

**Grand Isle Supervisory Union**  
**Regular Meeting**  
Tuesday, April 22nd, 2025 · 6:30 – 8:30pm

**Board Members:** Tim Maxham, Michael Inners, Bob Chutter, Brad Blanchette, Whitney Maxham, Jenn Fenn, Sylvia Jensen

**Administration:** Matt Brouillette (Director of Facilities), Superintendent Lisa Ruud

**Public:**

**Call to Order**

1. **Call to Order and Introductions** - Bob Chutter called the meeting to order at 6:34 pm.
2. **Adjustments to the Agenda** - Potential Executive session to approve Bob Chutter and whomever else they name to open Superintendent Lisa Ruud's contract (Added to Item 14), Added resignation for Megan Grube, Dates for Summer Board (retreat?), protocol about addressing media relations from the boards.
3. **Citizens or Staff to be Heard** - None to be Heard
4. **Approval of Minutes** - Amend the 'Designated posting places' and under item #6 for Robert's Rule of Small Boards that they require a second on motions. Tim Maxham motioned to approve the minutes as presented with the amendments made. Whitney Maxham seconded the motion. All in favor, motion carried unanimously.

**Reports/Discussion**

5. **Superintendent's Report**

Superintendent Lisa Ruud provided her Superintendent's Report before the board

a. **Department Presentation Schedule**

i. **Facilities**

Matt Brouillette provided a presentation before the board.

ii. **5/27 - SPED**

iii. **7/22 - HR**

iv. **8/26 - IT**

b. **Staffing Update**

i. **Resignation: M.Mahar - SPED**

ii. **Resignation: Megan Grube - Director of Curriculum**

6. **Financial Summary -**

Superintendent Lisa Ruud provided a Financial Summary before the board, also introducing the new Business Manager who will be joining board meetings very shortly.

7. **Financial Committee Updates/Schedule**

a. **May 19th, 6-7:30pm**

Bob Chutter discussed the Financial Committee updates/schedule before the board. The board looks forward to the new Business Manager joining the Financial Committee meeting on May 19th, 2025.

**Board Business**

8. **FY 26 School Year Calendar**

Brad Blanchette moved to approve the school calendar as presented to all individual boards. Seconded by Michael Inners. No further discussion. All in favor, motion passed unanimously.

9. **GISU Lease**

Bob Chutter discussed the GISU Lease with the board to start the transition with the new lease agreements. He suggested that they go back and bring a lease to the next board meeting, addressing the conditions for Central Office moving to the North Hero Elementary School. Following that the board can discuss and come to an agreement at the next meeting.

10. **FY 26 Bussing**

Bob Chutter spoke about the FY26 Bussing. He mentioned that CIUUSD needs to be guaranteed that they have four buses. A recommendation was made that a bid goes out as soon as possible and that Matt Brouillette can provide details so the board can make a decision. Bob Chutter also recommended a follow up within the next two GISU meetings. Michael Inners made a motion to ask administrators for a request for a bid on an additional bus for CIUUSD. Brad Blanchette seconded the motion. No further discussion, all in favor, motion passed unanimously.

Superintendent Lisa Ruud also mentioned transportation for all students in the PreK program as well. Matt Brouillette also added a comment that it would align with transportation to Eagle Care for the PreK program students that ends at 11:30 pm.

11. **April 5th Special Meeting Update**

Bob Chutter provided an update from the April 5th Special Meeting.

12. **Possible Grand Isle SU to SD Discussion**

The Board held a discussion on Grand Isle SU to SD.

13. **Boards Roll in Public Relations**

Bob Chutter held a discussion on the Boards role in Public Relations.

14. **Approve Bob Chutter (and whomever else is named) to open Superintendent Lisa Ruud's Contract.**

Bob Chutter made a recommendation in reopening Superintendent Lisa Ruud's Contract to discuss the parameters in an Executive Session.

**Executive Session**

\*\* Review of central office staffing

Bob Chutter motioned to reopen the Superintendents contracts with parameters to be set in Executive Session. Seconded by Tim Maxham. All in favor, motion passed unanimously. Bob Chutter motioned to go into Executive Session. The Board went into Executive Session at 8:46pm.

The Board came out of Executive Session 9:13pm. No Action.

**Closure**

15. **Setting the Next Agenda**

- a. GISU - Budget/Staffing true up assessments
- b. GISU Lease with an addition to the Central Office moving plan discussion
- c. Bussing Update

16. **Adjournment** - Michael Inners made a motion to adjourn. Tim Maxham seconded the motion. All in favor, motion carried unanimously. The meeting adjourned at 9:14pm.