

BOARD OF EDUCATION
REGULAR MEETING MINUTES
Monday, August 17, 2009 7:00 p.m.

The meeting was called to order at 7:05 p.m. by President, Terry Hutchinson. Present: Terry Hutchinson, Rod Cole, Frank Fox, Denise McBride, and Ed VanAvery. Bob Pasch & Kari Rojas were absent.

The Pledge of Allegiance was said.

Motion by Frank Fox seconded by Rod Cole to approve the agenda with no additions and deletions. Motion carried 5/0.

Jeff Jackson introduced Stephen Pritchard to the Board.

Motion by Frank Fox, seconded by Ed VanAvery to approve the Regular Meeting Minutes of July 20, 2009. Motion carried 5/0.

Bill reported that he sent the School Equity Caucus newsletter out in an update. Bill also has a recent newsletter from MASB regarding their Fall Conference and a pamphlet on Board Education Credits. He also gave the Board a copy of an article from the Ann Arbor Daily regarding a meeting between Legislatures and Educators and their discussions. Terry Hutchinson reported that he received a letter asking for support from a Region IV Board Candidate.

Bill Chilman reported for the District School Improvement Committee. They reviewed the MME Score presentation. They discuss the embargoed ACT scores. They received an update on the Elementary Computer Lab. Bill spoke about a conference that he and Joe attended regarding technology. They reviewed the plans for the Elementary Open House and the updates for the Preschool Handbook. They also received updates from the School Improvement Teams. Their next meeting is September 21, 2009.

John Graham reported on the lightning strike. We have a bus currently in Auburn and at J & J Auto getting worked on. The bus routes are done and we are working on the student lists for each route.

Joe Judge reported that the new control system that is being replaced because of the lightning strike will be web based. Joe also reported on the savings we were able to get on the Microsoft software.

Jeff Jackson reported for Aarron Butkovich. The video that was shown at the Sports Parent Meetings was well received. Jeff reported on the numbers of players for the fall sports teams.

Jeff reported that 7th grade orientation is Tuesday August 25th at 6:00 p.m.

Julie Freeze reported that Linda Fussman, Joe Judge and herself will be attending a SIMS Conference on entering Special Ed. Students for the Count. Bill and Julie will be meeting next week with representatives from the RESD to discuss the IDEA Special Ed Money and whether we are eligible to receive any of it. Julie has been upstairs cleaning out old files, and getting paperwork ready for the teacher's first day back.

Diane Saltarelli reported that she is working on the Preschool Licensing renewal, and the School Improvement Plan.

Marci Faber reported that she and Joe will be working on computer updates. Marci and Bill met with some representatives on the Farm to School Program, which allows the school systems to purchase produce from local farmers.

Jerry Ward reported that he is scheduling an Alternative Ed. Orientation.

Bill Chilman reported that they had a lengthy Administrative Staff Meeting today.

Terry Hutchinson read the financial report

Motion by Frank Fox, seconded by Rod Cole to approve the General Fund payments of \$295,196.63, Hot Lunch payments of \$207.49, Capital Projects/General Fund payments of \$72,219.87 and Athletic Fund payments of \$9,193.23.
Motion carried 5/0.

Motion by Frank Fox, seconded by Rod Cole to approve the 2nd reading of the Preschool Handbook as presented. Motion carried 5/0.

The Middle School Youth In Government item was tabled.

Bill reported that he and Joe will be planning the next Advisory Committee Meeting for early September.

Jeff and Bill reported on the MME/ACT scores from last fall.

Bill reported on the Education Yes/AYP Report Card.

Diane reported that the Elementary Open House is scheduled for September 2, 2009 from 5:30 p.m. to 7:00 p.m.

Motion by Frank Fox, seconded by Rod Cole to accept the coaching resignation of Justin Blevins as Freshman Boys Basketball Coach. Motion carried 5/0.

Motion by Frank Fox, seconded by Ed VanAvery to approve the recommendation of Stephen Pritchard as the Secondary Special Ed. Teacher. Motion carried 5/0.

Bill reported the farm lease agreement expires this year and is recommending that we go out for bids for a new lease.

Motion by Ed VanAvery, seconded by Rod Cole to seek bids for a new farm lease and to accept the most appropriate bid. Motion carried 5/0.

Motion by Frank Fox, seconded by Denise McBride to adjourn at 8:00 p.m. Roll call vote.
Motion carried 5/0.

Recording Secretary
Carrie Bleise

Terry Hutchinson, President

Kari Rojas, Secretary

