

BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
Monday, July 20, 2009 7:00 p.m.

The meeting was called to order at 7:01 p.m. by President, Terry Hutchinson. Present: Terry Hutchinson, Rod Cole, Bob Pasch, Frank Fox, Denise McBride, Kari Rojas and Ed VanAvery.

The Pledge of Allegiance was said.

Motion by Bob Pasch seconded by Kari Rojas to approve the agenda with no additions and deletions. Motion carried 7/0.

Motion by Frank Fox, seconded by Bob Pasch to approve the Budget Hearing Minutes of June 29, 2009 and the Regular Meeting Minutes of June 29, 2009. Motion carried 7/0.

Bill reported that he sent the School Equity Caucus newsletter out in an update. The Board received a Thank You for the Sesquicentennial Committee on the use of the facilities for the picnic and the baseball game. Bill also spoke about a Board Member Handbook that contains information on classes for Board members to gain credit.

There were no Board Committee Reports.

Jerry Ward reported that there has been some traffic coming in showing interest in starting classes this fall. Jerry is finishing up with some classes he took this summer.

Marci Faber reported that she has been working with Julie and Bill on meal price increases. The bids for milk and bread for the upcoming year are due July 31, 2009.

Diane Saltarelli reported that the Social Studies textbooks that were ordered through a tribal grant are in and have been sorted. The Write Steps Kits are in for the writing curriculum. The Special Ed. Resource Room is full, so we will not be able to accept any out of district resource room students this fall.

Julie Freeze reported that the auditors will be in next week, and a representative from Set Seg will be here August 10<sup>th</sup> to do a Workman's Comp audit.

Jeff Jackson reported on the MME/ACT scores handout. Joe has been working on the 5 year Graduation Dropout Rate report. We have received 11 applicants for the Special Ed. Teaching position.

Joe Judge reported that he has been collecting information for the Elementary Computer Lab. Michigan Works is using our facilities to teach a class every other week through the end of August. We are receiving \$50.00/day from them for the use of the school. Joe will also be updating all the computers in the building to Office 2007.

John Graham reported that the summer projects are almost complete. The flooring project has 1 more day of work and the unit ventilator project is a couple days away from completion. The elementary work orders are almost complete. Today, John worked on rerouting our transportation maps to consolidate from 8 routes to 7.

Bill Chilman reported that on Wednesday he and John will be attending a Special Ed Transportation meeting to see if the district can save money by using Dean Transportation to transport Special Ed. students. Julie and Bill will be meeting with our new representative from Set Seg on Monday to discuss our school insurance and possible changes to the non-union employees health insurance. The

administrative evaluations are complete, but Bill still needs to meet with some of the administrators to go over their evaluations. Bill spoke about the Cell Phone policy and having to charge administrators for personal use. Julie noticed on some paperwork for the Wednesday Count that the state is not going to allow any funding for shared time with the kindergarten class from St Joes. Bill and Julie are looking into it and have spoken to Mary at St Joes about it. Bill also reported that we purchased a 2007 Chevy Impala for our Driver's Ed car. It met all the requirements of the bid and came in under the budget that was approved at last month's meeting.

Terry Hutchinson read the financial report

Motion by Ed VanAvery, seconded by Bob Pasch to approve the General Fund payments of \$278,168.53, Hot Lunch payments of \$4,237.49, Athletic Fund payments of \$43,650.68. Motion carried 7/0.

Motion by Frank Fox, seconded by Rod Cole to approve the 2nd reading of the Elementary Student Handbook as presented. Motion carried 7/0.

The Middle School Youth In Government item was tabled.

Bill spoke about the Advisory Committee Meeting they had for the Beal City Area Foundation.

Motion by Bob Pasch, seconded by Kari Rojas to approve the School Bond Loan Fund Resolution as presented. Motion carried 7/0.

Motion by Bob Pasch, seconded by Frank Fox to approve the Elementary Computer Lab Purchases of \$30,421.19 or under. Motion carried 7/0.

Motion by Kari Rojas, seconded by Ed VanAvery to approve the increase of \$.10 for the breakfast, lunch and milk prices with no increase to the adult meals. Motion carried 7/0.

Motion by Bob Pasch, seconded by Kari Rojas to approve the 1<sup>st</sup> reading of the Preschool Handbook as presented. Motion carried 7/0.

Motion by Ed VanAvery, seconded by Denise McBride to accept Jeremy Thomas' resignation as Driver's Ed Instructor pending his resignation letter. Motion carried 7/0.

Motion by Bob Pasch, seconded by Kari Rojas to approve the following coaching recommendations as presented: Lou Rau – Varsity Football, Brad Antcliff – Assistant Football, Brad Gross – Assistant Football, Dennis Lorenz – ½ time Assistant Football, Brent Peavey – ½ time Assistant Football, Jeff Peete – Voluntary Assistant Football, Randy Gallagher – Varsity Volleyball, Emma Schafer – JV Volleyball, Anne Weber – Freshman Volleyball, Brittany Marchiando – 8<sup>th</sup> Gr Volleyball, Angela Zeneberg – 7<sup>th</sup> Gr Volleyball, Ken Hisey – Voluntary Assistant Volleyball, Dave King – Cross Country, Dave Myers – Voluntary Assistant Cross Country, Chelsie Hall – Varsity Cheer.

Motion by Frank Fox, seconded by Rod Cole to adjourn at 8:12 p.m. Roll call vote. Motion carried 7/0.

Recording Secretary  
Carrie Bleise

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Terry Hutchinson, President

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Kari Rojas, Secretary

