

BOARD OF EDUCATION
REGULAR MEETING MINUTES
Monday, October 20, 2008 7:00 p.m.

The meeting was called to order at 7:00 p.m. by President, Joyce Schafer. Present: Joyce Schafer, Rod Cole, Jim Kreamsreiter, Bob Pasch, Terry Hutchinson, Kari Rojas and Frank Fox.

The Pledge of Allegiance was said.

Motion by Terry Hutchinson, seconded by Jim Kreamsreiter to approve the agenda with no additions or deletions. Motion carried 7/0.

Recognition of Guests – Cindy Schumacher, Denise McBride, Joslin Clouse and Gage Bennett.

Joslin Clouse and Gage Bennett gave a presentation on the wetlands project.

Tom Coulter from Yeo & Yeo presented the 2007-2008 Audit.

Motion by Terry Hutchinson, seconded by Jim Kreamsreiter to approve the Regular Meeting Minutes of September 15, 2008. Motion carried 7/0.

There was no correspondence.

Bill Chilman reported for the Building & Grounds Committee. They discussed language changes and fee schedules for the current Facilities Use Policy.

Bill Chilman reported that he was not totally satisfied with the way the Board Workshop turned out and will be looking into other locations and different formats for the next Workshop.

Terry Hutchinson reported for the District School Improvement Committee. They reviewed the Board Goals. They broke up into groups and did some brainstorming on positives and negatives in the district. They also were told that the student count was down 12 students.

The Technology Committee meeting was canceled due to scheduling conflicts.

Bill would like to schedule a date for the Technology Committee and the Board Policy committee to meet.

Jeff Jackson reported that the National FFA Convention is this week in Indianapolis Indiana. The Germans are here and everything is going well with them. MEAP testing is underway. Jeff has begun reviewing the application for Education Yes. The deadline for submitting the application is February 17th. We received a letter from the state stating that Jennifer Butkovich has been nominated as one of Michigan's Honored Teachers.

Jerry Ward reported that he presently has 24 students. 31 students initially enrolled and 28 of them are staying active. He is enlisting a new Accounting Group to enhance his curriculum. The township has approved our rental of the building for Alternative Ed. for another 4 years.

Diane Saltarelli reported that her staff is finally set in the Elementary. Suzanne Pappas is our new ½ time Preschool Teacher. The PTO Walk-a-Thon raised \$2,800 for our school. The PTO will be having a Scholastic Book Fair from November 3 – 7th. October 31 is the end of the marking period and school will dismiss at 11:40 p.m. MEAP testing is underway and has been tense sometimes.

Aarron Butkovich reported that last Friday was Senior Night for Varsity Football and Band. Aarron attended an MHSAA update meeting last week and reported on some updates from that meeting. We will be hosting Volleyball Districts. Beal City will play Fowler on November 4th. The finals will be November 6th at 7:30 p.m. Everything is still pretty much up in the air for football playoffs. Cross Country Regionals will be in Carson City this Saturday, October 25th. Mid Michigan Health Park donated an ISO Pulldown Machine to the school. Brian Locke has asked that we develop a concussion policy for athletes who suffer concussions. This Sunday is the Spook-Tacular Band Concert.

Julie Freeze reported that the staff is turning in paperwork for the count. We received our first state aid payment of the year today. This time of year we update our Property Casualty Insurance information for renewal in February. Julie and Mr. Chilman recommend that we stay with Set Seg, but asked the board for their input on whether to look at other companies. They agreed to stay with Set Seg.

Bill invited the Board to come and view the staff and students who are participating in the MEAP.

Joyce Schafer read the financial report

Motion by Terry Hutchinson, seconded by Bob Pasch to approve the General Fund payments of \$270,326.56, Hot Lunch payments of \$25,170.87, Capital Projects/General Fund payments of \$2,933.89, and Athletic Fund payments of \$12,810.84. Motion carried 7/0.

Motion by Bob Pasch, seconded by Rod Cole to accept the Board of Education Goals as presented: Increase Student Achievement, Secure the School District's Financial Integrity, and Promote the School District and Provide Positive School and Community Relations throughout the Mid-Michigan area by improving our public relations campaign. Motion carried 7/0.

Bill handed out a question and answer sheet on the millage renewal that will be printed in this month's Aggie Express.

Bill updated the board on the progress of the Beal City Area Education Foundation. The funding for the foundation is still being worked on.

Bill reviewed the Annual Report.

Motion by Bob Pasch, seconded by Terry Hutchinson to approve the 2007-2008 audit as presented. Motion carried 7/0.

Motion by Jim Kreamsreiter, seconded by Rod Cole to approve the following coaching recommendation as presented: Amanda Wilson – JV Girls Basketball and JV Softball. Motion carried 7/0.

Motion by Jim Kreamsreiter, seconded by Rod Cole to go into Executive Session under Article 8a – Personnel at 8:15 p.m. Roll call vote. Motion carried 7/0.

Motion by Jim Kresmsreiter, seconded by Terry Hutchinson, to come out of Executive Session at 8:47 p.m. Motion carried 7/0.

Motion by Jim Kremsreiter, seconded by Terry Hutchinson to adjourn at 8:47 p.m. Roll call vote.
Motion carried 7/0.

Recording Secretary
Carrie Bleise

Joyce Schafer, President

Kari Rojas, Secretary