

BOARD OF EDUCATION
REGULAR MEETING MINUTES
Monday, February 22, 2010 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, Bob Pasch, and Kari Rojas. Ed VanAvery was absent.

The Pledge of Allegiance was said.

Motion by Frank Fox seconded by Rod Cole to approve the agenda with no additions or deletions. Motion carried 6/0.

Recognition of guests: Eric Keller, and Carrie House.

Motion by Bob Pasch, seconded by Frank Fox to approve the Organizational Meeting Minutes of January 18, 2010, and Regular Meeting Minutes of January 18, 2010. Motion carried 6/0.

Kari Rojas read a thank you from the Amy Sharrar family.

Kari Rojas reported for the Business & Finance Committee. They discussed the proposed Budget Amendments, the Superintendent and Business Manager contracts and Special Ed Transportation.

Denise McBride reported for the District School Improvement Committee. They reviewed the school budget items, they discussed administration cuts and preschool.

Jerry Ward reported that he presently has 28 students counted and is expecting to have 31 by the end of count. He will be bringing 14 students to the public school to take the Michigan Merit Exam. Joe and Jerry are looking at Odyssey Ware to replace the current learning software they are using.

Joe Judge reported that they are finishing the Special Ed Projector project. The projector has been installed in the gym. Joe is finishing up the USF Fund paperwork.

Diane Saltarelli reported that she and Julie are finishing up the paperwork for funding of another student in Preschool. They are also finishing up the AYP Education Yes Report. March 4th is Parent Teacher Conferences from 5:00 – 8:00. March 16 at 6:30 is the Kindergarten Parent Meeting. March 26th is ½ day of school due to the end of the marking period. April 14 will be Kindergarten Round Up. March is Reading Month and Diane reviewed all the activities that will be happening during the month.

Julie Freeze reported that they received notification from the Department of Budget and Management with retirement figures for the 2010/2011 school year. Jeff Klapp is planning to retire at the end of this year and there are possibly 3 others that may want to retire if the new laws come in to affect. The spring count began last Thursday.

John Graham had nothing to report.

Jeff Jackson reported that the SSIT Committee is working on next year's schedule. The Education Yes Report is due March 12th. The Band Concert is Sunday at 4:00 p.m. Youth In Government will be leaving for their trip on March 3rd. FFA's state competition is March 10th. Drama will be performing their show on March 20th at 7:00 p.m. and March 21st at 2:00 p.m. Jonathon Straus, Rod Cole and others are teaching an Archery Class.

Terry Hutchinson read the financial report

Motion by Kari Rojas, seconded by Bob Pasch to approve the General Fund payments of \$303,733.09, Hot Lunch payments of \$15,143.91, Athletic Fund payments of \$3,004.68. Motion carried 6/0.

Motion by Kari Rojas, seconded by Frank Fox to approve the second reading of the Neola New Revised and Replacement Policies as presented. Motion carried 6/0.

Bill spoke about the Beal City Foundation fundraiser “A Night at the Theater” and he has tickets for sale. Bill is also planning on handing out a \$200.00 scholarship to one of our seniors this year from the foundation.

Motion by Frank Fox, seconded by Kari Rojas to approve the following coaching recommendations: Scott Bloniarczyk – JH Girls Track, and Michael Bleise – Voluntary Assistant Baseball.

Motion by Rod Cole, seconded by Frank Fox to approve the recommendation to hire Carrie House as a part time Special Ed Teacher.

Motion by Kari Rojas, seconded by Bob Pasch to approve the Budget Amendments as presented. Motion carried 6/0.

Motion by Bob Pasch, seconded by Kari Rojas to approve the wage freeze for the 2010-2011 school year for the superintendent and business manager. Motion carried 6/0.

Bill reported that Kari Rojas, Rod Cole and Terry Hutchinson’s current term will be up at the end of this year. He discussed the election in November.

Motion by Frank Fox, seconded by Kari Rojas to go into executive session under article 8c – Negotiations at 8:02 p.m. Motion carried 6/0.

Motion by Bob Pasch, seconded by Frank Fox to come out of executive session at 9:10 p.m. Motion carried 6/0.

Motion by Bob Pasch, seconded by Frank Fox to adjourn at 9:11 p.m. Roll call vote. Motion carried 6/0.

Recording Secretary
Carrie Bleise

Terry Hutchinson, President

Kari Rojas, Secretary

