

BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
Monday, April 19, 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, Denise McBride, Ed VanAvery, Bob Pasch and Kari Rojas. Frank Fox was absent.

The Pledge of Allegiance was said.

Motion by Kari Rojas seconded by Bob Pasch to approve the agenda with no additions or deletions. Motion carried 6/0.

Recognition of guests: Jessica Sting, Kelly Cook, Kim Schafer, Zack Brown, Kalia Schafer, Jackie Bliss and Jake Christensen and Jason Lowe.

Zack Brown, Kalia Schafer, Jackie Bliss and Jake Christensen, the Saxophone Quartet that won a state title at competition, performed for the board.

Jessica Sting and Kelly Cook showed a slide show of the Outreach to Teach Project that was done at our school.

Motion by Bob Pasch, seconded by Kari Rojas to approve the regular meeting minutes of March 22, 2010 as presented. Motion carried 6/0.

Bill Chilman reminded the Board Members of the dinner meeting at the RESD Tuesday night.

Bill Chilman reported for the Personnel Committee. They reviewed the Probationary Teacher Recommendations.

Ed VanAvery reported for the District School Improvement Committee. They heard a school budget update, and was asked to review the Secondary Student Handbook and come to next month's meeting with suggestions/changes they would like to see in the handbook. They saw the MEAP presentation. They heard reports from both the elementary and secondary school improvement committees.

John Graham reported that cameras were installed in the buses during spring break. John also reported about an incident on the bus.

Joe Judge reported that he and Bill attended a Data Director Training on Friday of last week. There will be two more smart boards installed this week. Joe and Jerry will be at Odyssey Ware training all day on Tuesday.

Jeff Jackson reported on the German Links update. There is a swiss steak dinner put on by Tempo Club this Saturday. Prom is also this Saturday. Baccalaureate will be May 20<sup>th</sup> and graduation will be May 27<sup>th</sup>.

Julie Freeze reported that the Senate passed the Retirement Reform Bill. Julie will be attending a MSBO Conference from Tuesday through Thursday of next week.

Diane Saltarelli reported that the PTO Book Fair is in progress. There will be a Primary Focus Assembly through Character Counts on Thursday. The School of Rock Performance will be April 23<sup>rd</sup>. The kids will be at Camp Hayo Went Ha May 3 – 7. There was a parent meeting last Wednesday for camp. There is a Senior Citizen Reception and Spring Sing on May 20<sup>th</sup>.

Aarron Butkovich reported that the Varsity Baseball and Softball Teams won both of the tournaments we hosted last weekend, and we also hosted 3 track meets last week. Aarron is gathering information on raising the sport participation fees and the sport pass fees for next year. He attended a Highland Conference meeting last week. Aarron reviewed some of the things that were discussed at the meeting. We received a grant from the Great Lakes Loons for \$2,000.00 which will be used to put a warning track on the baseball field. We are very close to having our sports classification raised from a D to a C. This classification would affect Volleyball and Basketball. Aarron attended a MIAAA conference in Traverse City where they discussed budget cutting and the creation of new revenue. Aaron is hoping to buy new padded chairs for the gym from the money they have made on the vending machine sales.

Jerry Ward reported on the incident that happened at Alternative Ed. a couple of weeks ago where a student was injured. The student should make a full recovery after some long term healing. Jerry ordered 16 diplomas and right now is planning on 10 people participating at graduation. This year's attendance is at an all time high. The students who are going through the credit recovery program are doing well and he is hoping that they will be able to return to the High School next year with their classmates. Alternative Ed. graduation is May 26<sup>th</sup> at 8:00.

Bill Chilman reported that he received an email today with the requirements for Phase 2 of Race To The Top. There will not be an update this week unless something important happens.

Terry Hutchinson read the financial report

Motion by Rod Cole, seconded by Kari Rojas to approve the General Fund payments of \$284,291.27, Hot Lunch payments of \$13,204.49, Athletic Fund payments of \$2,177.84, Debt Retirement 2002 payments of \$9,670.00, and Debt Retirement payments of \$32,145.00. Motion carried 6/0.

Motion by Rod Cole, seconded by Bob Pasch to go into executive session under the Open Meetings Act Article 8a – Personnel at 8:02 p.m. Motion carried 6/0.

Motion by Bob Pasch seconded by Ed VanAvery to come out of executive session at 8:25 p.m. Motion carried 6/0.

Motion by Rod Cole, seconded by Bob Pasch to approve the Probationary Teacher Recommendations as presented:

Secondary	Elementary
Kaleb House – 4 <sup>th</sup> year	Scott Bloniarczyk – 4 <sup>th</sup> year
Amanda Wilson – 3 <sup>rd</sup> year	Jennifer Courtright – 3 <sup>rd</sup> year
Scott Leppert – 3 <sup>rd</sup> year	
Stephen Pritchard – 2 <sup>nd</sup> year	

The Superintendent Evaluation was moved to executive session.

Bill Chilman reported on the success of the Beal City Foundation Dinner Theater Fundraiser.

Motion by Kari Rojas, seconded by Ed VanAvery to approve the Schools of Choice 105 and 105C programs for the 2010-2011 school year. Motion carried 6/0.

They discussed the Staff Appreciation Dinner in honor of Teacher Appreciation Week. Due to some of the staff being gone to camp that week, the School Board will serve breakfast on Wednesday, May 12<sup>th</sup>.

Jeff Jackson and Diane Saltarelli gave the MEAP Score Presentation.

Motion by Bob Pasch, seconded by Ed VanAvery to go into executive session under the Open Meetings Act Article 8a Personnel at 8:55 p.m. Motion carried 6/0.

Motion by Ed VanAvery, seconded by Rod Cole to come out of executive session at 9:08 p.m. Motion Carried 6/0.

Motion by Rod Cole, seconded by Ed VanAvery to adjourn at 9:09 p.m. Roll call vote. Motion carried 6/0.

Recording Secretary  
Carrie Bleise

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Terry Hutchinson, President

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Kari Rojas, Secretary