

BOARD OF EDUCATION
REGULAR MEETING MINUTES
Monday, April 16, 2018 7:00 p.m.

The meeting was called to order at 7:02 p.m. by President, Denise McBride. Present: Denise McBride, Rod Cole, Bob Pasch, Tom Gross, Heather Curtiss, Ron Neyer and Curt Gottschalk.

The Pledge of Allegiance was said

Bob Pasch read the District Belief Statement.

Motion by Bob Pasch, seconded by Ron Neyer to approve the agenda as presented including tabling Item C under Old Business – New Superintendent Evaluation and Executive Session until next month. Motion carried. 7/0.

There were no guests.

Motion by Rod Cole, seconded by Curt Gottschalk to approve the Regular Meeting Minutes of March 19, 2018 as presented. Motion carried 7/0.

Bill passed around a memo about having the day off the Friday before Spring Break, and a Memo of Understanding from the Saginaw Chippewa Indian Tribe. He also spoke about the Thrun Law Firm Law Update Conference that he and Rod attended last week.

The District School Improvement Committee Meeting was cancelled.

The Personnel Committee will schedule a meeting to discuss the Superintendent's Evaluation.

Rod gave a presentation on the mid-year 2017-2018 Budget Amendments.

Bill spoke about the meeting that is scheduled with Engenuity regarding online credit recovery. Bill gave an update on the labor relations meeting. Bill will be meeting with the RESD about Ancillary Staff Services. They are looking into installing a key fob mechanism on the weight room door and maybe other doors within the school if needed. Bill gave an MMNET update. Bill and Ben met with the Technology Director for the GRIESD to start negotiating costs for services. Neola Policies will be updated and sent to the 3 board members that are on the Policy Committee for their review. If they don't see any reason to discuss them they will be presented to the Board at next month's meeting for a 1st reading. Otherwise, a Policy Committee Meeting will be scheduled.

Rod Freeze read the Financial Report.

Motion by Rod Cole, seconded by Bob Pasch to approve the following payments as presented: General Fund payments of \$883,921.66 including \$133,920.52 in checks, \$228,858.33 in Employee Direct Deposits & Net Pr Cks, \$192,435.92 Payroll Tax Pmts ACH & Other Payroll AP, \$116,980.58 ORS Electronic Payments, \$32,892.16 in UAAL Rate Stabilization Electronic Pmt., \$7,695.96 ACH payments to vendors, \$171,159.54 Transfers to Payroll Account, \$21.35 in voided checks. Hot Lunch payments of \$14,325.43, Athletic Fund payments of \$10,412.18, Capital Projects 2017 Checking payments of \$30,403.54 and Capital Projects 2017 Money Market ACH Transfer of \$25,000.00. Motion carried 7/0.

Bill Chilman reported that the scholarship applications have been received and will be reviewed by an outside committee who will decide the recipients of the six available scholarships. The SAT Test study sessions went very well and the BCEF would like to thank all the people who helped proctor the sessions.

Bill gave an update on all the projects that are currently underway with the Bond and Bond

section of the District's website.

The New Superintendent Evaluation has been tabled.

Bill will look for dates in June or August to schedule a Board Workshop to review the MASB Board Governance Standards.

The Michigan Renewable Lighting Program will be part of the Bond Update during future Board Meetings.

Bill updated the Board on the Tribal Grant Applications.

Motion by Rod Cole, seconded by Tom Gross to approve the 2017-2018 mid-year Budget Amendments as presented. Motion carried 7/0.

Motion by Heather Curtiss, seconded by Curt Gottschalk to authorize Mr. Chilman to sign the lease with Apex Energy. Motion carried 7/0.

Bill reminded the Board Members of the Election in November. Applications are due by July 24, 2018 at 4:00 p.m.

Rod Cole reported that Billy Chilman has been hired through PCMI as an Assistant Track Coach for the 2017-2018 season.

Motion by Rod Cole, seconded by Tom Gross to approve the following coaching recommendations as presented: Jaclyn Woodbury – Voluntary Assistant Girls Track and Ryanne McKenna – Voluntary Assistant JV Softball. Motion carried 7/0.

A Personnel Committee will be scheduled to review the Probationary/Tenure Teacher Recommendations.

Denise asked the Board Members to donate to the Flower Fund.

Bill will look for a date for the Staff Appreciation Breakfast.

Bill reminded the Board Members that graduation is May 24th at 7:00 p.m.

Motion by Tom Gross, seconded by Heather Curtiss to adjourn at 10:05 p.m. Roll call. Motion carried 7/0.

Recording Secretary
Carrie Bleise

Denise McBride, President

Curt Gottschalk, Secretary