

Board of Education Regular Meeting Minutes January 8, 2007

Pres. Trubilowicz called the regular meeting to order at 7:00 p.m. in the high school media center.

Present: Bill Trubilowicz, Diane Kilkenny, Larry Levensgood, Chris Michaud, Dean Spencley, John McLean, Jr.

Absent: Jeff Stevens

Administrators present: Keith Haske, Dick Swenor, Gary Grundman, Suzanne Klinger, Shawn Biddle

Guests present: Kaitlyn Wojan, Felicia Moses, Maura Brandi, Carolena Elowsky, Karen Peterson, Nicole Sterrett, Annmarie Conway, Kevin Moore, Doug Waha, Chris Waha, Daniel Swenor, Stephanie Manthei, Mark and Vicky Greyerbiehl, Sue Miller, Roger Gowell, Scott Mays, Rachel Noble

Middle School Students, Carolena Elowsky and Maura Brandi, presented the board with the work they have been doing to maintain the Charlevoix Middle School website. The two girls are responsible for keeping the website up to date with current events in their building.

Supt. Cooper shared the middle school calendar for January with the board.

Public Comments or questions specific to the agenda - Scott Mays, Technology Coordinator, commended the middle school girls on the outstanding work they have been doing on the website.

Moved by Spencley, supported by Kilkenny, that the items listed on the consent agenda which include the minutes of the regular meeting of December 11, 2006, and the General Fund bills paid by check #14442 to check # 14614 be approved as presented.

Motion Carried 6-0

Dick Swenor reported on behalf of the Wellness Committee. A team consisting of staff members from each building as well as board member, Chris Michaud, attended a training recently. The Wellness Committee of each building will be meeting first to discuss nutrition and then look at things such as physical activity, health education, and staff wellness.

Karen Peterson and Nicole Sterrett, on behalf of the Charlevoix Education Association, and Supt. Cooper, on behalf of the administration, presented the board members with a token of their appreciation in recognition of board appreciation month.

Supt. Cooper reviewed the state's budget circumstances and the uncertainty that it creates for schools at this time.

Roundtable discussion consisted of building security, lockdown drills, NWEA testing, and Winterfest.

Moved by Kilkenny, supported by Michaud, to adjourn to closed session for the purpose of reviewing confidential attorney-client correspondence after a 15 minute recess.

Motion Carried 6-0

Meeting adjourned 7:26 p.m.

Pres. Trubilowicz called the closed session to order at 7:43 p.m. in the high school media center.

Moved by Michaud, supported by Kilkenny, to reconvene in open session at 8:43 p.m.

A proposed Purchase Agreement to purchase the property at 109 W. Clinton Street was reviewed during the closed session. The board decided not to adopt the Agreement. Direction was given to Supt. Cooper to have a meeting with Valerie Meyerson to discuss the possibility of getting the assistance of the library board in lifting the deed restriction. If the Saltonstall family refuses to lift the deed restriction, the board will reconvene to discuss how to proceed. Supt. Cooper also suggested that he would meet directly with the Saltonstalls to determine the options.

Meeting adjourned 9:08 p.m.