

Board of Education Minutes January 9, 2006

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

Present: Dennis Halverson, Diane Kilkenny, Larry Levensgood, Chris Michaud, Dean Spencley, Ardeth Wieland, Bill Trubilowicz

Absent: None

Administrators present: John Sturock, Keith Haske, Dick Swenor, Jim Kanine, Gary Grundman

Guests present: Treasure Eggers, Maureen Radke, Patrick Conway, Chris Aepelbacher, Cody Morrison, Juli Neidert, Scott mays, Courtney Russell, Cameron Attee, Rachel Barta, Jillian Wilhelm.

Supt. Sturock shared the Elementary and Middle School Calendars for December, a thank you letter from Anne Kelly, and a thank you letter from the Charlevoix Community Food Pantry.

Maureen Radke from the Charlevoix County Community Foundation presented a grant award in the amount of \$1800 to our band program for an Irish music festival to be held this spring. Treasure Eggers from the Band Boosters and high school principal Gary Grundman accepted the award.

Moved by Diane Kilkenny, supported by Ardeth Wieland, that the items listed on the consent agenda which includes the minutes of the special meeting of December 8, 2005 and the regular meeting of December 12, 2005, the treasurer's report for December 2005, and the General Fund bills paid by check #11848 to check #12144 be approved as presented.

Motion Carried 7-0

Supt. Sturock informed the board of the action taken by the State Board of Education on Michigan High School Graduation Requirements. The new requirements will affect students beginning with the freshman class entering in 2006. The total credits needed to graduate are now 18 and include a foreign language requirement.

Supt. Sturock explained an enrollment forecast to the board that was performed by an outside party. The study showed a continual decline in enrollment in the coming years.

The board reviewed and updated the board goal action plans that had a January 2006 or earlier review date. The responsible party named for each goal gave a brief update of the status of their goal.

Moved by Larry Levensgood, supported by Diane Kilkenny, that the Charlevoix Public Schools Board of Education approve the family medical leave requested by Susan Kessler for approximately 10 weeks beginning in April 2006.

Motion Carried 7-0

Moved by Larry Levensgood, supported by Diane Kilkenny, that the Charlevoix Public Schools Board of Education approve the appointment of Brian Certa as the Junior Varsity Baseball Coach for the 2005-2006 school year as recommended by Jim Kanine.

Motion Carried 7-0

Moved by Bill Trubilowicz, supported by Chris Michaud, that the Charlevoix Public Schools Board of Education adopt the Social Security Number Confidentiality Policy as presented.

Motion Carried 7-0

Supt. Sturock presented the board members with a token of our appreciation in honor of January being Board of Education Recognition month. Coffee and dessert was held in the Commons after the meeting.

A Building and Grounds committee (Bill, Dennis, and Dean) meeting was scheduled for Tuesday, January 17, 2006 at 7:30 a.m. beginning at the high school and continuing to each of the buildings.

Bill Trubilowicz presented the district with a \$250 grant for our new website that he received from CES Energy.

Meeting adjourned 8:10 p.m.

Larry Levensgood, Secretary