

Charlevoix Public Schools
Board of Education Regular Meeting Minutes January 11, 2010

Pres. McLean called the meeting to order at 7:00 p.m. in the Middle School Large Group Room.

Present: Kevin Pearsall, Mike Pearsall, Jeff Stevens, Valerie Snyder, John McLean, Larry Levengood

Absent: Bo Boss

Administrators present: Supt. Janik, Shawn Biddle, Keith Haske, Dick Swenor, Suzanne Klinger

Guests present: Annemarie Conway, Bill Herriman, Carol Ward, Shelly Novotny, Glenda Wilhelm, Wendy Sheets, Brian Sheets, Tricia Reibel, Katie Young, Erica Moses, Nikki Speigl, Krista Pischner, Hillary Lutz, Megan Klooster, Marian DeNio, Patty Sitzema, Jill Baier, Karen Peterson, Stephanie Carey, Al Gooch, Treasure Eggers, Kayla Eggers, Lisa Potter, Barry Potter, Tabatha Simpson, Nicole Sterrett

Moved by Valerie Snyder, supported by Jeff Stevens, that the Charlevoix Board of Education approve the agenda as presented.
Motion Carried 6-0

Moved by Valerie Snyder, supported by Mike Pearsall, that the Charlevoix Board of Education approve the minutes of the regular meeting of December 14, 2009, the special meeting of December 18, 2009, and the General fund bills paid by check #20905 to check #21079 as presented.

Motion Carried 6-0

Superintendent's comments/presentations: Mr. Janik provided the Board with a School Aid Fund update, noting that the \$127 per pupil cut will not occur this year; the 2010-2011 school year projection is a cut of \$268 per pupil on top of the \$165 from the 2009-2010 year; there are two Senate proposals regarding school employee healthcare that have potential to be passed by the end of 2010.

Board President comments: John McLean read a letter from the Charlevoix County Clerk in support of changing the Board election date to November.

Student, staff, coach achievement/presentations

Charlevoix Education Association-Karen Peterson and Nicole Sterrett presented a token of appreciation to the board members for Board Appreciation month. Nicole Sterrett presented a certificate to representatives of the Charlevoix Pool in appreciation for them being Friends of Education.

Middle School Students-students Kara, Chloe, and Redmond from Mrs. Novotny's 5th grade class presented to the Board about their project supporting the Humane Society. They raised \$1,500 for the Humane Society through a fundraiser and took a field trip to deliver the check.

Communication-None

Reports

Dick Swenor reported that the elementary students will soon be taking their second DiBELs test; thanks to the Charlevoix Pool for their support of the school, thanks to the Board.

Keith Haske reported that the Christmas concert was great, thanks to Jayne Bennett, CMS students delivered more than 2,400 items and more than \$1,000 to the Charlevoix food pantry; NWEA testing begins soon; thanks to the Board for all their work.

Suzanne Klinger thanked CHS students for donating Christmas gifts for 18 students in need; NHS Induction coming up.

Student Representative Caitlin Bryant was absent.

(over)

New business

Moved by Jeff Stevens, supported by Larry Levensgood, that the Charlevoix Board of Education approve Liz Grunch as the Varsity Softball Coach as recommended.

Motion Carried 6-0

Moved by Larry Levensgood, supported by Valerie Snyder, that the Charlevoix Board of Education approve the 8th Grade Washington D.C. Field Trip from May 4 – May 8, 2010, as requested.

Motion Carried 6-0

Public comments/general: None.

Moved by Jeff Stevens, supported by Kevin Pearsall that the Charlevoix Board of Education Adjourn the meeting at 7:28 p.m.

Motion Carried 6-0