

Charlevoix Public Schools
Board of Education Regular Meeting Minutes January 12, 2009

Pres. McLean called the meeting to order at 7:00 p.m. in the middle school large group room.

Present: Judith Ivan, Chris Michaud, John McLean, Jeff Stevens

Absent: Valerie Snyder, Bo Boss, Dean Spenceley

Administrators present: Supt. Janik, Shawn Biddle, Keith Haske, Suzanne Klinger, Kelly Yaroch

Guests present: Gail Cherry, Michelle Keegan, Bryan Lindfors, Katherine Forrester, Sue Herzog, Ron Sober II, Jane Garver, Treasure Eggers, Cindy Whitley, Christina Miller, Julia Holdsworth, Jill Baier, Stephanie Carey

Moved by Chris Michaud, supported by Jeff Stevens, that the Charlevoix Board of Education approve the agenda as presented.
Motion Carried 4-0

Moved by Jeff Stevens, supported by Chris Michaud, that the Charlevoix Board of Education approve the minutes of the regular and closed meetings of December 8, 2008, the General Fund bills paid by check #18896 to check #19083, and the Treasurer's report for December 2008 as presented.

Motion Carried 4-0

Superintendent's comments/presentations

Board appreciation month – Supt. Janik presented the board with a token of appreciation on behalf of our staff.

Student, staff, coach achievement/presentations

Middle School Students from Jane Garver's reading enrichment class presented audio books they had created for elementary students. The technology was provided through the Learn and Serve grant. Gail Cherry followed the presentation with an update on the success of the grant which provides funds for teachers to use to purchase items that will enhance learning and serve a purpose in the community. Next, the students will be creating audio tours via podcasts for visitors to check out at the chamber of commerce.

Reports

Keith Haske and Suzanne Klinger updated the board with current events in their buildings.

Board Goal #4 - Jeff Stevens updated the board with bond projects that are in process and have been completed thus far.

New business

CESP Grievance Hearing – withdrawn by the ESP.

2009/10 Budget Overview – Supt. Janik gave a brief overview of what's coming for the 2009-10 budget. Preliminary numbers project a deficit of \$900,000 to \$1,031,000.

Moved by Chris Michaud, supported by Jeff Stevens, that the Charlevoix Board of Education approve the 2008-2009 Great Start Readiness Program Participating Resolution as presented.

Motion Carried 4-0

Moved by Jeff Stevens, supported by Judith Ivan, that the Charlevoix Board of Education set the 2009 regular school election on May 5, 2009 as recommended.

Motion Carried 4-0

Moved by Jeff Stevens, supported by Judith Ivan, that the Charlevoix Board of Education award the architectural bid for bond projects to CWS in an amount not to exceed \$62,000 as recommended.

Motion Carried 4-0

Public comments/general

Cindy Whitley thanked the board for their service on behalf of the support staff. Stephanie Carey asked who would conduct the feasibility study (referred to by Supt. Janik during the budget overview) and who would be deciding what would impact the classrooms.

Moved by Chris Michaud, supported by Jeff Stevens, to adjourn to closed session at 7:50 p.m. to discuss labor contract negotiations.

Motion Carried 4-0

Moved by Jeff Stevens, supported by Chris Michaud, to adjourn the regular meeting at 8:18 p.m.

Motion Carried 4-0

Judith Ivan, Secretary