

## Board of Education Regular Meeting Minutes January 14, 2008

Pres. McLean called the meeting to order at 7:00 p.m. in the Media Center at the Charlevoix High School.

Present: Chris Michaud, Dean Spencley, Jeff Stevens, Diane Kilkenny, John McLean, Bo Boss, Larry Levensgood

Absent: None

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

Guests present: Joseph Vogelheim, Cassidy Peebles, Paige Poirier, Cassidy Bonar, Crystal Batdorff, Shari Bonar, Ed Hunt, Vicky Greyerbiehl, Karley Pearsall, Karen Peterson, Nicole Sterrett, Cindy Whitley, Diane Priess, Roger Gowell, Bill Trubilowicz, Amy Pott, Margie Culver, Stacey Stewart, Scott Mays

Moved by Dean Spencley, supported by Jeff Stevens, that the Charlevoix Board of Education approve the agenda as presented.

Motion Carried 7-0

### Recognition

Supt. Janik presented the board members gifts on behalf of the school district in honor of Board of Education appreciation month.

On behalf of the CEA, Karen Peterson and Nicole Sterrett presented the board with tokens of their appreciation in honor of board recognition month.

### Consent Agenda

Moved by Dean Spencley, supported by Diane Kilkenny, that the items listed on the consent agenda which include the minutes of the regular meeting of December 10, 2007, the General fund bills paid by check #16780 to check #17037, and the Treasurer's Report for December 2007 be approved as presented.

Motion Carried 7-0

### Superintendent's comments/presentations

Supt. Janik presented the 2006-2007 annual report to the board as well as a health care bidding document from MASB

### Student, staff, coach achievement/presentations

Middle school students gave a powerpoint presentation to the board on cells - a project they had been working on in Mrs. Pott's science class.

### Communication

Supt. Janik shared the January middle school calendar and a resignation letter from Chris Way as 7th grade volleyball coach

### Reports

Each building principal gave an update on current events in their buildings and expressed thanks to the board members for their hard work.

Pres. McLean asked each board member to be responsible for 2 board goals and to report the progress to the rest of the board at the monthly meeting.

Supt. Janik presented the board with a proposal for the 2008/2009 budget process. He also proposed a process for his evaluation. Mike Washburn will be here in February at the regular meeting to do an informal evaluation. A formal evaluation will then be held later in the school year.

Supt. Janik gave the board an update on the sinking fund/bond issue. We have the option of renewing the sinking fund next year or going for a bond this year that would replace the last year of the sinking fund. This option would allow us to bring in more money while reducing the taxpayers' amount. There are also fewer limitations on the use of bond funds than a sinking fund.

### New Business

Moved by Dean Spencley, supported by Bo Boss, that the Charlevoix Board of Education appoint Doug Waha as bus driver for the 2007-2008 school year as recommended.

Motion Carried 7-0

Moved by Jeff Stevens, supported by Dean Spencley, that the Charlevoix Board of Education award the administration building construction bid to Integrity Construction for \$409,000 as recommended.

Motion Carried 7-0

Discussion was held regarding staff admittance to school sponsored events. Pres. McLean proposed reinstating staff passes to events. The board was not in consensus and the decision was made to revisit the issue during the budget process.

Discussion was held regarding the advertising banner sponsorship revenue allocation. Supt. Janik proposed splitting the revenue as follows: 45% to HS athletics, 15% to middle school athletics and the remaining 40% to remain in the "pot" until the net proceeds are determined.

Moved by Jeff Stevens, supported by Dean Spencley to support the above recommendation.

Motion Carried 7-0

### Public comments/general

Cindy Whitley thanked the board on behalf of the support staff.

Margie Culver spoke on behalf of the MS students and staff. The books in the middle school library are antiquated and she requested that the board consider earmarking \$2000 in the upcoming budget for books in the middle school media center.

Joe Vogelheim addressed the board on behalf of Grooters Productions. This group wants to make a movie in Charlevoix about a student that plays basketball. He asked for permission to use the Charlevoix Rayders name and jerseys in the movie.

Moved by Jeff Stevens, supported by Chris Michaud to adjourn to closed session for discussion of property at 8:04 p.m.

Motion Carried 7-0

Moved by Dean Spencley, supported by Jeff Stevens, to reconvene in open session at 8:35 p.m.

Motion Carried 7-0

Moved by Jeff Stevens, supported by Bo Boss, to grant early graduation to Pauline Hickok and also to invite her to participate in the graduation ceremony in June.

Motion Carried 7-0

Moved by Jeff Stevens, supported by Dean Spencley, that the Charlevoix Board of Education meeting be adjourned at 9:00 p.m.

Motion Carried 7-0

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Larry Levensgood, Secretary