

Board of Education Regular Meeting Minutes February 9, 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, Valerie Snyder, Bo Boss, Dean Spencley

Absent: Jeff Stevens

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

Guests present: Annemarie Conway, Michael Heckendorn, Michelle Keegan, Steve Hopkins, Dave Moyer, Curt Harwood, Carol Madison, Dianne VanGuilder, Shelly Novotny, Kristen Beach, Brian Rockafellow, John Young, Treasure Eggers, Kathy Gowell, Roger Gowell, Dave Oshaben, Nicole Sterrett, Karen Peterson, Scott Mays, Jill Baier, Lisa Potter, Kevin Pearsall, Roxann Roberts, Dawn Hovie

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

Motion Carried 6-0

Moved by Chris Michaud, supported by Bo Boss, that the Charlevoix Board of Education approve the minutes of the regular, special, and closed meetings of January 12, 2009, the General Fund bills paid by check #19084 to check #19231, and the Treasurer's report for January 2009 as presented.

Motion Carried 6-0

Supt. Janik publicly recognized Mike Bartz for his service to the district, announced the Craig family scholarship donation to the district, and showed a new version of the "Did you know" powerpoint presentation.

Karen Peterson, Nicole Sterrett, and Carol Madison presented the board with tokens of appreciation in honor of board appreciation month (January).

Chaperones and student Michael Heckendorn from the AP Government class reported to the Board on their class trip to Washington D.C. for the inauguration of President Obama.

Supt. Janik informed the Board of communication pieces in their packets: building calendars, and letters of intent to retire accepted from Mike Bartz, Coreen Henry, Pat Miller, and Pam Swenor.

Building principals updated the board with current events in their buildings.

Supt. Janik presented the schedule of events for the 2009/10 budget process. The process began January 12<sup>th</sup> and will run until the May 11<sup>th</sup> board meeting.

Suzanne Klinger presented the results of researching the schedule options for the high school. The new Michigan Merit Curriculum has driven the need to look at options to the block schedule. Six different schedules were reviewed but a trimester schedule seems to be the best option for meeting the needs of our students and the requirements of the Michigan Merit Curriculum.

Board members Bo Boss and Valerie Snyder updated the board on the board goal to continue to enhance communication and community relations.

Moved by Valerie Snyder, supported by Dean Spencley, that the Charlevoix Board of Education approve the operating millage renewal proposal as presented.

Motion Carried 6-0

Moved by Dean Spencley, supported by Valerie Snyder, that the Charlevoix Board of Education approve the recommendation to hire Rob Harris as the JV baseball coach for the 2008-2009 school year through the contract with PMP Education Partners.

Motion Carried 6-0

Moved by Dean Spencley, supported by Judith Ivan, that the Charlevoix Board of Education appoint Courtney Kemp as JV softball coach for the 2008-2009 school year as recommended.

Motion Carried 6-0

Moved by Dean Spencley, supported by Chris Michaud, that the Charlevoix Board of Education approve the recommendation to hire Casey Wilcox as the Rayder girls' basketball coach for the 2008-2009 school year through the contract with PMP Education Partners.

Motion Carried 6-0

Public comments/general

Kristen Beach asked whether or not the staff has input on the Superintendent's evaluation

Moved by Dean Spencley, supported by Valerie Snyder, to adjourn to closed session for superintendent's evaluation at 8:23 p.m.

Moved by Dean Spencley, supported by Chris Michaud to adjourn the regular meeting at 9:27 p.m.

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Judith Ivan, Secretary