

Charlevoix Public Schools  
Board of Education Regular Meeting Minutes March 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, Jeff Stevens, Valerie Snyder, Bo Boss, Dean Spencley

Absent: None

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

Guests present: Kevin Pearsall, Lisa Potter, Jake Rankl, Justin Friske, Collin McDonough, Weston Bryan, Steve Coen

Moved by Dean Spencley, supported by Jeff Steven, that the Charlevoix Board of Education approve the agenda as presented with the addition of closed meeting minutes on February 23, 2009.

Motion Carried 7-0

Moved by Jeff Stevens, Supported by Dean Spencley, that the Charlevoix Board of Education approve the minutes of the regular and closed meetings of February 9, 2009, the closed meeting of February 18, 2009, the special and closed meetings of February 23, 2009, the General Fund bills paid by check #19232 to check #19379, and the Treasurer's report for February 2009 as presented.

Motion Carried 7-0

#### Superintendent's comments/presentations

Supt. Janik showed a clip of the Zydeco performance given to all students last week. He thanked Beth McGraw and the Council of Arts for sponsoring the event.

#### Student, staff, coach achievement/presentations

Elementary School Students – 3<sup>rd</sup> and 4<sup>th</sup> graders performed an excerpt from the spring musical. The musical is on Thursday, March 19<sup>th</sup>.

#### Communication

Supt. Janik informed the board of Ann Gorney's resignation from the athletic director position.

#### Reports

Suzanne Klinger and Keith Haske reported to the board on current events from their buildings. Shauna Spencley is the newly appointed student rep. She was unable to attend the meeting but provided a report which was read by high school principal Suzanne Klinger. She voiced concerns on behalf of the students regarding parking passes, student sick day policy, etc.

Strategic Plan Update – Test Results – Keith Haske provided the MEAP test results from the fall.

Board Policies – Kelly Yarocho informed the board that she will do an internal review of the board policies to determine whether or not it is necessary to contract with an outside organization such as MASB to provide policy oversight. She will report back in April as to the status of her review.

Board Goal #6 “find balance in professional and personal responsibilities and relationships” – Dean Spencley updated the board on the background and status of this goal.

#### New business

Moved by Valerie Snyder, supported by Bo Boss that the Charlevoix Board of Education announce its support of implementing a trimester schedule for the middle and high schools.

Motion Carried 7-0

Moved by Dean Spencley, supported by Judith Ivan, that the Charlevoix Board of Education affirm the negotiation process in place which includes all requests to be submitted to our Chief Spokesperson, Superintendent Chet Janik.

Motion Carried 7-0

Moved by Jeff Stevens, supported by Dean Spencley, that the Charlevoix Board of Education approve the superintendent's written evaluation and provide a one year extension to his contract as presented.

Motion Carried 7-0

Moved by Dean Spencley, supported by Jeff Stevens, that the Charlevoix Board of Education approve the non-bargaining contract renewals as presented.

Motion Carried 7-0

Moved by Dean Spencley, supported by Chris Michaud, that the Charlevoix Board of Education approve the Community Reformed Church Auditorium Use Request for the dates of April 11-12, 2009 as requested.

Motion Carried 7-0

Moved by Bo Boss, supported by Jeff Stevens, that the Charlevoix Board of Education approve the recommendation to hire Bob Houghton as a regular driver for the remainder of the 2008-2009 school year through contract with PMP Education Partners.

Motion Carried 7-0

Public comments/general

Stephanie Carey, CEA president invited the Board to the OPIE dinner in April.

Deb Devitt asked about compensation included in the contract extensions.

Ken Plude asked if trimesters are still part of the negotiation process (in light of resolution above).

Moved by Valerie Snyder, supported by Dean Spencley to adjourn to closed session at 8:13 p.m. for a negotiations update.

Moved by Dean Spencley, supported by Chris Michaud, to reopen the meeting at 8:55 p.m.

Moved by Jeff Stevens, supported by Dean Spencley to adjourn the regular meeting at 8:55 p.m.

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Judith Ivan, Secretary