

Board of Education Regular Meeting Minutes March 10, 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, John McLean, Bo Boss, Larry Levensgood, Diane Kilkenny

Absent: Jeff Stevens

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

Guests present: Val Meyerson, Treasure Eggers, Diane Priess, Maureen Themm, Caron Withers, RJ Moore, Ryan Russell, Travis Johnstone, Scott Mays, Gordon Russell, Margie Culver, Frank Schwein, Sara Cowan, Sharon Parrish, Paul Parrish, Deb Devitt, Stephanie Carey, Sarah Titus, Kaylee Wells, Ryan Pittman, Molly Branieceki, Tony Cepeda, Matt Gerbracht

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 Dean Spencley, supported by Diane Kilkenny, that the Charlevoix Board of Education approve the minutes of the regular and closed meetings of February 12, 2008, the general fund bills paid by check #17247 to check #17421, and the Treasurer's Report for February 2008 as presented.

Motion carried 6-0

**Superintendent's comments/presentations**

Supt. Janik gave the board an update on the State budget. Several schools around the state are being forced to borrow money. Supt. Janik has been reaching out to community groups, etc. to inform constituents of the bond facts. He presented Pres. McLean with the MASB board certification.

**Student, staff, coach achievement/presentations**

Elementary School Students from Mrs. Carey's 1st grade class gave a presentation on how they learn GLCE's.

Supt. Janik shared the March elementary and middle school calendars, as well as a letter of retirement from Kris Schaperkotter.

**Reports**

Val Meyerson Director of Charlevoix Public Library, gave an annual update on the work of the library to the board. She reported increases in library patrons, good working relationships with all areas of the school district and introduced a few programs that they are running that we may not already know of, i.e., the PAWS program for young readers. Building principals gave updates on current events and student achievements.

Student Rep, Sam Balasz reported on the NHS food drive, student council blood drive, and that Juniors are wondering what's going to happen with the graduation req.'s for next year.

Pres. McLean and Vice Pres. Spencley reviewed board goals 3 and 4.

**New Business**

Moved by Larry Levensgood, supported by Diane Kilkenny, that the Charlevoix Board of Education adopt the proposed revision of the Graduation and Honors Recognition Policy as recommended.

Motion Carried 6-0

Moved by Diane Kilkenny, supported by Chris Michaud, that the Charlevoix Board of Education approve the Community Reformed Church's request to use the auditorium on March 22-23, 2008.

Motion Carried 6-0

Moved by Bo Boss, supported by Diane Kilkenny, that the Charlevoix Board of Education approve the 8th grade class trip to Washington D.C. May 6-10, 2008 as requested.

Motion Carried 6-0

Moved by Dean Spencley, supported by Diane Kilkenny, that the Charlevoix Board of Education support the proposal for a girls varsity tennis team as a self-sufficient program for the first three years with a review at the end of the three year period as recommended.

Motion Carried 6-0

Moved by Larry Levensgood, supported by Chris Michaud, that the Charlevoix Board of Education approve the evaluation of Supt. Janik and offer a one year extension to his contract.

Motion Carried 5-1  
Boss opposed

Moved by Dean Spencley, supported by Diane Kilkenny, that the Charlevoix Board of Education approve the contract extensions for Suzanne Klinger, Keith Haske, Scott Mays, Shawn Biddle, Kelly Yaroach, Gordon Russell, and Gail Cherry as recommended.

Motion Carried 5-1  
Boss Opposed

Moved by Dean Spencley, supported by Bo Boss, that the Charlevoix Board of Education authorize the district to solicit bids for the Maintenance Facility project.

Motion Carried 6-0

**Public comments/general**

Maureen Themm publicly praised the PA students on behalf of the PA parent group. She voiced her concerns about the lack of administration and faculty attendance.

Moved by Diane Kilkenny, supported by Dean Spencley to adjourn to closed session for the purpose of discussing property at 8:28pm.

Motion Carried 6-0

Moved by Chris Michaud, supported by Dean Spencley, to adjourn the meeting at 9:40 p.m.

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Larry Levensgood, Secretary