

Board of Education Minutes March 13, 2006

Pres. Halverson called the regular meeting to order at 7:00 p.m. in the high school media center.

Present: Dennis Halverson, Diane Kilkenny, Larry Levensgood, Chris Michaud, Dean Spencley, Bill Trubilowicz, Ardeth Wieland

Absent:

Administrators present: John Sturock, Keith Haske, Dick Swenor, Gary Grundman, Jim Kanine

Guests present: Eddie Waldron, Brady Way, Carol Ward, Karen Peterson, Shelly Novotny, Boogie Carlson, Kristen Beach, Jill Tabaczka, Tom Schultz, Margie Culver, Tom Eggers, Treasure Eggers, Kari Boss, Nicole Sterrett, Mike Greyerbiehl, Ken Anderson, Sara Parrish, Stephanie Carey, Roxann Roberts, Tennille Dhaseleer, Sue Miller, Tim Volovsek, Tom Barnes, James Bryant, Nate Shawano, Steven Russell, Kevin Kusina, Jeff Stevens

Supt. Sturock shared the Elementary and Middle school Calendars for March, and coaching resignations from Elizabeth Grunch as the Varsity Softball Coach and Dean Spencley as the JV Softball Coach.

Karen Peterson and Nicole Sterrett, on behalf of the Charlevoix NMEA, presented the board with a token of appreciation for Board of Education recognition month which was in January.

Boogie Carlson spoke in support of the agenda item requesting permission for the baseball team to sell advertising.

Tim Volovsek, Science Teacher at the high school, invited board members to visit the school and/or classrooms as they move forward in making decisions to reduce the budget for next year.

Moved by Diane Kilkenny, supported by Bill Trubilowicz, that the items listed on the consent agenda which includes the minutes of the regular meeting of February 13, 2006, the closed session meeting of February 13, 2006, the special meeting of March 7, 2006, General Fund bills paid by check #12379 to check #12563, and the Treasurer's report for February 2006 be approved as presented.

Motion Carried 7-0

Moved by Diane Kilkenny, supported by Bill Trubilowicz, the Charlevoix Board of Education approve the physics students' overnight trip request to Chicago May 8-10, 2006 as requested by Tim Volovsek.

Motion Carried 7-0

Moved by Larry Levensgood, supported by Diane Kilkenny, that the Charlevoix Public Schools Board of Education resolve that this resolution shall be the general appropriations of Charlevoix Public Schools for the fiscal year 2005-2006: A resolution to amend appropriations; to provide for the expenditure of the appropriations; and to provide for the disposition of all income received by Charlevoix Public Schools.

Motion Carried 7-0

Moved by Dean Spencley, supported by Chris Michaud, that the Charlevoix Board of Education approve the appointment of Tony Zimmerman as the Varsity Softball Coach for the 2005-2006 school year.

Motion Carried 7-0

Moved by Larry Levensgood, supported by Bill Trubilowicz, that the Charlevoix Public Schools Board of Education approve the extension of John Sturock's contract as presented.

Motion Carried 7-0

Moved by Bill Trubilowicz, supported by Larry Levensgood, that the Charlevoix Public Schools Board of Education approve the extension of Gary Grundman's, Jim Kanine's, Keith Haske's and Dick Swenor's contracts as presented.

Motion Carried 7-0

Moved by Diane Kilkenny, supported by Chris Michaud, the Charlevoix Public Schools Board of Education approve the extension of Shawn Biddle's, Scott Mays', Gordon Russell's, Kelly Yaroch's and Gail Cherry's contracts as presented.

Motion Carried 7-0

Moved by Diane Kilkenny, supported by Dean Spencley, that the Charlevoix Public Schools Board of Education approve the request to sell advertising for the baseball outfield fences as requested by Allen Telgenhof.

Motion Defeated 4-3

In favor: Kilkenny, Spencley, Michaud

Opposed: Wieland, Trubilowicz, Levengood, Halverson

Moved by Larry Levengood, supported by Dean Spencley, that the Charlevoix Public Schools Board of Education adopt the changes to the 2006-2007 High School Student Handbook as presented.

Motion Carried 7-0

Supt. Sturock set a date for the board spring retreat/work session to be held on April 19th from 5-9p.m.

Roundtable discussion was held on students to be honored in the Lake Michigan Conference All-Academic ceremony as well as Shannon Dibble, MHSAA/Farm Bureau Insurance Scholar-Athlete Award recipient. Current Events - spirit week is currently taking place at the middle school, high school MEAPS are coming up next week, kindergarten round-up is this week, and the spring musical is on the 23rd. Dean Spencley will continue to work on making the sign advertising a more acceptable policy and will bring it back to the table in the future. Chuck Mason just returned from Washington, D.C. as part of a group of only 104 students from across the Country that he had been chosen for. He had the opportunity to meet the President, spend a lot of time on Capitol Hill, and tour the Pentagon and the Department of State among other memorable events. Chuck is the 2nd student from Charlevoix chosen to be a part of this prestigious group; Chris Golski was chosen last year.

Meeting adjourned 8:20p.m.

Larry Levengood, Secretary