

Board of Education Minutes April 10, 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 Levengood, Chris Michaud, Dean Spencley, Ardeth Wieland

Absent: Bill Trubilowicz

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

Guests present: Nancy Beghein, Margie Culver, Treasure Eggers, Tom Eggers, Anna Balchik, Mark Drenth, Steph Carey, Jeff Stevens, Mary Lieberman, Cathy Silberhorn, Tim Volovsek, Traci Mailloux, Kelly Wood, Jim Green, Russell Morgan, Pat Conway, Roger Gowell, Sally Haselschwardt, John Haan, and Betty Henne

Supt. Sturock shared the Middle School calendar for April (High School calendar is available on the website); the OPIE Awards invitation, a coaching resignation from Marie Volovsek as the freshman volleyball coach, and a letter of retirement from Connie Ford.

Public Comments or questions specific to the agenda

Nancy Beghein voiced her support of the performing arts program. She stated that although Connie Ford is retiring, there is a group of supporters that would like to see the program continue.

Moved by Diane Kilkenny, supported by Chris Michaud, that the items listed on the consent agenda which include the minutes of the regular meeting of March 13, 2006, the General Fund bills paid by check #12564 to check #12796; and the Treasurer's report for March 2006 be approved as presented.

Motion Carried 6-0

Reports/Discussion

Supt. Sturock and each building principal updated the board with the progress made on each goal action plan for their respective buildings.

New Business

Moved by Larry Levengood, supported by Ardeth Wieland, that the Charlevoix Public Schools Board of Education approve the appropriate probationary and tenure recommendations as follows:

RECOMMENDATION	NAME	BLDG
Tenure	Jessica Martin	K4
4 th year probation	Kari Boss	K4
4 th year probation	Jill Tabaczka	HS
4 th year probation	Doug Drenth	MS
4 th year probation prorated	Joe Solomon	St. Mary's
4 th year probation prorated	Marie Volovsek	St. Mary's
3 rd year probation	Kelly Wood	K4
2 nd year probation	Jodi Thompson	K4
2 nd year probation	Sara Parrish	K4/MS
2 nd year probation	Steve Carland	HS
2 nd year probation	Don Neidert	St. Mary's
2 nd year probation	Lori Bolt	St. Mary's

Motion Carried 6-0

Moved by Diane Kilkenny, supported by Dean Spencley, that the Charlevoix Public Schools Board of Education appoint Ann Gorney as the JV Softball Coach for the 2005-2006 season as recommended by Jim Kanine.

Motion Carried 6-0

Moved by Chris Michaud, supported by Diane Kilkenny, that the Charlevoix Public Schools Board of Education approve the Manufacturing Tech class overnight trip request to Marion, OH on April 21-22, 2006 as requested.

Motion Carried 6-0

Moved by Ardeth Wieland, supported by Diane Kilkenny, that the Charlevoix Public Schools Board of Education approve the use of the middle school grounds by the Bible Baptist Church for the week of June 24 - July 1, 2006 as requested.

Motion Carried 6-0

Moved by Dean Spencley, supported by Chris Michaud, that the Charlevoix Public Schools Board of Education approve the MEA recognition resolutions naming John Guirey and Mike Bartz as MEA Outstanding Persons In Education for 2006.

Motion Carried 6-0

Staff Appreciation Week Recognition - Motion Tabled to May 8, 2006 meeting (Kelly omitted the motion with the dates on the administrative staff memorandum)

Supt. Sturock reminded the board members of the OPIE awards banquet on May 11th at Boyne Mountain and instructed them to contact Kelly to RSVP by April 21st. He also reminded them of the upcoming school election on May 2, 2006 and presented them with an article from the *Detroit Free Press* which described the various cuts schools in the metro area are being forced to make.

There was roundtable discussion regarding graduation dress, the upcoming spring carnival, the 8th grade Washington D.C. trip, and the start of spring sports.

Moved by Dean Spencley, supported by Diane Kilkenny, to adjourn to executive session for the purpose of negotiations 7:35 p.m.

Motion Carried 6-0

Larry Levengood, Secretary