

Board of Education Regular Meeting Minutes April 10, 2007

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

Present: Bill Trubilowicz, Larry Levengood, Chris Michaud, Dean Spencley, John McLean, Jr., Jeff Stevens

Absent: Diane Kilkenny

Administrators present: Supt. Cooper, Keith Haske, Dick Swenor, Gary Grundman, Suzanne Klinger, Shawn Biddle

Guests present: Bo Boss, Vicky Greyerbiehl, Lori Zimmerman, Trevor Mays, Robyn Petzak, Travis Klooster, Scott Veurink, Lisa Carlson, Mike Gauthier, Kris Bartling, Ashley Price, Kyle Shearer, Mia Matchett, Bailee Stevens, Kaitlyn Wojan, Caitlin Taylor, Emily Westenbrock, Georgia Dixon, Phil Michaud, Sasha Spensley, Roger Gowell, Sandra Campbell, Tavia Lanterman, Nathan Russell, Andrew Russell, Zack Scharenbrock, Bailey Yenglin, Sam White, Dan Swenor, David Klintworth, Travis VanNorman, Chris Filipak

Future Problem Solvers from the middle school gave a presentation to the board. Both teams made it to the state competition this year and will be competing at MSU this weekend.

Supt. Cooper shared the Middle school calendar and newsletter for April, High School newsletter, Charlevoix Public Schools Food Service Program Catering Menu, OPIE awards banquet invitation, and a letter of intent to retire from Laurie Keller.

Moved by Chris Michaud, supported by Jeff Stevens, that the items listed on the consent agenda which includes the minutes of the regular meeting of March 12, 2007, the General Fund bills paid by check #15064 to check #15259, and the Treasurer's report for March 2007 be approved as presented.

Motion Carried 6-0

Moved by John McLean, supported by Chris Michaud, that the Charlevoix Public Schools Board of Education approve the appropriate probationary and tenure recommendations as follows:

2nd year Gwen Catt  
Leslie Hoffman  
Kristine Knoke  
Jamie Warchol

3rd year Lori Bolt  
Steve Carland  
Sara Parrish  
Jodi Thompson

4th year Kelly Eisley-Wood

Tenure Kari Boss  
Doug Drenth  
Don Neidert  
Joe Solomon  
Jill Tabaczka

Motion Carried 6-0

Moved by Dean Spencley, supported by John McLean, that the Charlevoix Public Schools Board of Education approve the Internet Banking Agreement between Charlevoix Public Schools and Charlevoix State Bank as presented.

Motion Carried 6-0

Moved by Chris Michaud, supported by Jeff Stevens that the Charlevoix Public Schools Board of Education approve the Physics class overnight trip request to Chicago may 8-10, 2007 as requested.

Motion Carried 6-0

Moved by Larry Levensgood, supported by Dean Spencley, that the Charlevoix Public Schools Board of Education approve the MEA recognition resolutions naming Mary Lieberman and Elaine Kurtz MEA Outstanding Persons In Education for 2007.

Motion Carried 6-0

#### **Public Comments**

Ginger Dixon, next door neighbor to the Central Office asked to be kept informed of the future of 208 Clinton property. Vicky Greyerbiehl asked about the Tenure process.

Supt. Cooper informed the board of the MHSAA season changes that will take place next year. It poses some issues such as getting officials, scheduling games, etc. but the main changes that will affect us are the girls' volleyball and basketball seasons flip-flopping.

Supt. Cooper updated the board with the budget situation - still no decisions from the state.

Roundtable discussion was held on the Michigan Merit Exam, quizbowl qualified for state competition, current building events, etc.

Meeting adjourned 8:01 p.m.

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Larry Levensgood, Secretary