

Charlevoix Public Schools
Board of Education Regular Meeting Minutes April 13, 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

Absent: Dean Spencley

Administrators present: Supt. Janik, Shawn Biddle, Keith Haske, Kelly Yaroach, Suzanne Klinger (7:27pm)

Guests present: Christina Miller, Tammy Potter, Barry Potter, Lisa Potter, Samantha Reeves, Mac Ernst, Steven Robinson, Olivia Catt, KC McCary, Mer Rich, John E. Haggard, Pauline Sheets, Sara Cowan, Sharon Parrish, Sally gates, Cindy Whitley, Coreen Henry, Dave Oshaben, Shelbi Burt, Rachael Nuttall, Brandyn Davis, Jessica Lewis, Linda Lewis, Scott Silberhorn, Thomas Parrish, John hart, Bill Foley, John Selilek, Jane Garver, Vane Smith, Zeke Daman, Rachel Melke, Gaye Hodge, Annemarie Conway, Bob Kwiatkoski, Bryan Lindfors, Sue Miller, Karen Peterson, Audrie Themm, Alyssa McCormack, Hannah Bradley, Zach Amstutz, Brennan Stebe, Jeb Doebel, Nichole Cyr, Curt Harwood, Steve Hopkins, Krista Jarema, Jason Niswander, Sarah Stevenson, Huston Mayer, Max Branieceki, Becca Jadwin, Rachel Gilmore, Matt McKenzie, Treasure Eggers, Stephanie Carey, Deb Devitt, Ann Gorney, Jill Baier, Ashley Devries, Wayne Bryant, Michael Whisler, Jenny Woolley, Cheyenne Holm, Julie McLean, Dawn Hovie, Bill Herriman, Steve Carland, Ty Haller, Jane Kanine, Dianne VanGuilder, Veronica Shull, Kevin Pearsall, Tyler Curtis, Sue Gengle

Moved by Valerie Snyder, supported by Chris Michaud, that the Charlevoix Board of Education approve the agenda as presented.

Motion Carried 6-0

Moved by Bo Boss, supported by Jeff Stevens, that the Charlevoix Board of Education approve the minutes of the regular and closed meetings of March 9, 2009, the General Fund bills paid by check #19380 to check #19528, and the Treasurer's report for March 2009 as presented.

Motion Carried 6-0

Public comment specific to the agenda - None

Supt. Janik acknowledged Coreen Henry's 30 years of service, commended the elementary school on always keeping their website up to date, shared the MEAP test results, and commended the high school lunch program.

Middle School Students from Caroline Smith's art class presented one of the projects they had been working on. They had created wooden puppets which they had shared with Bright Beginnings preschool students.

Reports

Building Reports – Keith Haske and Suzanne Klinger gave updates from their buildings.

Strategic Plan Update –Brian Lindfors updated the board with progress made by the Energy Systems Group thus far, and reported a large turnout of contractors interested in the upcoming bond projects. Bids are due on Thursday, the 16th at 3:30pm.

Board Policies – Kelly Yaroach reported that the board policy review is ongoing. She will provide an update once policies needing revisions have been identified.

Board Goal #1 “Maintain High Academic Standards at All Levels” – Judith Ivan has been participating on DSC and reported that the staff is looking forward to the PD day on the 21st to work on K12 curriculum alignment. Valerie Snyder commented on the successful outcome of our MEAP scores in comparison to State averages which demonstrates the progress being made on that goal.

Non-homestead Millage – Supt. Janik showed a Q&A document regarding the upcoming election.

Calendar –Supt. Janik presented the board with the calendar for the remainder of the school year. An agreement on the calendar was reached with the CEA last week.

New business

Moved by Chris Michaud, supported by Valerie Snyder, that the Charlevoix Board of Education reduce staff levels for 09/10 school year by two teaching positions due to the financial condition of the district.

Motion Carried 6-0

Moved by Valerie Snyder, supported by Chris Michaud, that the Charlevoix Board of Education recognize Annemarie Conway as the MEA Outstanding Person in Education for the 2008-2009 school year.

Motion Carried 6-0

Moved by Jeff Stevens, supported by Judith Ivan, that the Charlevoix Board of Education appoint Paul Gelderblom as middle school girls' track coach for the 2008-2009 school year as recommended.

Motion Carried 6-0

Moved by Bo Boss, supported by Chris Michaud, that the Charlevoix Board of Education approve the appropriate probationary and tenure recommendations for the 2009-2010 school year as follows:

2nd year	Aaron Gaffney	4th year	Kristine Burmeister	Tenure	Steve Carland
	Courtney Kemp				Sara Cowan
	Kristin Sidlauskas				Jodi Thompson
	Danielle Wager				

Motion Carried 6-0

Public comments/general

John Haggard asked who is paying for the advertising of the election.

Moved by Jeff Stevens, supported by Bo Boss, to adjourn to closed session for a negotiations update at 7:43 p.m.

Moved by Judith Ivan, supported by Jeff Stevens, to adjourn the meeting at 8:59 p.m.

Judith Ivan, Secretary