

Board of Education Regular Meeting Minutes April 14, 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, Jeff Stevens

Absent: None

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

Guests present: Scott Veurink, Kristen Maufort, Julie Waterman, Gabby Waterman, John Haggard, Annemarie Conway, Dave Moyer, Curt Harwood, Steve Hopkins, Jodi Thompson, Nate Tripplehorn, Laura Larsen, Autumn Atkins, Anthony Lucas, Scott Mays, Stephanie Carey, Carol Madison, Skippy Skippergosh, JD Speigl, Tyler Munro, Woody Nitchman

Moved by Dean Spencley, supported by Jeff Stevens, that the Charlevoix Board of Education approve the agenda as presented.

Motion Carried 7-0

Moved by Dean Spencley, supported by Chris Michaud, that the Charlevoix Board of Education approve the minutes of the regular and closed meetings of March 10, 2008, the general fund bills paid by check #17422 to check #17577, and the Treasurer's Report for March 2008 as presented.

Motion Carried 7-0

**Public comment specific to the agenda**

John Haggard requested to speak when new business item #5 is on the table.

**Superintendent's comments/presentations**

Supt. Janik presented the board with the bond brochure for the upcoming election which will be mailed to each resident of the school district. He also informed the board that the bus garage bids are out, the construction company will be breaking ground on new administration building soon, and the sale of the old public library building is expected to go through.

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

Carol Madison's 5th grade social studies class presented to the board on the colonial marketplace from their class.

**Communication**

Supt. Janik shared the April elementary and middle school calendars, letters of retirement from Erik Lundteigen and Roger Gowell, and from Jim Glynn as golf coach.

**Reports**

Kristen Maufort from the Health Department of Northwest Michigan introduced TATU (Teens Against Tobacco Use) - the group of teens have been delivering drug education to younger students sponsored by a grant received by the health department.

Building principals gave updates on current events in their buildings.

CHS student rep, Sam Balasz, updated the board on NHS buddy day, the student council blood drive, biology trip, and gave sports updates.

Board Goal #5 Update - the strategic planning committee has met several times and will be formulating a final plan by July.

2008-2009 Budget Update - Shawn Biddle presented the board with an update of the 2008-2009 budget and reviewed the 07-08 budget. The projected fund balance is \$1.4 mill.

MEAP Results - Dick Swenor and Keith Haske presented the MEAP test results.

**New business**

Moved by Dean Spencley, supported by Chris Michaud, that the Charlevoix Board of Education approve the probationary and tenure teacher recommendations as follows:

2nd Year	3rd Year	4th Year	Tenure
Gwen Sarya	Kristine Burmeister	Steve Carland	Kelly Eisley-Wood
Adam Wood		Sara Cowan	
		Jodi Thompson	

Motion Carried 7-0

Moved by Jeff Stevens, supported by Larry Levensgood, that the Charlevoix Board of Education appoint Doug Drenth as the Assistant Principal at the high school for the 2008-2009 school year as recommended.

Motion Carried 7-0

Moved by Dean Spencley, supported by Diane Kilkenny, that the Charlevoix Board of Education approve the physics class overnight trip on May 6-8, 2008 to Chicago as requested.

Motion Carried 7-0

Moved by Larry Levensgood, supported by Dean Spencley, that the Charlevoix Board of Education approve the MEA recognition resolutions naming Mark Drenth and Carol Ward as Outstanding Persons in Education for 2008.

Motion Carried 7-0

Moved by Bo Boss, supported by Jeff Stevens, that the Charlevoix Board of Education approve the change order for the administration building to include in floor heat as recommended.

Motion Carried 7-0

(Public Comment - John Haggard recommended tabling the motion so that they can reevaluate the bid on the plumbing of the in floor heating.)

Moved by Dean Spencley, supported by Chris Michaud, that the Charlevoix Board of Education adopt the resolution to authorize a letter of intent to enter into a public employer pooled medical benefit plan pursuant to Public Act 106 as recommended.

Motion Carried 7-0

Moved by Dean Spencley, supported by Jeff Stevens, that the Charlevoix Board of Education award the administration building furnishings project to Michigan Officeways for a total of \$41,069.

Motion Carried 7-0

Moved by Jeff Stevens, supported by Diane Kilkenny, to adjourn to closed session for the purpose of discussing contract negotiations at 8:23 p.m.

Motion Carried 7-0

Moved by Dean Spencley, supported by Jeff Stevens, that the meeting be adjourned at 8:53 p.m.

Motion Carried 7-0

---

Larry Levensgood, Secretary