

Board of Education Organizational/Regular Meeting Minutes July 5, 2006

In the absence of a board president, Chairman pro-tem Sturock called the organizational meeting to order at 7:00 p.m. in the high school media center.

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

Absent: None

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

Guests present: Tom Barnes, Tom Eggers, Treasure Eggers, Vane Smith, Jane Kanine, Shelley Stevens, B.J. Hetler, Lisa Faust

Chairman pro-tem Sturock administered the oath of office to newly elected board members, Jeff Stevens and John McLean, Jr. at the central office prior to the board meeting.

Chairman pro-tem Sturock conducted the nominations and election for the office of president.

He asked for nominations for the office of president.

Moved by Dean Spencley, supported by Chris Michaud, that Bill Trubilowicz be elected president for the 2006-2007 school year. There were no more nominations.

Carried 6-0

President Trubilowicz assumed the duties and responsibilities for conducting the election of other officers.

He asked for nominations for the office of secretary.

Moved by Dean Spencley, supported by Jeff Stevens, that Larry Levensgood be elected secretary for the 2006-2007 school year. There were no more nominations.

Carried 6-0

He asked for nominations for the office of treasurer.

Moved by Chris Michaud, supported by Dean Spencley, that Diane Kilkenny be elected treasurer for the 2006-2007 school year. There were no more nominations.

Carried 6-0

He asked for nominations for the office of vice president.

Moved by Chris Michaud, supported by John McLean, that Dean Spencley be elected vice president for the 2006-2007 school year. There were no more nominations.

Carried 6-0

Adjourned to the regular meeting at 7:04 p.m.

Supt. Sturock shared a note from Dick and Sheilah Bogart; letters of resignation from Sue Goss, Tim Volovsek, and Marie Volovsek, and an invitation to the annual legislative consortium dinner.

Moved by Chris Michaud, supported by Jeff Stevens, that the items listed on the consent agenda which include the minutes of the regular meeting of June 12, 2006, the special meeting of June 22, 2006, and the General Fund bills paid by check #13173 to check #13342 be approved as presented.

Motion Carried 7-0

Reports

Supt. Sturock reported that the Spring Coaches Evaluations are completed and are at Central Office.

Supt. Sturock reported back to the board on the status of the search for an Interim Superintendent. He narrowed several names of retired superintendents around the state down to 4 that were interested in the position. The board designated 3 board members (Levengood, Spencley, and Trubilowicz) to conduct a phone interview with each candidate. They will bring their recommendation back to the full board as soon as possible.

New business

Moved by Dean Spencley, supported by Chris Michaud, that the regular meeting dates of the Charlevoix Board of Education be set for the second Monday of each month at 7:00 p.m.

Motion Carried 6-0

Moved by John McLean that the regular meeting location of the Charlevoix Board of Education be set in the auditorium.

Motion Failed

Moved by Chris Michaud, supported by Dean Spencley, that the regular meeting location of the Charlevoix Board of Education be set in the High School Media Center or other designated location.

Motion Carried 6-0

Moved by Larry Levengood, supported by Jeff Stevens, that the Charlevoix Board of Education accept the resignation from John Sturock, Superintendent of Charlevoix Public Schools effective July 31, 2006.

Motion Carried 6-0

Moved by Dean Spencley, supported by Chris Michaud, that the Charlevoix Board of Education grant Sara Jonker one year of unpaid leave for extended maternity care as requested.

Motion Carried 6-0

Moved by Larry Levengood, supported by Chris Michaud, that Huntington Bank, Fifth Third Bank, Flagstar Bank, Citizens Bank, Charlevoix State Bank, Standard Federal, First of America, Bank One and Michigan Liquid Assets Fund be designated as depositories of the school funds for Charlevoix Public Schools for the 2006-2007 fiscal year.

Motion Carried 6-0

Moved by Chris Michaud, supported by Jeff Stevens, that signatories for general fund, payroll, the capital project sinking fund, 1999 debt retirement, 1999 Capital Projects, and food service fund accounts shall be the board president, secretary, and treasurer; that Shawn Biddle and Cherie Helm shall be the signatories for the high school activities, that Shawn Biddle, Cherie Helm, Jackie Towsley, and James Kanine shall be the signatories for the high school athletic accounts; and that Keith Haske and Susan Klooster shall be the signatories for the middle school internal account; that Shawn Biddle and Kelly Yaroch shall be the signatories for the central office internal account; and that Suellen Luedke-Gengle and Richard Swenor be signatories for the elementary activities account.

Motion Carried 6-0

Moved by Jeff Stevens, supported by Dean Spencley, that the treasurer's duties are delegated to Shawn Biddle and she be authorized to make investments for the Charlevoix Public Schools for the 2006-2007 school year.

Motion Carried 6-0

Moved by Jeff Stevens, supported by Dean Spencley, that the Charlevoix Board of Education Appoint Chris Michaud as the MASB Legislative Liaison for the 2006-2007 school year as recommended.

Motion Carried 6-0

Moved by Larry Levengood, supported by Chris Michaud, that the Charlevoix Public Schools Board of Education approve the July 1, 2006 - August 31, 2008 contract between Charlevoix Public Schools and the Northern Michigan Education Association of Charlevoix as presented.

Motion Carried 6-0

Moved by Larry Levengood, supported by Jeff Stevens, that the Charlevoix Public Schools Board of Education approve the July 1, 2006 - August 31, 2008 contract between Charlevoix Public Schools and the Charlevoix Educational Support Personnel Association as presented.

Supt. Sturock informed the board of the change in process of selling the building trades class house this year. In the past the house has been sold to the highest bidder with a closed bid process; this year it is being placed in front of a local business that has donated a portion of the logs used to build the house. It will be kept there until August and sold in a more traditional manner through a realtor.

There was roundtable discussion regarding the placement of public comments at the meeting. Some members felt there should be an allowance for public comment at the beginning and end of each meeting; some members felt it should be allowed after each motion. Pres. Trubilowicz asked each member to think about it for further discussion at a work session later in the summer.

Meeting Adjourned 8:27 p.m.

Larry Levengood, Secretary