

Board of Education Organizational/Regular Meeting Minutes July 7, 2008

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

Present: Judith Ivan, Chris Michaud, Dean Spencley, Jeff Stevens, Valerie Snyder, John McLean, Bo Boss

Absent: None

Administrators present: Supt. Janik, Keith Haske, Shawn Biddle, Kelly Yaroch

Guests present: Stephanie Carey, Aaron Gaffney, Pat Conway, Margie Culver, Vicky Greyerbiehl, Gordie Russell, Scott Mays, Walter Ochs

Chairman pro-tem Janik administered the oath of office to newly elected board members, Valerie Snyder and Judith Ivan at the central office prior to the board meeting.

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

He asked for nominations for the office of president.

Moved by Jeff Stevens, supported by Dean Spencley, that John McLean be elected president for the 2008-2009 school year. There were no more nominations.

Carried 7-0

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

He asked for nominations for the office of secretary/treasurer.

Moved by Dean Spencley, supported by Jeff Stevens, that Chris Michaud be elected secretary/treasurer for the 2008-2009 school year. Chris declined the nomination.

Moved by Chris Michaud, supported by Dean Spencley, that Judith Ivan be elected secretary/treasurer for the 2008-2009 school year. There were no more nominations.

Carried 7-0

He asked for nominations for the office of vice president.

Moved by Bo Boss, supported by Chris Michaud, that Dean Spencley be elected vice president for the 2008-2009 school year. There were no more nominations.

Carried 7-0

Adjourned to the regular meeting at 7:06 p.m.

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 June 9, 2008 and the General fund bills paid by check #17877 to check #18025 as presented.

Superintendent's comments/presentations

Supt. Janik informed the board of the millage reduction to from the original projection of 2.89 to 2.85 and presented an inspirational powerpoint called "Good Karma."

Student, staff, coach achievement/presentations

Gordie Russell, Transportation Supervisor presented the board with the new schedule for busing. School starting times hve changed for the 2008-2009 school year as a result of switching to one bus run. High School will run from 8:00-3:00, the middle school from 7:50-3:00 and the elementary school from 8:08-3:20.

Communication

Supt. Janik informed the board that he has received a letter of retirement from Frank Schwein.

Reports

Supt. Janik reported that he has not received a school calendar from the CEA as of yet, however, he announced that the first day for students will be Wednesday, September 3, 2008 as well as the Christmas and Spring break dates, all of which are non-negotiable.

New business

Grievance Hearing - Walter Ochs, NMEA Uniserv Director addressed the board on behalf of Todd Klinger. The grievance calls for a violation of Article VIII of the Master Agreement.

Moved by Jeff Stevens, supported by Bo Boss, that the Charlevoix Board of Education deny the grievance brought forth.

Motion Carried 6-1
Michaud Opposed

Moved by Dean Spencley, supported by Jeff Stevens, 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.

Moved by Dean, supported by Jeff, that the regular meeting location of the Charlevoix Board of Education be set in the high school for the 2008-2009 school year.

Motion Failed 2-5
Snyder, McLean, Spencley, Michaud, and Ivan Opposed

Moved by Dean Spencley, supported by Chris Michaud, that the regular meeting location of the Charlevoix Board of Education be set in the middle school for the 2008-2009 school year.

Motion Carried 6-1
Boss Opposed

Moved by Chris Michaud, supported by Dean Spencley, that Flagstar Bank, Citizens Bank, Charlevoix State Bank, the Bank of New York and Michigan Liquid Assets Fund be designated as depositories of the school funds for Charlevoix Public Schools for the 2008-2009 fiscal year.

Motion Carried 7-0

Moved by Jeff Stevens, supported by Dean Spencley, that signatories for general fund, payroll, the capital project sinking fund, 1999 debt retirement, 2008 debt retirement, 2008 capital projects, and food service fund accounts shall be the board president and secretary/treasurer; that Shawn Biddle and Cherie Helm shall be the signatories for the high school activities, that Shawn Biddle, Cherie Helm, Kim Drost, and the Athletic Director 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 7-0

Moved by Chris Michaud, supported by Judith Ivan, that the treasurer's duties are delegated to Shawn Biddle and she be authorized to make investments, inquiries, and transfers for the Charlevoix Public Schools for the 2008-2009 school year.

Motion Carried 7-0

Moved by Jeff Stevens, supported by Dean Spencley, that the Charlevoix Board of Education approve the alternative program cooperating agreements for the 2008-2009 school year with Char-Em ISD as presented.

Motion Carried 7-0

Moved by Bo Boss, supported by Jef Stevens, that the Charlevoix Board of Education appoint Doug Drenth as Varsity Golf Coach for the 2008-2009 season as recommended.

Motion Carried 7-0

Moved by Dean Spencley, supported by Chris Michaud, that the Charlevoix Board of Education approve the appointment of Courtney Kemp as Special Education Teacher as recommended.

Motion Carried 7-0

Moved by Dean Spencley, supported by Chris Michaud, that the Charlevoix Board of Education approve the appointment of Aaron Gaffney as part-time High School Science Teacher as recommended.

Motion Carried 7-0

Moved by Valerie Snyder, supported by Dean Spencley, that the Charlevoix Board of Education approve the employment of Jackie Heckendorn, Michael Heckendorn, Alyssa McCormack, Beth Kiteley, Mitchell Klooster, Diane Kurchinski, and Meagan Sell as camp counselors for the Charlevoix Public Schools Summer Camp program as recommended.

Motion Carried 7-0

Moved by Jeff Stevens, supported by Chris Michaud, that the Charlevoix Board of Education table awarding the Owner's Rep bid to provide the coordination of \$3.23 million in bond construction projects until the July 21, 2008 meeting.

Motion Carried 7-0

Public comments/general

Pat Conway asked the board if the nepotism policy was adopted as a result of an issue in the past. He stated that he feels that the policy is hurting the district by limiting the pool of qualified candidates for certain positions.

Moved by Dean Spencley, supported by Jeff Stevens, that the Charlevoix Board of Education adjourn to closed session for the purpose of discussing labor negotiations at 8:12 p.m.

Moved by Dean, supported by Bo, Meeting adjourned at 9:00 p.m.

Judith Ivan, Secretary