

Board of Education Organizational/Regular Meeting Minutes July 9, 2007

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: Larry Levengood, Chris Michaud, Dean Spencley, Jeff Stevens, Diane Kilkenny, John McLean, Bo Boss

Absent: None

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

Guests present: Margie Culver, Betty Henne, Diane Priess, Vicky Greyerbiehl, Maureen Themm, Vane Smith, Connie Drury, Dale Boss, Lisa Potter, Barry Potter, Kristine Burmeister, Dale Burmeister, Michelle Keegan, Michael Keegan, Mary Lieberman, Deb Devitt, Dwight Boss, Ken Hoff, Stacey Stewart, Treasure Eggers, Bill Trubilowicz, Sharon Parrish, Sara Parrish, Stephanie Carey, Jennifer Glass, Scott Mays, Karen Peterson

Chairman pro-tem Janik administered the oath of office to newly elected board member, Bo Boss 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 Dean Spencley, supported by Chris Michaud, that John McLean be elected president for the 2007-2008 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.

Moved by Chris Michaud, supported by Dean Spencley, that Larry Levengood be elected secretary for the 2007-2008 school year. There were no more nominations.

Carried 7-0

He asked for nominations for the office of treasurer.

Moved by John McLean, supported by Bo Boss, that Diane Kilkenny be elected treasurer for the 2007-2008 school year. There were no more nominations.

Carried 7-0

He asked for nominations for the office of vice president.

Moved by Diane Kilkenny, supported by Chris Michaud, that Dean Spencley be elected vice president for the 2007-2008 school year. There were no more nominations.

Carried 7-0

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

Supt. Janik shared the following communication pieces with the board: a board update from Supt. Janik; and a resignation from Amy Putman as 7th grade girls' basketball coach.

The board received public comments from Bill Trubilowicz, Stephanie Carey, and Vane Smith. Bill wished the board luck in the upcoming year. Stephanie Carey urged the board to appoint Suzanne Klinger as the high school principal. Vane Smith asked whether or not the upcoming board retreat would be open to the public and if notice of it would be published.

Moved by Jeff Stevens, supported by Dean Spencley, that the items listed on the consent agenda which include the minutes of the regular meeting of June 11, 2007*, the special meeting of June 13, 2007, the General Fund bills paid by check #15672 to check #15822, and the treasurer's report for June 2007 be approved as presented.

Motion carried 7-0

*Approved with a correction made on new business item #10 to reflect that the motion was tabled until a special meeting to be held in the next week or two.

Reports

Supt. Janik gave a report to the board on the alternative education program. He informed the board of the many obstacles facing the alt. ed. program which will likely delay the beginning of the program to January or maybe Fall 2008.

Supt. Janik gave a report to the board on the Assistant Principal and Athletic Director staffing options. He informed the board that we are now planning on hiring two part-time positions to fill the AP and AD openings. This will allow us to hire back a laid off teacher and save \$21,000.

New business

Moved by Jeff Stevens, 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 7-0

Moved by Diane Kilkenny, supported by Bob Boss, 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 7-0

Moved by Diane Kilkenny, supported by Dean Spencley, that Huntington Bank, Fifth Third Bank, Flagstar Bank, Citizens Bank, Charlevoix State Bank, Standard Federal, Bank One and Michigan Liquid Assets Fund be designated as depositories of the school funds for Charlevoix Public Schools for the 2007-2008 fiscal year.

Motion carried 7-0

Moved by Dean Spencley, 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, 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 Dean Spencley, supported by Chris Michaud, that the treasurer's duties are delegated to Shawn Biddle and she be authorized to make investments for the Charlevoix Public Schools for the 2007-2008 school year.

Motion carried 7-0

Moved by Bo Boss, supported by Chris Michaud, that the Charlevoix Board of Education Appoint board member John McLean as the MASB Legislative Liaison for the 2007-2008 school year as recommended.
Motion carried 7-0

Moved by Jeff Stevens, supported by Dean Spencley, that the Charlevoix Public Schools Board of Education approve the MHSAA membership resolution as presented.
Motion carried 7-0

Moved by Diane Kilkenny, supported by Jeff Stevens, that the Charlevoix Public Schools Board of Education appoint Suzanne Klinger as the High School Principal for the 2007-2008 school year as recommended.
Discussion was held in regard to the board's nepotism policy.
Motion carried 5-2
Nays: Boss and Levensgood

Moved by Chris Michaud, supported by Dean Spencley, that the Charlevoix Public Schools Board of Education appoint Gwen Sarya as the part-time music teacher for St. Mary School for the 2007-2008 school year as recommended.
Motion carried 7-0

Public comments were received from Mike Keegan, Annemarie Conway, and Vane Smith. Mike Keegan asked why there is a problem now with Suzanne Klinger when there wasn't one last year when she was appointed as the assistant principal. Annemarie Conway asked the board to continue their efforts in generating revenue and indicated that she has ideas to share. Vane Smith shared his concern that the media center is not a good board room; he thinks the auditorium would be much better.

Superintendent's comments

Supt. Janik asked the board to get back to him on dates that would be possible to hold a board retreat. He asked for them to email dates that they are unavailable by Friday, July 13th.

Roundtable discussion was held congratulating Suzanne Klinger on her new appointment, welcomes to Supt. Janik and board member Bo Boss.

Dean Spencley committed to Annemarie that he would put more effort into the revenue committees this year.

John McLean asked about the possibilities of offering buyouts yet this year. Bo Boss is in support of offering a buyout. Chris Michaud is against the buyout because of the cyclical effect of early retirement.

Meeting Adjourned 8:04 p.m.

Larry Levensgood, Secretary