

Board of Education Organizational/Regular Meeting Minutes July 13, 2009

In the absence of a board president, Chairman pro-tem Janik called the organizational meeting to order at 7:00 p.m. in the Middle School Large Group Room.

Present: Judith Ivan, Kevin Pearsall, Mike Pearsall, Jeff Stevens, Valerie Snyder, John McLean, Bo Boss

Absent: None

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

Guests present: Jane Garver, Amy Pott, Rachel Noble, Theresa Vondra, Bill Herriman, Dale hull, Ruth Ann Hull, Dave Oshaben, Bryan Lindfors, Danielle Wager, Carol Barrett, Cindy Whitley, Stephanie Carey, Jill Erskine, Dean Spencley, Bob Rowe, Lynn Pearsall, Vikki Pearsall, Kristen beach, Mike Herriman, Jodi Thompson, Vince Chew, MaryAnn Chew, Shelly Novotny, Deb Devitt, Ken Plude, Dawn Hovie, Pat Conway, Dave Moyer, Curt Harwood, Jenny Glass, Steve Hopkins, Jill Baier, Stacey Stewart, Traci Mailloux, Julie McLean, Brian Rockafellow, Marian DeNio, Margie Tamminga, Karen Peterson, Barry Potter, Lisa Potter, Pete Scholten, Carol Madison, Toni Felter

Chairman pro-tem Janik announced that the Oath of Office was administered to newly elected board members, Mike Pearsall and Kevin Pearsall 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 Bo Boss, that John McLean be elected president for the 2009-2010 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 vice president.

Moved by Bo Boss, supported by Judith Ivan, that Jeff Stevens be elected vice president for the 2009-2010 school year. There were no more nominations.

Carried 7-0

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

Moved by Valerie Snyder, supported by Mike Pearsall, that Judith Ivan be elected secretary/treasurer for the 2009-2010 school year. There were no more nominations.

Carried 7-0

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

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

Motion Carried 7-0

(over)

Moved by Mike Pearsall, supported by Valerie Snyder, that the Charlevoix Board of Education approve the minutes of the regular and closed meetings of June 8, 2009, the special and closed meetings of June 10, 2009, the special meeting of June 23, 2009, and the General fund bills paid by check #19877 to check #20095 as presented.

Public comment specific to the agenda

Annemarie Conway stated that she would like to set a new tone for negotiations with open dialogue. She and other CEA members including Kristen Beach, Curt Harwood, Deb Devitt, Jenny Glass, Steve Hopkins, and Dave Moyer reviewed posters they had created to demonstrate the history of concessions claimed by the CEA.

Dawn Hovie asked about the May 14, 2009 negotiations update question #7 regarding pay freezes. She felt the answer to the question was inaccurate.

Carol Barrett, MESSA Field Services Representative, personally invited each of the board members to the insurance forum to be held with the mediator on 7/27/09.

Superintendent's comments/presentations

Supt. Janik welcomed new board members, Kevin Pearsall and Mike Pearsall. He also gave an update on the stimulus funding and asked Shawn Biddle to give an update on the district's financial status.

Board President comments

Pres. McLean urged board members to attend the upcoming MASB annual conference. He read a letter aloud written to him by the new Uniserv Director, Bob Kwiatkoski.

Student, staff, coach achievement/presentations

Reports

Supt. Janik announced the upcoming NMSBO Dinner to be held July 30, 2009.

Bryan Lindfors of Performance Engineers gave an update on the progress of the bond projects.

New business

Moved by Valerie Snyder, supported by Mike Pearsall, 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. in the Middle School Large Group Room for the 2009-2010 school year.

Motion Carried 7-0

Moved by Judith Ivan, supported by Kevin Pearsall, that Flagstar Bank, Citizens Bank, Charlevoix State Bank, Huntington National 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 2009-2010 fiscal year.

Motion Carried 7-0

Moved by Jeff Stevens, supported by Bo Boss, 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, secretary, and treasurer; that Shawn Biddle and Cherie Helm shall be the signatories for the high school activities, that Shawn Biddle, Cherie Helm, Kim Arnold, and the Athletic Director shall be the signatories for the high school athletic accounts; and that Keith Haske, Susan Klooster, and Shawn Biddle 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, Richard Swenor, and Shawn Biddle be signatories for the elementary activities account.

Motion Carried 7-0

Moved by Valerie Snyder, supported by Mike Pearsall, 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 2009-2010

school year.

Motion Carried 7-0

Moved by Valerie Snyder, supported by Judith Ivan, that the Charlevoix Board of Education approve the alternative program cooperating agreements for the 2009-2010 school year with Char-Em ISD as presented.

Motion Carried 7-0

Moved by Jeff Stevens, supported by Judith Ivan, that the Charlevoix Board of Education appoint Adam Wood as an Assistant Football Coach for the 2009-2010 school year as recommended.

Motion Carried 7-0

Public comments/general

Annemarie Conway gave the board members a cd of photos from the Presidential Inauguration class trip. Jayne Bennett questioned whether or not instrument lockers and band chairs are still on the bond project list. Vince Chew read a prepared statement which included several questions pertaining to an internal personnel investigation.

Dale Hull asked the board to reconsider their position in the personnel situation that is being investigated.

Supt. Janik and Pres. McLean responded that they cannot comment on current legal issues.

Moved by Jeff Stevens, supported by Bo Boss, to adjourn to closed session to discuss labor contract negotiations at 8:12 p.m.

Motion Carried 7-0

Moved by Judith Ivan, supported by Kevin Pearsall, to adjourn the regular meeting at 9:29 p.m.

Motion Carried 7-0

Secretary