

Board of Education Minutes August 8, 2005

Pres. Halverson called the regular meeting to order at 7:00 p.m. in the high school media center.

Present: Dennis Halverson, Diane Kilkenny, Larry Levengood, Chris Michaud, Dean Spencley, Ardeth Wieland

Absent: Bill Trubilowicz

Administrators present: John Sturock, Dick Swenor, Jim Kanine

Guests present: Steve Carland, Sara Parrish, Scott Mays, Carol Ward, Natalie Ward

Supt. Sturock shared a thank you card from retiree Don Potter, information about the MASB Board of Directors candidates, and a press release regarding the Property/Casualty Safe School Award that we received.

Public Comments or questions specific to the agenda

Natalie Ward asked for justification in hiring special education teachers who do not have the proper special education certification. Supt. Sturock responded that under the current circumstances, we are allowed to hire teachers that are working toward their certification as long-term substitutes. These circumstances are that we conducted a search twice, but did not find a suitable candidate. Natalie questioned whether or not any certified people had applied. Supt. Sturock responded that there had been, and we had in fact offered the position to a certified applicant who took another position elsewhere.

Moved by Larry, supported by Diane, that the items listed on the consent agenda which includes the minutes of the regular meeting of July 5, 2005, and the general fund bills paid by check #10757 to check #10929 and the Treasurer's report for June 2005 be approved as presented.

Motion Carried 6-0

President Halverson reported that the spring sports coaches' evaluations are complete and at Central Office.

Moved by Diane Kilkenny, supported by Chris Michaud, that the Charlevoix Board of Education award the milk bid to J & S Dairy Distributors for the 2005-2006 school year.

Motion Carried 6-0

Moved by Ardeth Wieland, supported by Diane Kilkenny, that the Charlevoix Board of Education award the pizza bid to B.C. Pizza for the 2005-2006 school year.

Motion Carried 6-0

Moved by Larry Levengood, supported by Diane Kilkenny, that the Charlevoix Board of Education award the refuse bid to Waste Management for \$2.45 per cubic yard for trash and \$1.50 per cubic yard for recycling for the 2005-2006 school year.

Motion Carried 6-0

Moved by Diane Kilkenny, supported by Larry Levengood, that the Charlevoix Board of Education approve the Alternative Program Cooperative agreements for 2005-2006 with Char-Em ISD as presented.

Motion Carried 6-0

Moved by Diane Kilkenny, supported by Larry Levensgood, that the Charlevoix Board of Education approve the appointment of Sara Parrish as middle/elementary school special education teacher long term substitute as recommended.

This appointment is subject to the criminal investigation check as required by PA99.

Motion Carried 6-0

Moved by Diane Kilkenny, supported by Chris Michaud, that the Charlevoix Board of Education approve the appointment of Steve Carland as high school special education teacher long term substitute as recommended.

This appointment is subject to the criminal investigation check as required by PA99.

Motion Carried 6-0

Moved by Larry Levensgood, supported by Chris Michaud, that the Charlevoix Board of Education approve the appointment of Don Neidert as St. Mary's part-time music teacher as recommended.

This appointment is subject to the criminal investigation check as required by PA99.

Motion Carried 6-0

Moved by Diane Kilkenny, supported by Chris Michaud, that the Charlevoix Board of Education approve the appointment of Lori Bolt as St. Mary's part-time art teacher as recommended.

This appointment is subject to the criminal investigation check as required by PA99.

Motion Carried 6-0

Moved by Diane Kilkenny, supported by Chris Michaud, that the Charlevoix Public Schools Board of Education elect Richard Crampton to serve on the MASB Board of Directors for a three (3) year term.

Motion Carried 6-0

Supt. Sturock announced the board sub-committee members for 2005-2006, announced the change in opening day activities and informed the board that the sale of building trades house is complete. Supt. Sturock also advised the board that we are following up on any potential incidences that may have occurred in our district regarding Art Kirk, who was an AmeriCorp Director that served in our district for three years and was recently found to be a convicted sex offender. We will be proactive in our approach to the information that has come about. Dennis informed the other board members that as the City Police Chief, he is working to create a summit between the ISDs in the state and the criminal investigations departments to prevent this from happening again.

Dean Spencley reported that the MASB course that he and Chris attended was very informative. He also predicted that we will have a girls' basketball state champion team within the next 3 years.

Meeting adjourned 7:42 p.m.

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Larry Levensgood, Secretary