

Charlevoix Public Schools
Board of Education Regular Meeting Minutes August 10, 2009

Pres. McLean called the meeting to order at 7:44 p.m. in the Middle School Large Group Room.

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

Absent: None

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

Guests present: Nancy Allison, Sally Gates, Dale hull, Amy Russell, Carol Ward, Amy Pott, Karen Peterson, Scott Mays, Margie Tamminga, Bob Rowe, Rachel Wright, Katie Mays, Hallie Bills, Curt Harwood, Bev Mays, Sherry Kirby, Jan Merrill, Steve Hopkins, Pat Miller, Lynn Smolenyak, Coreen Henry

Moved by Valerie Snyder, supported by Mike Pearsall, that the Charlevoix Board of Education approve the agenda as amended. (Building Principal reports added to item K. on the agenda. New Business item #3 moved to item K. New business items 9-15 removed from the agenda.)

Motion Carried 6-0

Moved by Mike Pearsall, supported by Bo Boss, that the Charlevoix Board of Education approve the minutes of the regular and closed meetings of July 13, 2009, the special and closed meetings of July 28, 2009, the General fund bills paid by check #20096 to check #20217, and the July 2009 Treasurer's Report as presented.

Motion Carried 6-0

Supt. Janik thanked the board candidates for their interest in the school board; thanked Judith Ivan for her year of service on the board; and introduced Bob Kwiatkoski, the new Uniserv Director.

Chris LaCroix, president of the Sports Boosters read a "State of the Sports Boosters" to the Board. He spoke about the role of the Boosters and the funding they provide our athletic program.

Supt. Janik announced that an agreement was reached with the CEA on the 2009-2010 school calendar..

Building Principals reported on changes taking place in their buildings this summer.

Moved by Jeff Stevens, supported by Bo Boss, that Valerie Snyder be nominated for secretary/treasurer of the Board for the 2009-2010 school year. Valerie declined the nomination.

Moved by Bo Boss, supported by Kevin Pearsall, that the Charlevoix Board of Education table the appoint appointment of the secretary/treasurer of the Board for the 2009-2010 school year.

Motion Tabled 6-0

Moved by Jeff Stevens, supported by Valerie Snyder, that the Charlevoix Board of Education recognize the board committees for the 2009-2010 school year as set forth.

Motion Carried 6-0

Moved by Mike Pearsall, supported by Bo Boss, that the Charlevoix Board of Education grant a 2% pay increase to the bus drivers pay rate for the 2009-2010 school year.

Motion Carried 6-0

Moved by Kevin Pearsall, supported by Jeff Stevens, that the Charlevoix Board of Education award the refuse removal bid to Waste Management for the 2009-2010 school year as recommended.

Motion Carried 6-0

Moved by Valerie Snyder, supported by Kevin Pearsall, that the Charlevoix Board of Education appoint Laura Nitchman as the
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7th grade volleyball coach for the 2009-2010 school year through contract with PCMI education services as recommended.

Motion Carried 6-0

Moved by Mike Pearsall, supported by Jeff Stevens, that the Charlevoix Board of Education award the POS system bid to Meal Magic as recommended.

Motion Carried 6-0

Moved by Bo Boss, supported by Valerie Snyder, that the Charlevoix Board of Education approve the changes set forth in the MISEC cooperative agreement as recommended.

Motion Carried 6-0

Public comments/general

Dale Hull read a prepared statement to the board in support of John Prescott. He questioned who called for the lockdown, contrary to school policy, the rationale for the administrative leave for John Prescott, and why was he given a new position for the fall?

David Wilson spoke on behalf of John Prescott. His daughter's class had 11 students go to UofM. He feels that John had an impact in that and that his transfer to a new position will hurt the high school students.

Haley Bills and Katie Mays read a prepared statement in support of Mr. Prescott.

Margie Tamminga asked why Mr. Prescott was transferred. Supt. Janik responded that we cannot discuss personnel issues at public board meetings.

Pres. McLean administered the Oath of Office to Larry Levengood.

Moved by Jeff Stevens, supported by Kevin Pearsall to adjourn to closed session to discuss labor contract negotiations at 8:31 p.m.

Moved by Jeff Stevens, supported by Kevin Pearsall to adjourn the regular meeting at 9:28p.m.

Secretary

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