

Board of Education Regular Meeting Minutes August 11, 2008

Pres. McLean called the meeting to order at 7:00 p.m. in the middle school large group room.

Present: Judith Ivan, Chris Michaud, Jeff Stevens (7:05PM), Valerie Snyder, John McLean, Bo Boss

Absent: Dean Spencley

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

Guests present: Margaret Myers-Culver, Gaye Hodge, Stephanie Carey, Pat Conway, John Young, Shelly Novotny, Glenn Wachler, Vicky Greyerbiehl

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

Moved by Bo Boss, supported by Chris Michaud, that the Charlevoix Board of Education approve the minutes of the regular and closed meetings of July 7, 2008, the special meeting of July 21, 2008, the General fund bills paid by check #18026 to check #18218, and the Treasurer's report for July 2008 be approved as presented.

Supt. Janik announced the completion of the new Administration Building and extended an invitation to an openhouse to be held on September 3, 2008 from 2-6pm. He also reported that the ACT test results came back very positive.

Reports

High School principal, Suzanne Klinger reported on the credit recovery summer school program being offered at the high school; the MME scores recently received showed a 5% improvement in ELA and 16% in science. Math went down 5% but we are still well above the state average.

Technology Coordinator, Scott Mays, updated the board on the technology plan. We are still negotiating with the city on the fiber optics; once the fiber is completed we'll be looking at the district wide phone system, and smart classrooms. Supt. Janik updated the board on the rest of the bond projects. The projects have been prioritized into phases 1, 2, and 3. Work will begin on some of the items in phase 1 immediately.

New business

Moved by Chris Michaud, supported by Jeff Stevens, that the Charlevoix Board of Education adopt the 2008-2009 Board of Education and Superintendent's goals as presented.

Motion Carried 6-0

2008-2009 Board Committees – Pres. McLean announced that he has decided to eliminate all committees except the policy, personnel, and building & grounds committees. Those assignments are forthcoming.

Moved by Valerie Snyder, supported by Bo Boss, that the Charlevoix Board of Education adopt the proposed 3 month calendar for August, September, and October 2008 due to business necessity as recommended.

Motion Carried 6-0

Moved by Valerie Snyder, supported by Jeff Stevens, that the Charlevoix Board of Education adopt the Charlevoix Public Schools' 2008 Strategic Plan as presented.

Motion Carried 6-0

Moved by Jeff Stevens, supported by Chris Michaud, that the Charlevoix Board of Education award the bid for 2 new passenger buses to Holland Bus for \$73,391 per bus as recommended.

Motion Carried 6-0

Moved by Judith Ivan, supported by Valerie Snyder, that the Charlevoix Board of Education award the refuse removal bid to Waste Management for the 2008-2009 school year as recommended.

Motion Carried 6-0

Moved by Judith Ivan, supported by Jeff Stevens, that the Charlevoix Board of Education award the pizza bid to B.C. Pizza for the 2008-2009 school year as recommended.

Motion Carried 6-0

Moved by Chris Michaud, supported by Valerie Snyder, that the Charlevoix Board of Education appoint Kristin Sidlauskas as High School English Teacher/Media Specialist for the 2008-2009 school year as recommended.

Motion Carried 6-0

Moved by Chris Michaud, supported by Judith Ivan, that the Charlevoix Board of Education appoint Dan Yenglin as Varsity Assistant Football Coach for the 2008-2009 school year through the contract with PMP Personnel Services as recommended.

Motion Carried 6-0

Moved by Jeff Stevens, supported by Bo Boss, that the Charlevoix Board of Education appoint Murphy Gillespie as Freshman Volleyball Coach for the 2008-2009 school year through the contract with PMP Personnel Services as recommended.

Motion Carried 6-0

Moved by Chris Michaud, supported by Valerie Snyder, that the Charlevoix Board of Education appoint Adam Wood as 7th grade Volleyball Coach for the 2008-2009 school year through the contract with PMP Personnel Services as recommended.

Motion Carried 6-0

Moved by Jeff Stevens, supported by Judith Ivan, that the Charlevoix Board of Education appoint Glen Catt and Kent Seymour as 8th grade Football Co-Coaches for the 2008-2009 school year through the contract with PMP Personnel Services as recommended.

Motion Carried 6-0

Moved by Chris Michaud, supported by Jeff Stevens, that the Charlevoix Board of Education add Shawn Biddle as a signatory on the elementary and middle school internal accounts for the 2008-2009 school year.

Motion Carried 6-0

Public comments/general

Margie Culver asked whether the calendar and the strategic plan will be on the website. Stephanie Carey asked whether recycling was considered when seeking a refuse bid. Pres. McLean suggested the Bergmann Center, and Gaye Hodge suggested Recycle North. Stephanie also thanked the staff, board, admin, and Gordie Russell for their participation in the Venetian Parade.

Gaye Hodge voiced concern about serving pizza every day at the middle school.

Moved by Jeff Stevens, supported by Valerie Snyder, that the Charlevoix Board of Education adjourn to closed session to discuss labor contract negotiations and confidential attorney-client correspondence at 8:15p.m.

Moved by Judith Ivan, supported by Jeff Stevens, that the Charlevoix Board of Education adjourn the regular meeting at 9:10p.m.

Judith Ivan, Secretary