

Board of Education Regular Meeting Minutes August 13, 2007

Pres. McLean called the 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 Yaroach

Guests present: Stephanie Carey, Todd Klinger, Tom Eggers, Bev Mays, Allen Telgenhof, Margie Culver, Dwight Boss, Ken Hoffman, Vane Smith, Gail Cherry, Kristine Burmeister, Dale Burmeister, Vicky Greyerbiehl, Maureen Themm, Diane Priess, Deb Devitt, Jill Baier, Lisa potter, Barry Potter, Mike Gauthier, Bill Herriman, Adam Wood

Supt. Janik shared letters of resignation from Dan Yenglin as JV football coach, Leslie Hoffman as St. Mary's part-time PE teacher, and Keith Grunch as freshman volleyball coach, and letters of retirement from Mary Lieberman and Mike Pearsall.

Public comments or questions specific to the agenda

Todd Klinger clarified that he withdrew his application due to lack of board support due to the nepotism policy. He had heard that it was being conveyed differently in the community. He asked the board to reconsider his name for the position.

Moved by Dean Spencley, supported by Diane Kilkenny, that the items listed on the consent agenda which include the minutes of the organizational and regular meetings of July 9, 2007, the General Fund bills paid by check #15818 to check #16003, and the Treasurers Report for July 2007 be approved as presented.

Motion Carried 7-0

Reports

The board heard a report from Annemarie Conway on the Charlevoix Schools Educational Foundation. The Foundation has officially changed its name to the Charlevoix Schools Foundation and is actively working with school employees and community members to increase revenue through various endowment opportunities.

New business

Moved by Dean Spencley, supported by Jeff Stevens, that the Charlevoix Board of Education award the pizza bid to BC Pizza for the 2007-2008 school year as recommended.

Motion Carried 7-0

Moved by Chris Michaud, supported by Dean Spencley, that the Charlevoix Board of Education award the refuse removal bid to American Waste for the 2007-2008 school year as recommended.

Motion Carried 7-0

Moved by Dean Spencley, supported by Bo Boss, that the Charlevoix Board of Education approve the alternative program cooperating agreements for the 2007-2008 school year with Char-Em ISD as presented.

Motion Carried 7-0

Moved by Diane Kilkenny, supported by Dean Spencley, that the Charlevoix Board of Education appoint Adam Wood as the 7th grade Girls' Basketball Coach for the 2007-2008 school year as recommended.

Motion Carried 7-0

Moved by Diane Kilkenny, supported by Jeff Stevens, that the Charlevoix Board of Education appoint Adam Wood as St. Mary's part-time physical education teacher for the 2007-2008 school year as recommended.

Motion Carried 7-0

Moved by Dean Spencley, supported by Diane Kilkenny, that the Charlevoix Board of Education reappoint Doug Drenth as interim athletic director for the 2007-2008 school year as recommended.

Motion Carried 7-0

Moved by Jeff Stevens, supported by Larry Levensgood, that the Charlevoix Board of Education appoint Roger Gowell as part-time high school assistant principal for the 2007-2008 school year as recommended.

Motion Carried 7-0

Moved by Larry Levensgood, supported by Jeff Stevens to table the recommended motion that the Charlevoix Board of Education elect _____ as the MASB voting delegate and _____ as the voting alternate for the 2007-2008 school year until the September regular meeting.

Motion Tabled 7-0

Moved by Chris Michaud, supported by Bo Boss, that the Charlevoix Board of Education approve the baseball team's request for an overnight trip to Disney World in the spring of 2008.

Motion Carried 7-0

Public comments

Maureen Themm voiced her disappointment in the board's response to Todd Klinger but is excited to work with Doug Drenth again. She cautioned the board with offering positions that are not officially approved. She also reminded the board that there are members of the board that should be careful in voting on certain issues and to be sure to be very self-policing.

Ike Boss asked what the projected fund balance is for the end of the 07-08 year. Shawn Biddle responded approximately 1.4 million.

Vane Smith commented on the poor layout of the library for board meetings.

Barry Potter commented that it's been an honor and a privilege working with Mike Pearsall and urged everyone to wish him well.

Superintendent's comments

Supt. Janik complimented Mary Lieberman and Mike Pearsall for their dedication to our district and presented a "What If" slideshow.

Roundtable

Keith Haske explained why the middle school didn't achieve AYP last year and the appeal that he filed this year which was approved last Friday.

Dick Swenor recognized the custodians and the great job they did over the summer, and reported that the summer camps went well.

Suzanne Klinger presented the board with Michigan Merit Exam results from last year's students. It's similar to the ACT but it is a mandatory exam. Our students did well in all areas, exceeding the ISD's scores in every area.

Larry Levensgood reported back from the legislative dinner that he attended. He indicated that the state would like to see a reform in schools before they move on the budget items.

John McLean thanked Karen Pierce for purchasing the school supplies of the 3rd grade classrooms this year and voiced appreciation for the groups in our area that help make money for our students (i.e. sports boosters, band boosters).

Meeting Adjourned 7:55 p.m.

Larry Levensgood, Secretary