

Board of Education Regular Meeting Minutes August 14, 2006

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

Present: Bill Trubilowicz, Diane Kilkenny, Larry Levengood, Chris Michaud, Dean Spencley, Jeff Stevens

Absent: John McLean, Jr.

Administrators present: Keith Haske, Dick Swenor

Guests present: Mark and Vicky Greyerbiehl, Barb Sheets, Suzanne Klinger, Cindy Whitley, Maureen Themm, Lisa and Barry Potter, Gail Cherry, Shawn Biddle, Scott Mays, Ann Gorney, Jane Kanine, Margie Culver, Nancy Beghien, Amy Russell, Sam Kantola, Treasure Eggers, and Patrick Faust

Supt. Cooper shared a thank you card from the Charlevoix Educational Support Personnel; a letter from Annmarie Conway; the 2006-2007 board committee assignments; notice of Shawn Biddle's Chief Financial Officer certification renewal from Michigan School Business Officials; resignations from Sara Muladore as the Freshman Girls Basketball Coach, and Jim Kanine as the High School Assistant Principal/Athletic Director; MHSAA Handbooks; notice of Jill Baier's transfer to the high school student services office secretarial position and Debbie Boss called off the layoff list to fill the culinary position at the middle school.

Public Comments or questions specific to the agenda - Gail Cherry presented the board with a grant that she was awarded from the Michigan Community Service Commission. The initial granted amount is \$6,000 for this year with an additional \$15,000 for each of the next five years upon annual qualification. The potential total grant amount is \$81,000.

Moved by Chris Michaud, supported by Diane Kilkenny, that the items listed on the consent agenda which include the minutes of the organizational and regular meetings of July 5, 2006, the special meetings of June 22, 2006, July 10, 2006, July 24, 2006, and July 26, 2006, and the General Fund bills paid by check #13343 to check #13608 be approved as presented.

Motion Carried 6-0

Moved by Dean Spencley, supported by Diane Kilkenny, that the Charlevoix Board of Education award the milk bid to J & S Dairy Distributors for the 2006-2007 school year.

Motion Carried 6-0

Moved by Diane Kilkenny, supported by Chris Michaud, that the Charlevoix Board of Education award the pizza bid to B.C. Pizza for the 2006-2007 school year.

Motion Carried 6-0

Moved by Larry Levensgood, supported by Diane Kilkenny, that the Charlevoix Board of Education award the refuse bid to Waste Management for \$2.35 per cubic yard for trash and \$1.95 per cubic yard for recycling for the 2006-2007 school year.

Motion Carried 6-0

Moved by Dean Spencley, supported by Larry Levensgood, that the Charlevoix Board of Education approve the Alternative Program Cooperative agreements for 2006-2007 with Char-Em ISD as presented.

Motion Carried 6-0

Moved by Larry Levensgood, supported by Dean Spencley, that the Charlevoix Board of Education approve the appointment of Leslie Hoffman as the Freshman Girls' Basketball Coach for the 2006-2007 school year as recommended by Jim Kanine.

Motion Carried 6-0

Moved by Chris Michaud, supported by Diane Kilkenny, that the Charlevoix Board of Education approve the appointment of Gwen Catt as the 7th grade Reading Teacher for the 2006-2007 school year as recommended by Keith Haske.

Motion Carried 6-0

Moved by Larry Levensgood, supported by Dean Spencley, that the Charlevoix Board of Education approve the appointment of Kristine Knoke as High School Math/Science Teacher for the 2006-2007 school year as recommended by Gary Grundman.

Motion Carried 6-0

Moved by Diane Kilkenny, supported by Dean Spencley, that the Charlevoix Board of Education approve the appointment of Suzanne Klinger as the High School Assistant Principal/Curriculum Director for the 2006-2007 school year as recommended by Jim Cooper.

Motion Carried 4-2

Opposed: Levensgood; Stevens

Moved by Larry Levensgood, supported by Dean Spencley, that the Charlevoix Board of Education approve the appointment of Connie Ford as the Performing Arts Coach for the 2006-2007 school year as recommended by Gary Grundman.

Motion Carried 6-0

Moved by Diane Kilkenny, supported by Dean Spencley, that the Charlevoix Board of Education approve the agreement between Charlevoix Public Schools and GCG48, Inc. for the 2006-2007 school year as presented.

Motion Carried 6-0

Moved by Dean Spencley, supported by Diane Kilkenny, that the Charlevoix Board of Education adopt the property agreement as set forth between Charlevoix Public Schools and the Charlevoix Public Library.

Motion Carried 6-0

Supt. Cooper invited board members to opening day breakfast on Sept. 5<sup>th</sup>.

Roundtable discussion was held on the high school French class, student counts, the legislative relations dinner that Larry attended, equitable funding, and the letter from Annmarie Conway regarding revenue building.

Pres. Trubilowicz requested a task force to study board meeting location options. Larry, Dean, and Jeff volunteered.

Meeting Adjourned 8:18 p.m.

---

Larry Levensgood, Secretary