

Board of Education Regular Meeting Minutes September 8, 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, Valerie Snyder, John McLean, Bo Boss, Dean Spencley

Absent: None

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

Guests Present: Vicky Greyerbiehl, Lisa Potter, Tammy Potter, Sarah Stevenson, Shelly Stevenson, Natashia kleiber, Tom Eggers, Treasure Eggers, Michelle Keegan, Rob Rudblad, Alicia Valler, Sarah and Ted Polleys, Michael Heckendorn, Bridget Peters, Brock Yenglin, Cotton Reese, Michael Pelon, Kari Boss, Jackie Towsley, Tabatha Simpson

Moved by Dean Spencley, supported by Jeff Stevens, that the Charlevoix Board of Education approve the agenda as presented.

Motion Carried 7-0

Moved by Jeff Stevens, supported by Valerie Snyder, that the Charlevoix Board of Education approve the minutes of the regular and closed meetings of August 11, 2008 and General fund bills paid by check #18219 to check #18379 as presented.

Motion Carried 7-0

Superintendent's comments/presentations

Supt. Janik thanked the staff for getting the school year off to a good start.

Board President comments

Pres. McLean thanked those that have donated teaching supplies to the district. Specifically, Barry and Karen Pierce, who donated crayons and markers to each student in 3rd grade. He reminded the board members of the upcoming MASB conference and encouraged their attendance.

Communication

Supt. Janik shared a letter of intent to retire from Patty Reinhart.

Reports

The building principals gave reports from their buildings. Great attendance at the parent openhouses. Keith Haske thanked the Kilkenny's for donating flags to each classroom at the middle school.

Suzanne Klinger presented the board with the results of our MME scores and MEAP results. Our students consistently scored higher than the state averages.

Personal Curriculum – postponed until the October meeting.

Supt. Janik assigned administrative personnel to each of the objectives in the 2008 strategic plan. He presented the board with those assignments. Updates will be given on the objectives at each board meeting.

Pres. McLean assigned individual board members to each of the board goals which will also be updated at each board meeting.

New business

Moved by Jeff Stevens, supported by Chris Michaud, the Charlevoix Board of Education call back Joe Solomon and Jane Kanine from layoff for the 2008-2009 school year as recommended.

Motion Carried 7-0

Moved by Dean Spencley, supported by Judith Ivan, that the Charlevoix Board of Education designate John McLean as the voting delegate and Dean Spencley as the alternate for the MASB delegate assembly on October 30, 2008.

Motion Carried 7-0

Moved by Dean Spencley, supported by Bo Boss, that the Charlevoix Board of Education authorize the sale of the 208 Clinton Street property to Lawrence Letwin for \$102,500 as recommended.

Motion Carried 7-0

Moved by Dean Spencley, supported by Valerie Snyder to adjourn to closed session at 7:30 p.m. to discuss labor contract negotiations.

Moved by Judith Ivan, supported by Valerie Snyder to adjourn the regular meeting at 8:16 p.m.

Judith Ivan, Secretary