

Board of Education Regular Meeting Minutes September 11, 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 Levensgood, Chris Michaud, Dean Spencley, Jeff Stevens, John McLean, Jr.

Absent: None

Administrators present: Keith Haske, Dick Swenor, Gary Grundman, Suzanne Klinger

Guests present: Nancy Beghein, Dale Boss, Maureen Themm, Treasure Eggers, Tom Barnes, Riley Ernst, Shelley Stevens, Bailee Stevens, Phil Michaud, Sue Miller, Margie Culver

Supt. Cooper shared the Elementary and Middle School Calendars for September 2006 and a letter of intent to retire from Dick Swenor (who will be serving in the same capacity as a contracted employee).

Public Comments

Maureen Themm finds it difficult to obtain agendas for the board meetings and asked that we publish them in the newspaper or publish a notice as to when they are available. Kelly added her to the agenda mailing list and will put a statement on the Rayder website and in the school newsletter informing people how to get agendas before the meetings.

Dale Boss would like to see the money that we get from the sale of the public library building be used to have the building trades class build a new central office.

Moved by Diane Kilkenny, supported by Dean Spencley, that the items listed on the consent agenda which includes the minutes of the regular meeting of August 14, 2006 and the General Fund bills paid by check #13609 to check #13718 be approved as presented.

Motion Carried 7-0

Reports

Supt. Cooper informed the board of staff placement changes for the 2006-2007 school year.

New business

Moved by Dean Spencley, supported by Diane Kilkenny, that Shawn Biddle, Cherie Helm, Kim Drost, and Doug Drenth shall be the signatories for the high school athletic accounts for the 2006-2007 school year.

Motion Carried 7-0

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

Motion Carried 7-0

Moved by Dean Spencley, supported by Chris Michaud, that the Charlevoix Board of Education discontinue the Drivers Education program offered by Charlevoix Public Schools effective immediately.

Motion Carried 7-0

Moved by Diane Kilkenny, supported by Jeff Stevens, that the Charlevoix Board of Education approve the participating resolution offered by the Michigan Department of Education for the 2006-2007 school year.

Motion Carried 7-0

Moved by Chris Michaud, supported by Jeff Stevens, that the Charlevoix Board of Education appoint Doug Drenth as the High School Athletic Director for the 2006-2007 school year as recommended.

Motion Carried 7-0

Moved by Dean Spencley, supported by Diane Kilkenny, that the Charlevoix Board of Education appoint Leslie Hoffman as the part-time physical education teacher at St. Mary's School for the 2006-2007 school year as recommended.

Motion Carried 7-0

Public Comments

Margie Culver requested the opportunity for her and Betty to present their case regarding the coverage of the middle school media center to the board. Pres. Trubilowicz asked her to present it to the Superintendent first and then if needed it could be brought before the board.

Maureen Themm asked if Doug Drenth's AD salary was public record. Supt. Cooper and Keith Haske explained his salary structure and that it is under the master agreement.

Treasure Eggers indicated some concern as a parent of a student in Doug's class. Keith and Jim both responded that Doug is aware of the potential time conflicts and has assured the administration that his students will always come first.

Supt. Cooper informed the board that the federal NCLB legislation is going through a reauthorization phase so there will probably a lot of mention in the papers, etc.

Roundtable discussion was held regarding the solution for the French III & IV students which is a contract with NCMC for the first semester; an issue involving calculator use for high school students; and the possibility of installing a security system at the high school.

Meeting Adjourned 7:57 p.m.

Larry Levensgood, Secretary