

Board of Education Minutes September 12, 2005

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

Present: Dennis Halverson, Diane Kilkenny, Larry Levensgood, Chris Michaud, Dean Spencley, Ardeth Wieland, Bill Trubilowicz

Absent: None

Administrators present: John Sturock, Jim Kanine, Keith Haske, Gary Grundman

Guests present: Logan Niswander, Farva Greyerbiehl, Joseph Graham, Caitlin Ernst, Stevie Murray, Caitlin Cole, Liz Jadwin, Gen Kochanny, Isaac Matchitt, Vicky Greybiehl, Mark Greyerbiehl, Matt Novotny, Nathaniel Sotuyo, Nate Cole, Brady Way, Hunter Hoagland, Nate GilmoreAaron Hagens, Josh Sauer, Shawn Biddle

Supt. Sturock shared the MASB annual fall leadership conference information and a request from the Michigan Education Trust (MET) asking for support of their program by placing a MET banner on our website.

Moved by Christine Michaud, supported by Ardeth Wieland, that the items listed on the consent agenda which includes the minutes of the regular meeting of August 8, 2005, and the special meeting of August 17, 2005, the general fund bills paid by check #10930 to check #11231 and the Treasurer's report for August 2005 be approved as presented with a correction to the members present listed for August 17, 2005.

Motion Carried 7-0

Supt. Sturock shared the results of the election cost analysis performed by Business Manager, Shawn Biddle. The election cost approximately \$2000 more this year, which was due to federal legislation that prohibits the use of punch cards. This requires ballots to be printed for each registered voter for each election that cannot be reused. The cost analysis was performed to determine if holding the election in May was more costly than it would be in November. It was determined that the additional cost of the ballots would be a factor at either time of year.

The annual audit report was delivered by Jon Damhof of Baird, Cotter, and Bishop, P.C. He explained in detail, the assets and liabilities for each fund and gave comments and recommendations to the board. He once again commended the accounting personnel for doing an excellent job in maintaining records.

Moved by Larry Levensgood, supported by Diane Kilkenny, that the Charlevoix Board of Education adopt the 2005-2006 Board of Education goals as presented.

Motion Carried 7-0

\*Bill Trubilowicz suggested a new procedure of evaluating each goal established with enabling objectives which would be documented on a matrix designed for each goal. The board suggested that Supt. Sturock meet with the administrators to establish the matrix for each goal and bring it back to the board at either a special meeting prior to the next regular meeting or at the fall retreat.

Moved by Chris Michaud, supported by Bill Trubilowicz, that the Charlevoix Board of Education appoint Bill Trubilowicz as the 2005 Delegate Assembly Representative and Dean Spencley as the alternate.

Motion Carried 7-0

Moved by Larry Levensgood, supported by Diane Kilkenny, that the Charlevoix Board of Education approve the participating resolution offered by the Michigan Department of Education for the 2004-2005 school year.

Motion Carried 7-0

Supt. Sturock informed the board that a \$175 per pupil increase to the foundation allowance was announced but has yet to be finalized. He reported that the 2005-2006 school year is off to a good start; the new school starting procedure was very well received by both staff and students. Unfortunately, our student count is down from last year at this point. A special meeting will be set in the next couple of weeks to go over the board goal objectives and an all day retreat is tentatively set for October 19, 2005.

Roundtable Discussion

Chuck Mason, student council representative advised the board that homecoming will be Oct. 7<sup>th</sup> this year.

Keith Haske reported that the middle school had their parent walk-thru before school started this year with an outstanding turnout of 350 out of 400 parents. They used a new format which was very well liked by both teachers and parents.

Jim Kanine informed the board of a temporary coaching change with the freshman girls' basketball team - Doug Drenth is filling in for Sara Muladore who is out for health reasons.

Ardeth questioned what the buildings are doing with their students to recognize constitution day which is this coming Friday. Keith and Gary both responded with the activities that will be delivered in their individual buildings.

Dennis had a parent contact him regarding the lack of funding for field trip transportation and whether or not private fundraising can be used, which Supt. Sturock responded, yes. Dennis also asked for Shawn to have an insurance cost comparison for the retreat in October.

Meeting Adjourned 8:38 p.m.

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Larry Levensgood, Secretary