

Charlevoix Public Schools
Board of Education Regular Meeting Minutes September 14, 2009

Pres. McLean called the meeting to order at 7:00 p.m. in the Middle School Large Group Room.

Present: Kevin Pearsall, Mike Pearsall, Jeff Stevens, Valerie Snyder, John McLean, Bo Boss, Larry Levensgood

Absent: None

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

Guests present: Cindy Whitley, Kristen Beach, Cherie Helm, Vane Smith, Vince Chew, Gail Cherry, Bill Herriman, Lisa Carlson, Jonathon Kelly, Leah Kelly, Shannon Smith, Treasure, Eggers, Kayla Eggers, Kim Dickinson, Brooke Nemchak, Cory Agami, Ruth Ann Hull, Jackie Towsley, Roxann Roberts, Dawn Hovie, Kathy Gowell, Jill Baier, Amanda Fritsch, Roger Gowell, Amy Pott, Sarah green, Jill Tabaczka, Deb Devitt, Scott & Lisa Veurink, Karen Peterson, Ally Telgenhof, Hannah Wise, Jenna Kirby, Stephanie Carey, Alexis Anthony, Neil Salisbury, Abby Wilhelm, Chris Levens, Chelsey Haske, Elisabeth Drost, Jack Taylor, Bailey Chaimberlain, Doug Drenth, Beth McGraw, Caroline Dupuis, Jill Erskine, Kris Way, Todd Klinger, Brian Certa

Moved by Jeff Stevens, supported by Mike Pearsall, that the Charlevoix Board of Education approve the agenda as presented with the addition of a closed session for the purpose of discussing contract negotiations.

Motion carried 7-0

Moved by Kevin Pearsall, supported by Jeff Stevens, that the Charlevoix Board of Education approve the minutes of the special, regular and closed meetings of August 10, 2009, the minutes of the special and closed meetings of August 6, 2009, the minutes of the special meeting of August 19, 2009, and the General fund bills paid by check #20218 to check #20375 as presented.

Motion carried 7-0

Supt. Janik thanked the staff for getting the school year off to a great start. He informed the Board that the Department of Education issued an A to all 3 of our buildings on the State Report Card. He also shared a documentary on Beaver Island Lighthouse.

Pres. McLean reminded all Board Members of the annual MASB conference 10/22 – 10/26/09.

Each of the building principals reported on the start of their school year in their buildings.

Suzanne Klinger reported the MEAP and ACT test results.

Old Business

Moved by Valerie Snyder, supported by Mike Pearsall, that the Charlevoix Board of Education appoint Larry Levensgood as secretary/treasurer for the board of education for the 2009-2010 school year.

Motion Carried 7-0

New business

Moved by Valerie Snyder, supported by Larry Levensgood, that the Charlevoix Board of Education approve the Boyne City Public Schools Alternative Education Program Cooperative Agreement as presented.

Motion Carried 7-0

Moved by Jeff Stevens, supported by Bo Boss, that the Charlevoix Board of Education appoint John McLean as the voting delegate and Valerie Snyder as the alternate for the 2009 MASB delegate assembly

(over)

Motion Carried 7-0

Moved by Kevin Pearsall, supported by Mike Pearsall, that the Charlevoix Board of Education approve Jackie Towsley' s unpaid leave of absence as requested.”

Motion Carried 7-0

Moved by Valerie Snyder, supported by Jeff Stevens, that the Charlevoix Board of Education appoint Theresa Graham as part-time custodian at the elementary school for the 2009-10 school year through contract with PCMI Education Services as recommended.

Motion Carried 6-1
Kevin Pearsall Opposed

Moved by Valerie Snyder, supported by Jeff Stevens, that the Charlevoix Board of Education appoint Kaye Geister as part-time custodian at the middle school for the 2009-10 school year through contract with PCMI Education Services as recommended.

Motion Carried 4-3
Mike Pearsall, Kevin Pearsall, Bo Boss Opposed

Moved by Valerie Snyder, supported by Jeff Stevens, that the Charlevoix Board of Education appoint Anna Olson as the St. Mary' s Title 1 aide for the 2009-10 school year through contract with PCMI Education Services as recommended.

Motion Carried 7-0

Moved by Jeff Stevens, supported by Larry Levensgood, that the Charlevoix Board of Education appoint Kimberly Dickinson as the High School Guidance Counselor for the 2009-2010 school year as recommended.

Motion Carried 7-0

School Election Date Options – Pres. McLean asked the board to think about the possibilities of moving the school election to November. It will be an agenda item at a future workshop. He asked interested board members to email him to form a committee.

Public comments/general

Ruth Ann Hull read a prepared statement concerning the potential legal ramifications of the lockdown that took place in May 2008. She asked for a response to 4 questions.

Board member comments

Pres. McLean read a statement aloud regarding the Board' s position on the May 2008 lockdown and pending vandalism trial.

Moved by Valerie Snyder, supported by Kevin Pearsall to adjourn to closed session for the purpose of discussing contract negotiations at 8:11 p.m.

Motion Carried 7-0

Moved by Kevin Pearsall, supported by Bo Boss to adjourn the regular meeting at 9:35 p.m.

Larry Levensgood, Secretary

(over)