

Board of Education Regular Meeting Minutes October 8, 2007

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

Present: Larry Levengood, Chris Michaud, Dean Spencley, Jeff Stevens, Diane Kilkenny, John McLean, Bo Boss

Absent: None

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

Guests present: Diane Priess, Rebecca Parker, Shannon Smith, Michael McDonough, Gaye Hodge, Treasure Eggers, Joannie Carlson, Maureen Radke, Lisa Carlson, Boogie Carlson, Stacey Stewart, Gordon VanWieren, Roger Gowell, Margie Culver, Bridget Elowsky, Heather Ward

Pres. McLean introduced and welcomed our new student representative, Sam Balasz.

Moved by Dean Spencley, supported by Jeff Stevens, that the Charlevoix Board of Education approves the October 8, 2007 regular meeting agenda with the new business addition of a facility use request.

Motion Carried 7-0

Moved by Dean Spencley, supported by Chris Michaud, that the items listed on the consent agenda which include the minutes of the regular meeting of September 11, 2007 the General fund bills paid by check #16187 to check #16399, and the Treasurers' Report for September 2007, be approved as presented.

Motion Carried 7-0

Public comment specific to the agenda

Gordon VanWieren offered congrats and support to the board in their efforts for the Charlevoix Schools Foundation to join forces with the Charlevoix Community Foundation.

Superintendent's comments/presentations

Supt. Janik announced the retirement of long time employee Joannie Carlson, and presented her with a bouquet of flowers as well as a lifetime pass to athletic events. He also informed the board of the upcoming Char-Em Boards' Association meeting and gave a brief update on the state budget situation.

Board President comments

Pres. McLean explained the process in which Sam Balasz was elected by his peers to become the student board of education representative. He also reported on the progress of the advertising committee. They are recommending entering into a marketing partnership with Britten Signs, out of Traverse City, for Charlevoix Public Schools to be used as a test school for advertising within the buildings, parking lots, and athletic fields. The advertisements would be different types of banners containing inspirational/educational quotes and the name of the sponsor.

Student, staff, coach achievement/presentations

Middle school student, Lauren Bartling, gave a report to the board on Operation Care. She and other students gathered shoes, clothes, toys, etc. and sent them to women and children living in Afghanistan in brutal conditions.

Communication

Supt. Janik shared building calendars and a resignation letter from Liz Grunch as JV Girls' basketball coach

Reports

The board heard reports from Maureen Radke, on behalf of the Charlevoix County Community Foundation, who announced several grants that have been awarded to our schools, including a \$600 grant for new music stands; Bret Kronlein, from Beta Designs who gave an update on the bus garage/maintenance facility and central office building plans; the principals gave their building reports; and Supt. Janik presented the results of his faculty/staff S.W.O.T.

survey. Pres. McLean asked each board member to pick 2 board goals and announced that each month the board review 1 goal, present progress, etc.

New business

Moved by Dean Spencley, supported by Diane Kilkenny, that the Charlevoix Board of Education appoint Leslie Hoffman as the JV girls' basketball coach for the 2007-2008 school year as recommended.

Motion Carried 7-0

Pres. McLean asked that some type of contract/document be implemented for use in offering positions to people prior to board approval.

Moved by Jeff Stevens, supported by Dean Spencley, that the Charlevoix Board of Education approve the increase in substitute pay rates as recommended.

Motion Carried 7-0

Moved by Diane Kilkenny, supported by Bo Boss, that the Charlevoix Board of Education approve the Bible Baptist Church's facility use request for 11/6/07 and 11/9 -11/10/07.

Motion Carried 7-0

Public comments/general

Vane Smith thanked the board for holding the meeting at the middle school, noting that the location was much better than in the media center at the high school. He also asked the board to reconsider the location of the new central office to possibly be located at the corner of May and Carpenter. He requested that board include specifics in the motions they read.

Maureen Radke asked if the S.W.O.T. survey results would be published. Shannon Smith informed the board that there will be a grant writing class in Boyne City on the 11/1/07 PD Day.

Board member comments

Board members gave many thanks and congratulations to Joannie Carlson, commented on the school safety day, and thanked the community foundation for their grants.

Moved by Jeff Stevens, supported by Dean Spencley that the meeting be adjourned at 8:30 p.m.

Larry Levensgood, Secretary