

## Board of Education Regular Meeting Minutes October 9, 2006

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

Present: Bill Trubilowicz, Larry Levensgood, Chris Michaud, Dean Spencley, Jeff Stevens, John McLean, Jr.

Absent: Diane Kilkenny

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

Guests present: Jill Loper, Kaitlyn Wojan, Anna Farrell, Ray Jones, Nick Gotshall, Bailee Stevens, Kara Ciesielczyk, Sue Goss, Paige Ager, Julie Montie, Mark & Vicky Greyerbiehl, Haley Behan, Janay Drost, Dennis & Diane Priess, Mallory Metzger, Ashley Grosberg, Alex, Andrew Whitley, Logan Priess, Nick Whitley, Darren Munson, Danny Waldron, Roger Gowell, Phil Michaud, Margie Culver, Sue Miller, Zita Anderson, Sasha Spencley, Maureen Themm, Bethany Pearson, Tyler Haske, Kim Way, Bailey Jo Yenglin, Trevor Mays, Ashlie Bradley, Kevin Moore, Ian Hughes, Riley Ernst, Teresa Potter, Treasure Eggers, Emily Heffling, Drew Klooster, Brittney Lamb, Lindi Edger, Zak Rankl

Ashley Louiselle, Paige Ager, and Alex Ballentine, members of the middle school builders club, gave a power point presentation to the board on the purpose of their club and some of the activities they had done so far such as the butterfly garden at the middle school.

Gary Grundman presented an award to Logan Priess for his achievement on the National Merit Scholarship Qualifying Test which placed him in the top 1% of students in the country.

Mark Greyerbiehl of Ace Hardware presented new nameplates to the board and administration for the board meetings.

Supt. Cooper shared Elementary and Middle school calendars for October and the Elementary school newsletter.

Moved by Chris Michaud, supported by Jeff Stevens, that the items listed on the consent agenda which includes the minutes of the regular meeting of September 11, 2006, the special meeting of August 23, 2006, the special meeting of September 20, 2006, the General Fund bills paid by check #13719 to check #13937, and the Treasurer's report for September 2006 be approved as presented.

Motion Carried 6-0

### **Reports/Discussion**

Jon Damhof of Baird, Cotter, & Bishop presented the board with a summary of the financial audit. The 2005-2006 undesignated ending fund balance was \$568,090.

**New business**

Moved by Dean Spencley, supported by Chris Michaud, that the Charlevoix Board of Education adopt the 2006-2007 Board of Education goals as presented.

Motion Carried 6-0

**Public Comments or questions specific to the agenda**

David Newland, Green Party candidate for Congress spoke to the board about the national debt, proposed changes to internet usage, internet neutrality.

Supt. Cooper handed out a letter requesting a CHS girls' tennis club; reminded the board of the Char-Em Boards' Association meeting to be held on October 25, 2006, urging members to attend; he read a letter written to him congratulating our students on their work in the September 16th emergency preparedness drill; and a letter from United Way thanking us for the opportunity to present at the opening day meeting. Supt. Cooper updated the board with our plans for developing a new crisis plan and informed the board that the state has identified November 5-11 as Michigan Safe Schools week

Roundtable discussion included building current events, concession stands at the ball fields, windmill energy, security cameras for the high school, and the media center staff issue. Larry asked for a report on security camera pros/cons. There's a possible grant available for school safety that would cover cameras. Larry informed the board and audience that he would like to change the location of the meeting to the public library for the November meeting. We are waiting for confirmation from the library on availability and if the meeting location is changed, a notice will be posted in the courier, at the central office, and the high school on the date of the meeting.

Meeting Adjourned 8:09 p.m.

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Larry Levensgood, Secretary