

Charlevoix Public Schools  
Board of Education Regular Meeting Minutes October 12, 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 Yaroach, Keith Haske, Suzanne Klinger, Dick Swenor

Guests present: Diane Priess, Ruth Ann Hull, Robert Klein, Shelly Novotny, Amy Pott, Bill Herriman, Cindy Whitley, Lisa Potter, Barry Potter, Vane Smith, Stephanie Carey, Kari Boss, Sue Miller, Bryan Lindfors, Michelle Keegan, Sue Gengle, Jill Erskine, Gordon Russell, Mike Washburne, Brenda Washburne, Roxann Roberts, Kathy Boyko, Ann Gorney, Jane Kanine, Denise Sandison, Carol Madison, Mark Snyder

Moved by Jeff Stevens, supported by Mike Pearsall, that the Charlevoix Board of Education approve the agenda as presented.  
Motion Carried 7-0

Moved by Bo Boss, supported by Larry Levensgood, that the Charlevoix Board of Education approve the minutes of the regular and closed meetings of September 14, 2009, the closed meeting of September 29, 2009, the general fund bills paid by check #20371 to check #20541, and the Treasurer's Reports for August and September 2009 as presented.  
Motion Carried 7-0

Angie Roelofs from Baird, Cotter, and Bishop presented the results of the 2008-2009 budget. The fund balance as of June 30, 2009 was \$1,621,544.

Public comment specific to the agenda

Vane Smith questioned why the minutes of closed sessions and special meetings aren't on our website.

Bob Kwiatkoski, Uniserv Director. thanked the board and administration for their hard work.

Supt. Janik thanked Shawn Biddle for her hard work and accuracy on the budget. He also gave the board an update on the state budget.

Pres. McLean shared thank you notes from Margie Culver, Jackie Towsley, and the Charlevoix Educational Support Personnel. He also shared information on the upcoming delegate assembly, requesting information from the board members before he goes to the conference.

Building principals shared updates from their buildings.

Valerie Snyder updated the board with the results of the personnel committee meeting. The consensus from the committee was to proceed with filling the part-time custodial vacancy through PMP/PCMI for now.

Bryan Lindfors gave an update to the board on the bond projects that were completed over the summer.

New business

Moved by Jeff Stevens, supported by Valerie Snyder, that the Charlevoix Board of Education approve the 2009-2010 Board of Education and Superintendent's Goals as presented.

Motion Carried 7-0

Moved by Kevin Pearsall, supported by Mike Pearsall, that the Charlevoix Board of Education award the snow removal contract to Douglas Bergmann for the elementary and high schools, and to Swanson K&D for the middle school and administration building for the 2009-2010 school year.

Motion Carried 7-0

Moved by Valerie Snyder, supported by Larry Levensgood, that the Charlevoix Board of Education appoint Bridget Elowsky as special education teacher for the 2009-2010 school year as recommended.

Motion Carried 7-0

Moved by Valerie Snyder, supported by Kevin Pearsall, that the Charlevoix Board of Education appoint Andrea Whitley as the Sunshine Club After School Coordinator for the 2009-2010 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 Gordon Montie for the 2009-2010 school year through contract with PCMI education services as recommended.

Bo Boss stated for the record that he doesn't support outsourcing support staff through PMP.

Motion Carried 5-2

Kevin Pearsall and Bo Boss Opposed

Moved by Bo Boss, supported by Kevin Pearsall, that the Charlevoix Board of Education approve the September 1, 2008 – August 31, 2011 agreement between Charlevoix Public Schools and the Charlevoix Educational Support Personnel Association as presented.

Snyder commented that while she agrees that it will be good to settle the contract, the terms of these contracts are not sustainable. She doesn't feel that we have the resources beyond this year to pay for the insurance plan in the contract.

Bo Boss commented that initially he agreed with Val but thinks both sides have compromised and that it's time to move forward.

Motion Carried 6-1

Snyder Opposed

Moved by Larry Levensgood, supported by Jeff Stevens, that the Charlevoix Board of Education approve the September 1, 2008 – August 31, 2011 agreement between Charlevoix Public Schools and the Charlevoix Educational Association as presented.

Motion Carried 6-1

Snyder Opposed

#### Public comments/general

Bob Kwiatkoski, Uniserv Director thanked the Board for passing the contracts and that his members are in fact saving the district \$200,000.

Ruth Ann Hull read a statement prepared by her husband.

Mark Snyder commented the Bob's use of profanity in an educational institution is unwarranted.

#### Board member comments

Many compliments on homecoming festivities and grandfriend's day.

Moved by Valerie Snyder, supported by Kevin Pearsall, to adjourn the meeting at 8:18pm.

Motion Carried 7-0

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Larry Levensgood, Secretary