

Board of Education Regular Meeting Minutes November 10, 2008

Pres. McLean called the meeting to order at 7:00 p.m. in the middle school large group room.

Present: Judith Ivan, Chris Michaud, Valerie Snyder, John McLean, Bo Boss, Dean Spencley, Jeff Stevens

Absent: None

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

Moved by Dean Spencley, supported by Chris Michaud that the Charlevoix Board of Education approve the agenda as presented.

Motion Carried 7-0

Moved by Chris Michaud, supported by Jeff Stevens that the Charlevoix Board of Education approve the minutes of the special, regular and closed meetings of October 13, 2008, the closed meeting of October 20, 2008, the General fund bills paid by check #18567 to check #18728, and the Treasurer's reports for October 2008 as presented.

Motion Carried 7-0

Supt. Janik presented a video by Charles Kuralt and informed the board that transfer requests by Lisa Potter to fill the elementary school cook's helper vacancy, and by Debbie Boss to fill the high school cook's helper vacancy have been granted.

Pres. McLean recapped the MASB annual conference.

Student, staff, coach achievement/presentations

4 elementary students from Dana Frank's class gave a presentation to the board.

Supt. Janik shared the November 2008 Elementary and Middle School Calendars, and a letter of retirement from Kris Vanderbeek.

Reports

The board heard reports from:

Mary Rose Farrington and a student from the Beaver Island Lighthouse School on the alternative ed program on the Island.

The building principals and high school student rep on current events in the buildings.

Shawn Biddle on the state funding challenges.

Chris Michaud and Judith Ivan on the status board goal #2.

John McLean and Anne Marie Conway on the Adopt a Board Member program they are initiating.

Shelly Stevens and Pat Faust on behalf of the Sports Boosters

New business

Moved by Dean Spencley, supported by Chris Michaud that the Charlevoix Board of Education adopts the Charlevoix Public Schools 403(b) retirement plan as presented and authorizes The Human Resources Coordinator to take all appropriate and necessary action to implement the Plan.

Motion Carried 7-0

Moved by Dean Spencley, supported by Bo Boss that the Charlevoix Board of Education enter into a participation agreement to become a party to the Interlocal Agreement effective as of November 10, 2008 and authorizes management to sign the participation agreement and to take such further steps and to perform such additional acts as may be necessary and proper to effectuate the participation agreement.

Motion Carried 7-0

Moved by Jeff Stevens, supported by Bo Boss that the Charlevoix Board of Education appoint Pam Swenor as the 7<sup>th</sup> Grade Class Advisor for the 2008-2009 school year as recommended.

Motion Carried 7-0

Moved by Judith Ivan, supported by Chris Michaud that the Charlevoix Board of Education appoint Lynn Smolenyak (through PMP) and Jill Tabaczka as co-coaches of the future problem solvers for the 2008-2009 school year as recommended.

Motion Carried 7-0

Moved by Dean Spencley, supported by Valerie Snyder that the Charlevoix Board of Education appoint Chad Closson (through PMP) as the Rayder Boys' Basketball Coach for the 2008-2009 school year as recommended.

Motion Carried 7-0

Moved by Dean Spencley, supported by Judith Ivan that the Charlevoix Board of Education appoint Amy Pott as the Curriculum Coordinator for the 2008-2009 school year as recommended.

Motion Carried 6-0

(Boss abstained due to conflict of interest)

Moved by Chris Michaud, supported by Jeff Stevens that the Charlevoix Board of Education approve the Personal Curriculum recommendations set forth by the Char-Em ISD task force.

Motion Carried 7-0

Moved by Jeff Stevens, supported by Judith Ivan that the Charlevoix Board of Education approve the request for high school juniors and seniors to travel to Washington D.C. for the presidential inauguration January 18 – 21, 2009 as requested.

Motion Carried 7-0

Moved by Dean Spencley, supported by Valerie Snyder that the Charlevoix Board of Education approve the resolution required by the Michigan Department of Transportation for purposes of issuing permits to a Public School District for the use of a state trunkline right of way as presented.

Motion Carried 7-0

Moved by Dean Spencley, supported by Chris Michaud that the Charlevoix Board of Education award the snowplow bid to Doug Bergmann for the elementary and high schools and to Swanson K&D for the middle school and administration building for the 2008-2009 school year as recommended.

Motion Carried 7-0

Moved by Valerie Snyder, supported by Dean Spencley to adjourn to closed session to discuss labor contract negotiations and attorney/client correspondence at 9:00 p.m.

Moved by Chris Michaud, supported by Valerie Snyder to adjourn the regular meeting at 9:38 p.m.

---

Judith Ivan, Secretary