

Board of Education Regular Meeting Minutes November 13, 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., Diane Kilkenny

Absent: None

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

Guests present: Kristine Knoke, Tom Schultz, Mary Lieberman, Betty Henne, Kaitlyn Wojan, Brittney Lamb, Cindy Whitley, Nicole Sterrett, Shelly Novotny, Diane Priess, Marcy Murdick, Jenny Glass, Laurie Keller, Renee Drew, Lori Zimmerman, Billy Roloff, Roxann Roberts, Roger Gowell, Kyle Smith, B.J. Hetler, Stephanie Carey, Maureen Themm, John Prescott, Pat Conway, Karen Peterson, Helen Donahue, Bethany Pearson, Elliott Falls, Cathy Silberhorn, Julie McLean, Sarah Hagen, Deb Devitt, Annmarie Conway, Chelsea Nemchak, Kim Rosen, Tacola Wimmer, Caitlin Taylor, Samantha Shull, Peter Londgren, Mark and Vicky Greyerbiehl, Aubrey Way, Dawn Hovie, Erik Lundteigen, Scott Mays, Steve Carland, Mary Beth McGraw

Student Report - The high school broadcasting class presented the Charlevoix High School year-to-date highlights.

Supt. Cooper shared the Elementary and Middle School calendars for November; the high school Rayder Review, the K4 Connection, and the middle school newsletter; letter of resignation from Kari Koffman as the middle school cheerleading coach; and the board goal action plans.

Moved by Jeff Stevens, supported by Diane Kilkenny, that the items listed on the consent agenda which include the minutes of the regular meeting of October 9, 2006, the work session meeting of November 6, 2006, and the General Fund bills paid by check #13996 to check #14245 be approved as presented.

Motion Carried 7-0

Reports/Discussion

1. Bullying and Hazing policies - 1st reading
2. Meeting Location - Supt. Cooper reminded the board members that the meeting location is voted on and published at the beginning of the year. Bill Trubilowicz also reminded them that the committee appointed to researching alternative locations has not reported back to the full board yet. Per Bill, the location of the meetings will remain in the Charlevoix High School Media Center for now.

New business

Moved by Dean Spencley, supported by Chris Michaud, that the Charlevoix Board of Education resolve that \$12,084,714 of the total available to appropriate in the general fund is hereby appropriated in the amounts and for the purposes set forth.

Motion Carried 7-0

Moved by Diane Kilkenny, supported by Dean Spencley, that the Charlevoix Board of Education award the snow plow bid to Hilltop, Inc. for the 2006-2007 school year.

Motion Carried 7-0

Moved by Larry Levensgood, supported by Jeff Stevens, that the Charlevoix Board of Education approve the field trip for Spanish and advanced art students to travel to New York City April 26 -30, 2007 as requested.

Motion Carried 7-0

Moved by John McLean, supported by Chris Michaud, that Shawn Biddle and Kelly Yaroch shall be the signatories on the FSA account for the 2006-2007 fiscal year.

Motion Carried 7-0

Public Comments or questions specific to the agenda - Annmarie Conway questioned what has been done so far regarding fundraising. Supt. Cooper responded that the board is looking at multiple revenue enhancing opportunities in which staff and community members will be invited to participate. Pat Conway asked what variables contributed to the

budget amendment. Shawn Biddle responded that staff changes, contract negotiations, and adjustments to the vocational education budget all contributed to the amendment.

Supt. Cooper announced receiving a \$500 donation for field trips, the Soul Street concert in our auditorium on 12/2, and the potential for a state aid proration in January 2007.

Meeting Adjourned 7:55 p.m.

Larry Levensgood, Secretary