

Charlevoix Public Schools
Board of Education Regular Meeting Minutes December 8, 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, Kelly Yaroch

Guests present: Kristin Bradley, Becca Jadwin, Kevin Pearsall, Tammy Potter, Calvin Towsley, Ericka Faust, Jordan McCarthy, Tanner Fisher, Rex VanPelt, Alyssa Smith, Alex Mackenzie, Kimber Wager, Tom Eggers, Treasure Eggers, Jackie Towsley, Tina Russell, Jim Russell, Bridget Peters, Steven Coen, Olivia Catt, Shauna Spencley, Kris Way, Riley Russell, Verne Merritt, Michelle Keegan, Larry Levengood, Ashley Devries, Jill Tabaczka, Bill Trubilowicz, Kay Wasilewski, Jane Garver, Susan Klooster, Dianne VanGuilder, Carol Ward, Mike Washburne, Bill Herriman, Sara Muladore, Lisa Potter, Tabatha Simpson, Cathy Silberhorn, Carol Madison, Helen Donahue, Marian DeNio, Diane Priess, Deb Devitt, Sally Gates, Mary Beth McGraw, Dennis VanGuilder, Ann Gorney, Karen Peterson, Curt Harwood, Jill Baier

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

Moved by Valerie Snyder, supported by Dean Spencley, that the Charlevoix Board of Education approve the minutes of the regular and closed meetings of November 10, 2008, the minutes of the special meeting of December 1, 2008, the General Fund bills paid by check #18729 to check #18899, and the Treasurer's report for November 2008 as presented.
Motion Carried 7-0

Superintendent's comments/presentations

Supt. Janik provided the board with legislative updates and played a powerpoint on Tips to Live a Happy and Rewarding Life.

Student, staff, coach achievement/presentations

High school students from Ms. Tabaczka's broadcasting class presented the board with a compilation of broadcast segments they had produced through their class.

Communication

Reports

Each of the principals reported on current events in their buildings.
Tom Sloan and Bryan Lindfors gave an update on the facilities projects.
John McLean gave a progress update on board goal #3.

New business

Moved by Dean Spencley, supported by Chris Michaud, that the Charlevoix Board of Education approve the annual summer tax collection resolution as presented.

Motion Carried 7-0

Moved by Valerie Snyder, supported by Judith Ivan, that the Charlevoix Board of Education approve 2008-2009 budget amendment as recommended.

Motion Carried 7-0

Moved by Dean Spencley, supported by Chris Michaud, that the Charlevoix Board of Education approve the agreement between Charlevoix Public Schools and the City of Charlevoix as presented pending final legal review.

Motion Carried 7-0

Moved by Dean Spencley, supported by Valerie Snyder, that the Charlevoix Board of Education approve the recommendation

(over)

to hire Lynn Pearsall as a food service assistant through contract with PMP Education Partners.

Motion Carried 7-0

Moved by Chris Michaud, supported by Judith Ivan, that the Charlevoix Board of Education appoint Aaron Gaffney as 7th grade girls' basketball coach for the 2008-2009 school year as recommended.

Motion Carried 7-0

Moved by Dean Spencley, supported by Jeff Stevens, that the Charlevoix Board of Education approve the recommendation to hire Laura Nitchman as the 8th grade girls' basketball coach through contract with PMP Education Partners.

Motion Carried 7-0

Moved by Dean Spencley, supported by Chris Michaud, that the Charlevoix Board of Education approve the 8th grade trip to Washington D.C. May 5-9, 2009 as requested.

Motion Carried 7-0

Moved by Dean Spencley, supported by Valerie Snyder, that the Charlevoix Board of Education approve the Resignation Incentive Plan as presented.

Motion Carried 7-0

Public comments/general

Curt Harwood asked why our projected deficit of \$800,000 (last spring) has turned out to be only \$400,000 now.

Cindy Whitley commented on the board's decision to hire the utility helper through PMP.

Alan Towsley stated that based on his experience at Medusa, contracting employees with PMP won't work.

MaryBeth McGraw asked how much money will be saved with the new lights and whether or not the savings is reflected in the budget.

John Guirey reported that Petoskey Schools' contract with Chartwells to provide culinary services is not working.

Stephanie Carey stated that she thinks we have a healthy fund balance and doesn't understand why we don't have a signed labor contract yet.

Tom Eggers questioned why administrators were given a 2% salary increase this year.

Moved by Dean Spencley, supported by Chris Michaud, Closed session to discuss labor contract negotiations at 8:25 p.m.

Moved by Valerie Snyder, supported by Chris Michaud, to adjourn the regular meeting at 9:15 p.m.

Judith Ivan, Secretary

(over)