

Board of Education Regular Meeting Minutes December 10, 2007

Pres. McLean called the meeting to order at 7:00 p.m. in the Media Center at the Charlevoix High School.

Present: Chris Michaud, Dean Spencley, Jeff Stevens, Diane Kilkenny, John McLean, Bo Boss, Larry Levensgood

Absent: None

Administrators present: Supt. Janik, Keith Haske, Dick Swenor, Shawn Biddle, Kelly Yaroch

Guests present: Corey Ciesielczyk, Andy Ennis, Nate Tripplehorn, John haan, Michelle Burke, Bethany Brodin, Treasure Eggers, Elizabeth Kur, Meighen Havens, Kandis Way, Stephanie Way, Adam Ulrich, Chris Good, Anthony Lucas

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

Motion Carried 7-0

Moved by Dean Spencley, supported by Diane Kilkenny, that the items listed on the consent agenda which include the minutes of the regular meeting of November 12, 2007, the minutes of the special meeting of November 19, 2007, the General fund bills paid by check #16604 to check #16789, and the Treasurers Report for November 2007 be approved as presented.

Motion Carried 7-0

Supt. Janik acknowledged Mike Bartz for all his efforts over the last six months. He also acknowledged the high school PA students, band students, athletes, and the newsletter students for their recent accomplishments. He presented the board with a powerpoint presentation titled "Shift Happens."

Pres. McLean reported having attended the MASB conference in November. He found it to be very beneficial and encouraged participation from other members next year.

Elementary School Students from John Haan's fourth grade class gave a presentation on economics which they have been studying in class.

Supt. Janik shared the elementary and middle school Calendar and a resignation letter from Jessa Martin as 8th grade volleyball coach.

The Board heard reports from Keith Mahoney, who gave an update on the Britten Media Partnership. (4 local companies have already purchased advertising banners in support of the school); building principals; student representative, Sam Balasz; and Supt. Janik who provided updates on the sinking fund projects and the strategic planning committee. Pres. McLean also presented the board members with a document assigning each member to 2 board goals that they will be responsible for giving progress reports on periodically.

Old Business

Moved by Dean Spencley, supported by Jeff Stevens, to keep the regular meetings at the high school for the remainder of the 2007-2008 school year.

Motion Carried 4-3

Levengood, Michaud, and Mclean opposed

New business

Moved by Diane Kilkenny, supported by Dean Spencley, that the Charlevoix Board of Education appoint Chris Way as the 8th grade volleyball coach for the 2007-2008 school year as recommended.

Motion Carried 7-0

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

Motion Carried 7-0

Moved by Dean Spencley, supported by Chris Michaud, that the Charlevoix Board of Education approve the Michigan School Readiness Program participating resolution for the 2007-2008 school year as presented.

Motion Carried 7-0

Moved by Chris Michaud, supported by Jeff Stevens, that the Charlevoix Board of Education resolve that \$11,934,131 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

January board retreat date set for 6:00 p.m. January 28, 2007 for the purpose of discussing sinking fund vs. bond issue for the May election.

Moved by Dean Spencley, supported by Diane Kilkenny, to adjourn to closed session for review of attorney/client correspondence at 8:24 p.m.

Moved by Diane Kilkenny, supported by Chris Michaud to exit closed session at 9:00 p.m.

Moved by Chris Michaud, supported by Dean Spencley, to adjourn the meeting at 9:01 p.m.

Larry Levengood, Secretary