

Board of Education Regular Meeting Minutes December 11, 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, Dean Spencley, Jeff Stevens, John McLean, Jr., Diane Kilkenny

Absent: Chris Michaud

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

Guests: Mike Pearsall, Patty Reinhart, Michelle Nickrand, Nick Nickrand, Dana Frank, Kelly Herboldsheimer, Tom Berry, Debbie Berry, Janay Drost, Charisse Rogers, Kristen Beach, Scott Mays, Tyler Haske, Derek Friske, Curt Harwood, Pat Conway, Margie Culver, Sara Parrish, Sash Spencley, Robyn Petzak, Emily Heffling, Drew Klooster, Chuck Mason, Nicole Mackowiak, Kayla Schneider

Student Report –Dana Frank's 3rd grade students gave a powerpoint presentation on Michigan facts.

Supt. Cooper shared the Elementary and Middle School calendars for December as well as the High School Newsletter.

Moved by Dean Spencley, supported by Jeff Stevens, that the items listed on the consent agenda which include the minutes of the regular meeting of November 13, 2006, the special meeting of November 13, 2006, the closed meeting of November 13, 2006, the special meeting of November 27, 2006, the General Fund bills paid by check #14239 to check #14441, and the Treasurer's reports for October and November 2006 be approved as presented.

Motion Carried 6-0

New business

Moved by Jeff Stevens, supported by Dean Spencley, that the Charlevoix Board of Education adopt the bullying and hazing policies as recommended by MASB.

Motion Carried 6-0

Moved by Larry Levensgood, supported by Dean Spencley, that the Charlevoix Board of Education appoint Keith Grunch as the freshman volleyball coach for the 2006-2007 school year as recommended.

Motion Carried 6-0

Moved by Diane Kilkenny, supported by Dean Spencley, that the Charlevoix Board of Education appoint Gretchen Rice as the middle school cheerleading coach for the 2006-2007 school year as recommended.

Motion Carried 6-0

Moved by Diane Kilkenny, supported by John McLean, that the Charlevoix Board of Education approve the band department's overnight trip request to perform at the Michigan Music Conference in Grand Rapids on January 26 -27, 2007.

Motion Carried 6-0

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

Motion Carried 6-0

Moved by Diane Kilkenny, supported by Dean Spencley, that the Charlevoix Board of Education change the 403(b)(7) governmental plan to be a January 1 to December 31 plan year.

Motion Carried 6-0

Moved by Dean Spencley, supported by Diane Kilkenny, that the Charlevoix Board of Education resolves to purchase the property at 109 West Clinton Street from the Charlevoix Public Library under the terms and conditions contained in the Purchase Agreement set forth.

Motion Carried 6-0

Moved by Diane Kilkenny, supported by Dean Spencley, that the Charlevoix Board of Education approves the adjustment to the graduation requirements starting with the class of 2011 as mandated by the Michigan Department of Education.

Motion Carried 6-0

Public Comments or questions specific to the agenda

High School student Nicole Mackowiak asked if Future Problem Solving is still an offering at the elementary school. It is not at this time. She suggested that it be restarted to prepare students to be better problem solvers as adults.

Supt. Cooper updated the board on possible changes in scholarship money from the state. Gov. Granholm has proposed an increase in the Michigan Merit Award scholarships starting with this year's seniors. The proposal includes a potential \$4000 award to each qualifying student. The state economy is still in the same place as it was last month however; and we are waiting to see what comes out of the January revenue consensus hearing.

Roundtable discussion was held on Christmas events in the buildings, school safety, and sports.

Meeting Adjourned 7:50 p.m.

Larry Levensgood, Secretary