

Board of Education Minutes December 12, 2005

Pres. Halverson called the regular meeting to order at 7:00 p.m. in the high school media center.

Present: Dennis Halverson, Diane Kilkenny, Larry Levengood, Chris Michaud, Dean Spencley, Ardeth Wieland, Bill Trubilowicz

Absent: None

Administrators present: John Sturock, Keith Haske, Dick Swenor, Jim Kanine

Guests present: Vicky Greyerbiehl, Shawn Biddle, Treasure Eggers, Allen Telgenhof, Nate Gilmore, Zandra Gardner, Cody Morrison, Chuck Breen, Logan Niswander, Michael Greyerbiehl, Juli Neidert, Shannon Dibble, Elyse Michrina, Kara Fitzgerald, Kevin Kusina, Sally Hasezelschwart, Courtney Russell, Cameron Attee, Erin Christ, and Kelsey Dulaney.

Supt. Sturock shared the Elementary and Middle School Calendars for December and the 2004-2005 Annual Report

Moved by Larry Levengood, supported by Diane Kilkenny, that the items listed on the consent agenda which include the minutes of the regular meeting of November 14, 2005, and the general fund bills paid by check #11465 to check #11935 and the Treasurer's reports for November 2005 be approved as presented.

Motion Carried\* 7-0

\*With correction to November 14, 2005 minutes that the conference attended by Bill Trubilowicz was a 2-day MASB conference at which he attended 1 session on health insurance alternatives.

Supt. Sturock informed the board that the fall sports coaches' evaluations are completed and are at the Central Office.

Social Security Number Confidentiality Policy - 1<sup>st</sup> reading of the policy which is required by the Michigan Social Security Number Privacy Act.

Beaver Island Lighthouse Property - Supt. Sturock informed the board that our 30 year agreement of title restrictions with the Beaver Island Lighthouse has been completed.

Moved by Bill Trubilowicz, supported by Diane Kilkenny, that the Charlevoix Board of Education approve the Spanish class trip to Spain in June 2006 as requested by Jennifer Glass.

Motion Carried 7-0

Moved by Diane Kilkenny, supported by Dean Spencley, that the Charlevoix Board of Education approve the baseball team trip to Indiana and Tennessee over spring break as requested by Allen Telgenhof.

Motion Carried 7-0

Moved by Ardeth Wieland, supported by Larry Levengood, that the Charlevoix Board of Education appoint Mary Jane Grunch as the 7<sup>th</sup> grade girls' volleyball coach for the 2005-2006 season as recommended.

Motion Carried 7-0

Moved by Chris Michaud, supported by Diane Kilkenny, that the Charlevoix Board of Education appoint Kari Koffman as the middle school cheerleading coach for the 2005-2006 season as recommended.

Motion Carried 7-0

Moved by Larry Levengood, supported by Bill Trubilowicz, that the Charlevoix Board of Education appoint Todd Klinger as the Rayder boys' basketball coach for the 2005-2006 season as recommended.

Motion Carried 7-0

Moved by Diane Kilkenny, supported by Bill Trubilowicz, that the Charlevoix Board of Education adopt the Blue Cross/Blue Shield Community Blue PPO plan 1 as recommended for administrators and non-union administrative support personnel, effective as soon as current contracts permit.

Motion Carried 7-0

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

Supt. Sturock reminded the board of the high school concert this Thursday night and the 2<sup>nd</sup> meeting of the finance committee on the same night as well as the Board and Administration Christmas party on the 19<sup>th</sup>.

There was roundtable discussion regarding current events such as the Christmas program at the K4 on the 20<sup>th</sup> in a new format, the middle school band concert, and the girls' basketball banquet the night before.

Meeting Adjourned 7:35 p.m.

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Larry Levensgood, Secretary