

Charlevoix Public Schools
Board of Education Regular Meeting Minutes December 14, 2009

Pres. McLean called the meeting to order at 7:00 p.m. in the Middle School Large Group Room.

Present: Kevin Pearsall, Mike Pearsall, Jeff Stevens, Valerie Snyder, John McLean, Bo Boss, Larry Levensgood

Absent: None

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

Guests present: Annemarie Conway, Michelle Keegan, Deb Devitt, Marcy Murdick, Carol Ochs, Dawn Jacobs, Ellen Jansen, L. Mark Sape, David & Trisha Olach, Herb Pines, Kristina, Sherrie McGarey, Milo McGarey, Christian LaCroix, Amy Waldron, Karen Peterson, Matt Peterson, Rod Pearsall, Lynn Pearsall, Boogie Carlson, Dean T. Behan, Cary Meyer, Gaye Hodge, Jeff Wilhelm, Glenda Wilhelm, Brian Rockafellow, Amy Russell, Ammber Trudeau, Chris Levens, Kim Van Meter, Val Whaley, John Taylor, Cindy Whitley, Shelly Novotny, Marian DeNio, Mike Washburne, Brenda Washburne, Treasure Eggers, Jill Baier, Dana Baier, Amy Pott, Lisa Potter, Barry Potter, Stacey Stewart, Sue Gengle, Pam Barnes, Nicole Sterrett.

Moved by Valerie Snyder, supported by Mike Pearsall, that the Charlevoix Board of Education approve the agenda as presented with moving Superintendent's Comments to above Public Comments.

Motion Carried 7-0

Moved by Jeff Stevens, supported by Larry Levensgood, that the Charlevoix Board of Education approve the minutes of the regular meeting of November 9, 2009, the special meeting of November 6, 2009, and the General fund bills paid by check #20747 to check #20904 as presented.

Motion Carried 7-0

Superintendent's comments/presentations

Marcia Murdick retirement, Kelly Yaroch resignation, Long term Sub agreement, CharEm Video.

Board President comments

President McLean thanked Kelly for her service and presented Kelly with a gift from the Board.

Student, staff, coach achievement/presentations

Charlevoix Education Association-Annemarie presented a token of appreciation to Pam Barnes & Gaye Hodge (Charlevoix Schools Foundation)

Elementary School Students-Jodi Thompson's 4th grade students performed numbers from the elementary Christmas program.

Communication-None

Reports

Dick Swenor reported that there will be a sing along on Wednesday.

Keith Haske reported that there will be a MS/HS Concert on Thursday.

Suzanne Klinger gave a school improvement update.

Student Representative Caitlin Bryant gave a fall sports update and also talked about electronics policy.

Dennis VanGuilder gave recognition to Chris LaCroix/Sports Boosters. Dennis also gave an update on fall sports.

Valerie Snyder reported that the Board Policy Committee met at the request of a family with regards to the High School attendance policy; there will be no changes at this time.

(over)

Superintendent Janik explained the criteria for Race to the Top.

New business

Moved by Valerie Snyder, supported by Jeff Stevens, that the Charlevoix Board of Education approve the 2009-2010 Great Start Readiness Program Participating Resolution as presented.

Motion Carried 7-0

Moved by Bo Boss, supported by Jeff Stevens, that the Charlevoix Board of Education set the regular election date to be held annually in November for 2010 forward as recommended.

Motion Carried 6-1
Snyder opposed

Moved by Bo Boss, supported by Mike Pearsall, that the Charlevoix Board of Education appoint Mike Washburne as the Charlevoix Public Schools Food Service Manager effective January 1, 2010 as recommended.

Motion Carried 7-0

Moved by Val Snyder, supported by Jeff Stevens, that the Charlevoix Board of Education adopt the High School Attendance Policy as presented.

Motion Carried 7-0

Moved by Val Snyder, supported by Larry Levengood, that the Charlevoix Board of Education approve the 2009-2010 budget amendment as presented.

Shawn Biddle presented new projected revenues, expenses and fund balance.

Motion Carried 7-0

Public comments/general

Margie Tamminga commented on the change of the election date.

Michelle Keegan questioned the timing of the Budget Amendment.

Matt Peterson thanked the Board for responding to his e-mails regarding the 4th grade teacher position.

Cindy Whitley questioned the terms of the contract for the Food Service manager and also wanted to know how Mike's previous position would be filled.

Deb Devitt asked what the salary was for the Food Service Manager.

Moved by Jeff Stevens, supported by Kevin Pearsall that the Charlevoix Board of Education Adjourn the meeting at 8:48p.m.

Motion Carried 7-0