

**JOHANNESBURG-LEWISTON AREA SCHOOLS
REGULAR MEETING - BOARD OF EDUCATION
August 11, 2014**

CALL TO ORDER

The regular meeting of the Johannesburg-Lewiston Board of Education was called to order by President Michael Vogt at 6:00 p.m. in the Lewiston Media Center.

ROLL CALL

Present Scott Mathewson, Michael Vogt, Ursula Owens, Wendy Huston, Chris Paffi

Absent: Frank Claeys, Linc Campbell

Administration: Superintendent Rick Holt, High School Principal Curt Chrencik,
Lewiston Principal Cynthia Kievit, Johannesburg Principal Dennis Keck

PLEDGE OF ALLEGIANCE

The pledge of allegiance was recited.

APPROVAL OF MINUTES

Hearing no objections or corrections, President Vogt approved the minutes of the July 14, 2014 regular meeting as presented.

Ayes: All Motion carried

MANIFEST OF BILLS- GENERAL FUND/ATHLETICS

Motion was made by Owens and supported by Huston to approve the Manifest of Bills – General Fund in the amount of \$622,174.39

Ayes: All Motion carried

FINANCIAL REPORTS

Due to summer break, no reports were available.

CORRESPONDENCE

None

BOARD INFORMATION REPORT

None

BUDGET UPDATE

No report.

COMMITTEE REPORTS

Principals

Mr. Chrencik stated that ACT data remains embargoed. The MME comparative data will be printed and distributed. He reviewed the planned professional development topics for August. The special education/math teacher position remains open and will be filled initially with a substitute until a certified teacher is found. The physical education vacancy will be filled with a long-term sub. The Northern Express Newspaper designated JLHS as the #1 high school to attend in Northern Michigan.

Mr. Keck has met with several staff members on budget and scheduling. A walk through is planned for emergency drills and procedures. He will be meeting with Donna Jones, COP-ESD, to discuss special education. He presented a professional development series through COP and found that JLAS teachers are the most represented.

Ms. Kievit reported on the summer professional development opportunities. Adaptive Schools Training commits five days of summer vacation for training and the staff is commended for their involvement. Staffing reassignments were made to fill an opening in Grade 6. The Family School Partnership Committee has planned a celebration style back- to-school BBQ. A new math textbook series were ordered for K-3.

Superintendent

Mr. Holt will be attending security training in August. The electrical damages in the Johannesburg Building were denied coverage by our property/casualty insurance. Epi pens are now required in all schools by law. A family picnic was held to welcome Mr. Keck and his family to JL. The summer school credit recovery program has resulted in two seniors earning their diploma. Ms. Kim Marlatt has been hired to fill the JV Volleyball Coach position. The audit will take place September 2 – 4, 2014. A benefit was sponsored today by Images Salon for a JL student to help offset medical expenses.

PUBLIC COMMENTS

Parent Brenda Carroll asked about on line education opportunities.

ACTION ITEMS

None

DISCUSSION ITEMS

Early College Program

Counselor Danica Nowak presented a program at the July meeting that offers students an opportunity to earn an Associate’s Degree. The students make a commitment during their sophomore year. The college coursework is taught by the high school teachers who meet the criteria established by North Central Michigan College. State approval is required.

MASB Delegate Assembly

The MASB Conference will be in November in Grand Rapids.

On-Line Education Agreement

Crawford AuSable School District has offered a cooperative education

EXECUTIVE SESSION

Motion was made by Mathewson and supported by Owens to go into closed executive session for the purpose of negotiations.
Ayes: Mathewson, Owens, Huston, Paffi, Vogt
Nays: None

The Board went into closed executive session at 7:00 p.m.

The Board reconvened into an open session at 7:50 p.m.

ADJOURNMENT

Motion was made by Mathewson and supported by Owens to adjourn the regular meeting at 7:50 p.m.
Ayes: All Motion carried

Michael D. Vogt, President

Wendy Huston, Secretary

Submitted by Carol Havrilla for Wendy Huston, Board Secretary