

**JOHANNESBURG-LEWISTON AREA SCHOOLS REGULAR  
MEETING - BOARD OF EDUCATION  
August 8, 2016**

**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** Wendy Huston, Mike Vogt, Ursula Owens, Scott Mathewson, Frank Claeys, Nancy Kussrow, Linc Campbell (arrived at 6:07)

**Absent:** None

**Administration:** Superintendent Katy Xenakis-Makowski

**PLEDGE OF ALLEGIANCE**

The pledge of allegiance was recited.

**APPROVAL OF MINUTES**

Hearing no objections or corrections, President Vogt approved the minutes of the regular meeting of July 11, 2016 as written.

Ayes: All Motion carried

**MANIFEST OF BILLS- All Funds**

Motion was made by Claeys and supported by Huston to approve the Manifest of Bills – All Funds in the amount of \$397,462.83

Ayes: All Motion carried

**CORRESPONDENCE**

None

**BOARD INFORMATION REPORT**

None

**BUDGET UPDATE**

None

**COMMITTEE REPORTS**

**Building and Grounds**

Superintendent Makowski reported that the Finance Committee met with John Sewell, Maintenance Supervisor and Tony Esson, Architect to review the plans for roofing projects. Information for the bids has been released and a pre-bid meeting has been scheduled for August 16, 2016. The committee reviewed with Mr. Sewell exterior work and projects requiring his department's attention. Mr. Sewell was instructed to review the scope of work and provide a list of priorities, budget concerns and plan of action to Superintendent Makowski.

**Finance**

Finance Committee met to review the status of JLEA negotiations and to discuss Administrative contracts. Bill Melching, Business Manager met with the committee to discuss goals and priorities for the Business Office.

**Superintendent**

Superintendent Makowski reported that Athletics/Media Clerk has begun training with Athletics. Mrs. Kathy Alston will be fulfilling the role of Athletics/Media Clerk as well as Concession Coordinator as a third party employee of Thumb Educational Services. Mrs. Alston brings years of experience in food service, office management and finance to her new roles. The audit is scheduled for the week of August 15. Auditors will be onsite working with the Business Office staff to complete the 2015-16 audit. The building administrators and Superintendent Makowski will be attending a training in Sault Ste. Marie August 15-16 for the new teacher evaluation tool, "Thoughtful Classroom". The tool was selected by the evaluation committee and the training is being provided through a grant received by the COPESD. The only anticipated costs to the district will be lodging.

**PUBLIC COMMENTS**

None

**ACTION ITEMS**

**Finance Assistant Contract-Havrilla**

Motion was made by Owens and supported by Huston to approve a contract for Finance Assistant Carol Havrilla for the period of September 1, 2016- December 31, 2016 as presented.

Ayes: All Motion carried

**Hot Lunch Price Increase**

Motion was made by Huston and supported by Kussrow to approve a \$.25 increase to \$3.75 per adult meal and a \$.05 increase to \$.35 per carton of milk for the 2016-2017 school year. The price increase is based on Paid Lunch Equity (PLE) calculations completed by Food Service Director Cathy Kierczynski.  
Ayes: All            Motion carried

**Special Education Bus Driver Recommendation-N. Campbell**

Motion was made by Claeys and supported by Huston to approve Natasha Campbell for the Special Education Driver position as recommended by Transportation Director John Sewell effective for the 2016-2017 school year. The route hours will be determined based on the scheduled Special Education transportation needs.  
Ayes: Claeys, Huston, Mathewson, Owens, Vogt, Kussrow  
Nays: None  
Abstain: Campbell                            Motion carried

**DISCUSSION ITEMS**

**Administrative Contracts: C. Chrencik, D. Keck, C. Kievit**

Superintendent Makowski met with the Finance Committee and Bill Melching, Business Manager to discuss changes to the Administrative contracts.

**MHSAA Drone Resolution**

The resolution restricting use of unmanned aerial vehicles (UAVs) at Michigan High School Athletic Association (MHSAA) events was reviewed.

**RECESS**

The board took a recess from 6:36 - pm

**EXECUTIVE SESSION – NEGOTIATIONS**

Motion was made by Mathewson and supported by Owens to go into closed executive session for the purpose of negotiations.  
Ayes: Mathewson, Owens, Campbell, Claeys, Vogt, Huston, Kussrow  
Nays: None  
Motion carried.  
The Board went into closed executive session at 6:40 p.m. The Board reconvened into an open session at 7:37 p.m.

**ADJOURNMENT**

Motion was made by Campbell and supported by Claeys to adjourn the regular meeting at 7:39 p.m.  
Ayes: All    Motion carried

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Michael Vogt, President

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Wendy Huston, Secretary

Submitted by Merisa Campbell for Wendy Huston, Board Secretary

**JOHANNESBURG-LEWISTON AREA SCHOOLS  
SPECIAL MEETING - BOARD OF EDUCATION  
August 31, 2016**

**CALL TO ORDER**

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

**ROLL CALL**

**Present** Scott Mathewson, Michael Vogt, Wendy Huston, Linc Campbell, Frank Claeys, Ursula Owens

**Absent:** Nancy Kussrow

**Administration:** Superintendent Kathleen Xenakis-Makowski, High School Principal Curt Chrencik, Lewiston Principal Cyndie Kievit

**PLEDGE OF ALLEGIANCE**

The pledge of allegiance was recited.

**PUBLIC COMMENTS**

None

**ACTION ITEMS**

**Bid Award: Sinking Fund Project SF 1.1.2**

Motion was made by Campbell and supported by Huston to award the Reroofing Sinking Fund Project to Great Lakes Roofing and Insulation Systems in the amount of \$354,300.00 and to reject bids for electrical work at this time.

Ayes: All Motion carried

**JLEA Agreement 2016-2018**

Motion was made by Campbell and supported by Claeys to approve the JLEA Bargaining Unit Agreement 2016-2018 as presented.

Ayes: All Motion carried

**Staff Resignation: Besson**

Motion was made by Campbell and supported by Owens to accept, with regrets, the resignation of Lewiston Special Education Teacher Michelle Besson.

Ayes: All Motion carried

**Administrative Resignation: Keck**

Motion was made by Campbell and supported by Claeys to accept, with regrets, the resignation of Johannesburg K-8 Principal/Special Education Director Dennis Keck

Ayes: All Motion carried

**Lewiston Special Education Teacher Recommendation: Segula**

Motion was made by Campbell and supported by Huston to accept the recommendation of Superintendent Makowski to hire Eric Segula as the Lewiston Special Education Teacher beginning at Step 3 of the BA schedule per the JLEA agreement.

Ayes: All Motion carried

**Johannesburg K-8 Principal/Special Education Director: Odren**

Motion was made by Huston and supported by Campbell to accept the recommendation of Superintendent Makowski to approve the contract for Nancy Odren, Johannesburg K-8 Principal/Special Education Director for the amount of \$75,000 (prorated to \$72,045).

Ayes: All Motion carried

**ADJOURNMENT**

Motion was made by Claeys and supported by Huston to adjourn the special meeting at 6:14 p.m.

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Michael Vogt, Vice President

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Wendy Huston, Secretary

Submitted by Merisa Campbell for Wendy Huston, Board Secretary