

BOARD OF EDUCATION
REGULAR MEETING MINUTES
Monday, November 20, 2017 7:00 p.m.

The meeting was called to order at 7:03 p.m. by President, Denise McBride. Present: Denise McBride, Curt Gottschalk, Rod Cole, Bob Pasch, Tom Gross, Heather Curtiss and Ron Neyer.

The Pledge of Allegiance was said.

Heather Curtiss read the District Mission Statement.

Motion by Rod Cole, seconded by Curt Gottschalk to approve the agenda with a change to Item E. of New Business - BCPS Administrative Retirement (Discussion/Action). Motion carried 7/0.

Denise recognized Julie Farrell, Jesse Reed, Kara Reed, Stephanie Smith, Aidan Mindel, Ty Schafer, Jack Schafer, Amanda Schafer, Scott Hawkins and other representatives from Apex Energy.

Scott Hawkins from Apex Energy gave a presentation on the wind turbines.

Aidan Mindel, Jack Schafer and Ty Schafer along with Amanda Schafer gave a presentation on YAC's survey results.

Jesse and Kara Reed and Stephanie Smith asked what kind of security measures are being taken for parent chaperones and volunteers here at the school. Mr. Chilman gave an update on new security measures that are being implemented.

Jason Johnston and Julie Farrell gave an IRIP presentation.

Motion by Rod Cole, seconded by Ron Neyer, to approve the regular meeting minutes of October 16, 2017 as presented. Motion carried 7/0.

Bill Chilman gave some mail to Denise. He passed around a flier from CMU regarding their Teacher Accreditation. He reminded the Board of the School Equity Caucus. He passed around a flier from United Way from their Community Leaders Conference.

They discussed the Bond Issue at the Building Maintenance, Grounds and Transportation Committee meeting.

Heather Curtiss reported for the District School Improvement Committee. They were given a School Budget Update and discussed At Risk Funding. Jason Johnston and Julie Farrell gave a Title 1 update. They were given an ESIT and SSIT update. We had 3 students enroll in Early Middle College. They discussed parent teacher conferences. Elementary had 95% participation and Secondary had 55% participation.

Jason Johnston reported that they received an Additional Time Grant for \$10,500.00 and they were also awarded a tribal grant for \$14,000.00. Jason spoke about the need to show appreciation to the para-pros for the work that they do.

Rod Freeze reported that student count has been filed. The bond proceeds have been deposited. Rod gave an ICHAT update.

Ben Eggenberger reported on the network failure that we've had recently.

Jeff Jackson reported that NWEA test result comparisons within the RESD are in and he will

report on them next month. JH YIG is in Lansing this week. The Talent Show was Friday and we had a lot of talented students participate.

Jason McDonald reported that he has been working on Bond stuff and everything is going smoothly. He asked that we thank the bus drivers for the work that they do. We had an accident this last month and luckily nobody was hurt, but the responsibility the drivers have to get students to their destination safely can wear on them and we don't want it to go unnoticed.

Bill Chilman had nothing to report.

Rod Freeze read the Financial Report.

Motion by Rod Cole, seconded by Curt Gottschalk to approve the following payments as presented: General Fund payments of \$522,257.23 including \$151,169.29 in checks, \$146,726.39 in Employee Direct Deposits & Net Pr Cks, \$80,919.65 - Payroll Tax Pmts ACH & Other Payroll AP, \$81,741.84 - ORS Electronic Payments, \$72,284.46 – UAAL Rate Stabilization Electronic Payment and transfers to Payroll Acct. totaling \$1,422.73, voided checks totaling (\$12,007.13), and Hot Lunch Payments of \$13,620.90, and Athletic Fund payments of \$8,493.46, Debt Retirement 2012 payments of \$13,213.50, Debt Retirement 2004 payments of \$12,810.00, and Debt Retirement School Bond Loan Fund payments of \$12,522.00. Motion carried 7/0.

Bill and Rod reported that the BCEF made \$14,000.00 from the Halloween Bash. At their recent meeting they discussed updating the application for the grants and scholarships. They also want to update their website. The Trunk or Treat was also a huge success.

Bill gave the Board a reminder that he will report on his self-evaluation at the December Board Meeting.

Bill reported that Brad Antcliff has been hired through PCMI to be the 5th/6th Gr. Girls Basketball Program Director.

Motion by Heather Curtiss, seconded by Ron Neyer to approve the following coaching recommendations as presented: Cam Gatrell – 5th/6th Gr Boys Basketball Program Director, Brian Locke – Strength and Conditioning Volunteer Coach, Nicole Ganong – Voluntary Assistant Girls JV Basketball, and William Chilman IV – Voluntary Assistant Boys Varsity Basketball. Motion carried 7/0.

Motion by Rod Cole, seconded by Tom Gross to approve the 2nd reading of the NEOLA Policy 6550 as presented. Motion carried 7/0.

Denise and Bill spoke about the new Board Governing Standards. The Board members will learn all about them at the GRIESD Board Dinner/Workshop this year.

There was more discussion on the turbines with the representatives from Apex Energy. The lease will be acted on at the December meeting.

Motion by Rod Cole, seconded by Curt Gottschalk to approve the MSBO/MASB School Finance Resolution as presented. Motion carried 7/0.

Motion by Rod Cole, seconded by Ron Neyer to approve the Resolution to open a ^{4th} Debt Service Bank Account at Isabella Bank as presented. Motion carried 6/0. Tom Gross abstained. 12-15-17

Motion by Rod Cole, seconded by Bob Pasch to accept Jeff Jackson's retirement letter as presented. Motion carried 7/0.

Motion by Rod Cole, seconded by Curt Gottschalk to adjourn at 9:23 p.m. Roll call. Motion carried 7/0.


Denise McBride, President


Curt Gottschalk, Secretary

Recording Secretary
Carrie Bleise