

BOARD OF EDUCATION
REGULAR MEETING MINUTES
Wednesday, February 8, 2017 7:00 p.m.

The meeting was called to order at 7:02 p.m. by President, Denise McBride. Present: Denise McBride, Rod Cole, Bob Pasch, Kari Rojas and Jane Finnerty. Curt Gottschalk was absent and Ron Neyer was late.

Rod Freeze gave the Oath of Office to Jane Finnerty.

The Pledge of Allegiance was said.

Jane Finnerty read the District Mission Statement.

Ron Neyer arrived at 7:05 p.m.

Motion by Rod Cole, seconded by Bob Pasch to approve the agenda with the addition of Item E. Oath of Office, under Old Business. Motion carried 6/0.

The Board welcomed Tanya Harry, Laura Ronk, Don Prout and Heather Curtiss as guests.

Motion by Rod Cole, seconded by Jane Finnerty to approve the Organizational Meeting Minutes of January 19, 2017 and the regular meeting minutes of January 19, 2017 as presented. Motion carried 6/0.

Bill reminded the Board of the District Administrator Magazine and the School Equity Caucus Newsletter. He also passed around a document from Governor Snyder regarding the Foster Grandparent Volunteer Day. He also passed around a Michigan Reward School List and Carl Mayes Elementary made the list.

The Building, Grounds, Maintenance and Transportation Committee met and their information will be discussed later in the meeting during the Proposed Bond Issue update.

The Personnel Committee met and their information will be discussed later in the meeting during the School Advanced Superintendent's Evaluation update.

The Technology Committee met and their information will be discussed later in the meeting during the 2nd Reading of the Neola Tech Policies.

The District School Improvement Committee did not meet.

Ben Eggenberger reported on the gift from the class of 2016 and gave a phone project update.

Jason Johnston reported that report cards have been updated and sent out. The ESIT committee is working on a new slogan "Aggie Pride" for their PBIS program. They are working on incorporating it into their school building to improve the school climate and culture.

Rod Freeze reported that he met with representatives from Isabella Bank about putting the money in accounts with a better interest rate. They also discussed a new school credit card with a rewards program. Rod also reported that today was pupil count day.

Jeff Jackson reported that NWEA testing began last week. Report cards will be sent home with students. The February Rotary Student of the Month is Madeline Fike and the Lions Club Student of the Month is Ethan Locke.

Jason McDonald reported that he is getting caught up on work orders and he is very excited to report that we have a new sub bus driver.

Bill Chilman thanked the Admin team for their hard work and attention to detail.

Rod Freeze read the Financial Report.

Motion by Rod Cole, seconded by Ron Neyer to approve the following payments as presented: General Fund payments of \$898,639.76 including \$188,575.55 in checks, \$146,081.63 in Employee Direct Deposits & Net Pr Cks, \$111,633.25 Payroll Tax Pmts ACH & Other Payroll AP, \$116,905.96 ORS Electronic Payments and \$34,673.20 UAAL Rate Stabilization Electronic Pmt, two voided checks totaling \$125.00, CD purchase of \$300,000.00, Hot Lunch payments of \$11,434.56, and Athletic Fund payments of \$2,700.26, Motion carried 6/0.

Motion by Rod Cole seconded by Jane Finnerty to approve the 2nd reading of the Neola Tech Policies with the changes recommended by the Technology Committee as presented. Motion carried 6/0.

The Beal City Education Foundation are supervising study sessions for SAT. They are also beginning the process of issuing end of the year scholarships and grants.

Bill gave an update on the Proposed Bond Issue.

Denise reported that the old Superintendent Evaluation will be used this year and their committee will continue to work on the new one for next year's evaluation. Evaluations need to be returned to Denise by March 1, 2017.

The Student Discipline Hearing will be discussed in executive session.

Motion by Rod Cole, seconded by Kari Rojas to approve participation in the Schools of Choice 105 and Schools of Choice 105C programs for the 2017-2018 school year. Motion carried 6/0.

Motion by Kari Rojas, seconded by Rod Cole to accept Cindi Gigowski's teacher resignation as of June 30, 2017. Motion carried 6/0.

Motion by Rod Cole, seconded by Bob Pasch to approve the following coaching recommendations as presented, Bill Chilman abstained from reporting the coaching recommendations. Dan Beckwith – Varsity Boys Track, Dave King – Varsity Girls Track, Kristin Schafer – JV Softball, Kurt Gross – Voluntary Assistant Varsity Baseball, Terry J Lynch – Voluntary Assistant Varsity Basketball, Steven Loonsfoot – Voluntary Assistant Varsity Softball, Chelsea Davis – Voluntary Assistant Varsity Softball, Brandon Shirley - Voluntary Assistant JV Baseball, and Billy Chilman – Voluntary Assistant Track. Motion carried 6/0.

The following coaches have been hired through PCMI: Billy Chilman – Elementary Boys Basketball, Steve Pickens – Varsity Baseball, John Davis – Varsity Softball, Tommy Atkinson – JV Baseball and Bennett Danforth – JH Girls Track.

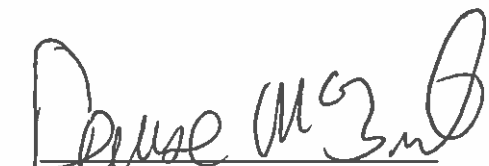
Motion to go into Executive Session of the Open Meetings Act under Article 8b – Student Discipline.

Motion by Jane Finnerty, seconded by Rod Cole to come out of executive session at 9:02 p.m. Motion carried 6/0.

Motion by Kari Rojas, seconded by Ron Neyer to approve the recommendation that the student serve a total of 45 days of suspension, which began on Thursday, January 28, 2017 and will end on Wednesday, March 29, 2017. Beal City Public Schools agrees to provide the student with educational

services at least twice a week for at least one hour per session as required by policy. Additional time with the social worker as available. Motion carried 6/0.

Motion by Rod Cole, seconded by Bob Pasch to adjourn at 9:07 p.m.. Roll call. Motion carried 6/0.



Denise McBride, President

Recording Secretary
Carrie Bleise



Kari Rojas, Secretary