

BOARD OF EDUCATION
REGULAR MEETING MINUTES
Monday, February 19, 2018 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, Tom Gross, Heather Curtiss, Ron Neyer and Curt Gottschalk.

The Pledge of Allegiance was said

Heather Curtiss read the District Mission Statement.

Motion by Bob Pasch, seconded by Ron Neyer to approve the agenda as presented. Motion carried. 7/0.

Motion by Heather Curtiss, seconded by Tom Gross to move Item H under Old Business Apex Energy Lease (Discussion/Action) to be acted on after Item V. Recognition of Guests/Public Participation. Motion carried 7/0.

Motion by Denise McBride, seconded by Ron Neyer to extend the Public Participation process pass it's time limit as needed. Motion carried 7/0.

Denise McBride welcomed Fritz Jaessing, John & Kristina Robison, Dave Pung, Kim Tilmann, Colleen Vogel, Lauralyn Gross, Tammy Gruss, Betty Pasch and Albert Jongewaard.

Fritz Jaessing, Dave Pung, Lauralyn Gross, and Tammy Gruss addressed the Board about the Apex Energy Lease.

Motion by Rod Cole, seconded by Ron Neyer to lease the school land to Apex Energy as presented. Motion carried 7/0.

The Building, Grounds, Maintenance and Transportation Committee discussed the Apex Energy Lease.

The District School Improvement Committee's meeting was cancelled due to lack of agenda items.

The Personnel Committee discussed the Para-Pro Hazard Pay and was updated on the Interim High School – Mike Joslyn and the long term Science Teacher sub – Dino Pizzino.

Rod Freeze reported that he is working on budget amendments and gave an update on the Lighting Project.

Mike Joslyn reported that he enjoyed his first week and is looking forward to the rest of the school year.

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 \$769,842.04 including \$246,199.13 in checks, \$156,076.28 in Employee Direct Deposits & Net Pr Cks, \$176,524.66 Payroll Tax Pmts ACH & Other Payroll AP, \$123,763.73 ORS Electronic Payments, \$65,784.33 in UAAL Rate Stabilization Electronic Pmt., \$91.52 ACH payments to vendors, \$1,402.39 Transfers to Payroll Account, Hot Lunch payments of \$13,344.17, Athletic Fund payments of \$4,258.58, Capital Projects 2017 Checking payments of \$1,776.42. Motion

carried 7/0.

Rod Freeze reported for the Beal City Education Foundation. SAT Test Sessions have begun and scholarship applications have been given to Ms. Millerov for distribution.

The Bond Committee is collecting quotes for the small gym remodel. Bill gave a boiler pump update.

Bill will look for dates to meet to work on the Superintendent Evaluation.

The MASB Governance Standards will be discussed at a Board Workshop later in the year.

The Michigan Renewable School Program Lighting Project was talked about earlier in the meeting.

Bill reminded the Board that Mike Joslyn has been hired through PCMI as an Interim Principal. He will remain in the interim position for the rest of the school year and may wish to apply for the principal position when it is reposted. Dino Pizzino has been hired through the school as a long term science teacher sub. He will be evaluated by Mike and Bill who will then determine if they will offer him the full time teaching position.

Motion by Heather Curtiss, seconded by Rod Cole to approve the Para Pro Hazard Pay as presented. Motion carried 6/0. Curt Gottschalk abstained.

Motion by Rod Cole, seconded by Ron Neyer to approve the Out of State Band Trip to Chicago in May. Motion carried 7/0.

Motion by Rod Cole, seconded by Heather Curtiss to approve the Schools of Choice 105 and 105C programs for the 2018-2019 school year as presented. Motion carried 7/0.

Motion to adjourn at 8:20 p.m. Roll call. Motion carried 7/0.


Denise McBride, President


Curt Gottschalk, Secretary

Recording Secretary
Carrie Bleise