

BOARD OF EDUCATION
REGULAR MEETING MINUTES
Monday, February 16, 2015 7:00 p.m.

The meeting was called to order at 7:05 p.m. by President, Denise McBride. Present: Denise McBride, Kari Rojas, Ron Neyer, Jane Finnerty and Rod Cole. Bob Pasch and Curt Gottschalk were absent.

The Pledge of Allegiance was said.

Rod Cole read Board Goal #3.

Motion by Kari Rojas, seconded by Ron Neyer to approve the agenda as presented with no additions or deletions. Motion carried 5/0.

There were no guests.

Motion by Rod Cole, seconded by Kari Rojas to approve the Organizational Meeting Minutes of January 19, 2015 and the Regular Meeting Minutes of January 19, 2015. Motion carried 5/0.

Bill Chilman reminded the Board of the School Equity Caucus newsletters that he forwarded during the month. He also spoke about the Set Seg Insurance Review and quote that was received during the month and handed out the District Administrative Magazine.

Bill Chilman reported for the District School Improvement Committee. They were given a budget update. They discussed the Governor's Budget Proposal and reviewed the upcoming testing schedule. They were given an update from the ESIT and SSIT committees. This month's Rotary Student of the Month was Emily Steffke and the Lions Student of the Month was Kennedy Fike. They discussed the 5th Year Early College Program.

The Business and Finance Committee meeting is scheduled for March 9th at 7:00 p.m. and the Building Maintenance and Transportation Committee meeting is tentatively scheduled for March 10th at 7:00 p.m.

Jason Wolf reported that the PTO sponsored carnival was a huge success. The PTO donated \$9,500.00 towards the Playground Project. The PTO sponsored Pancake Dinner/Silent Auction is scheduled for March 20th from 4:30 – 7:00 p.m. Jason has been working on Special Ed issues.

Denise McBride asked Jason Wolf to thank the PTO for all their hard work on the carnival as well as their generous donation.

Jeff Jackson reported that the Valentines Day dance scheduled last Saturday was cancelled due to bad weather. Saturday, February 21st there will be a NHS Lock-in for grades 6 – 8. There is a band concert scheduled for Sunday, February 22nd at 4:00 p.m. Staff members will be here the next two Sundays helping the Seniors with their exit portfolios. Jeff and Sara Millerov have completed the pre-identification process for spring testing. ACT testing begins March 3rd. Rachael Beltinck will be competing in the FFA State Competition on February 18th. Jeff has been approached by some students about starting up a Chess Club. Jeff has explained to them what the procedures are for doing so. Mr. Pittsley has held two Chess Tournaments and the students are really excited about it. Parent Teacher Conferences are March 5th from 5:00 p.m. – 8:00 p.m.

Jason McDonald reported that they are looking for bus driver subs. We are especially in need of them with Spring Sports coming up. Jason gave an update on the Maintenance Employee turnaround.

Julie Freeze reported that the MDE Title Review went very well. Last year at this time we missed 11 days of school, this year it has only been 4 days.

Bill Chilman reported that we are in need of subs for every department. He spoke about the importance of the Road Tax Proposal that will be on the May Ballot. Bill will have a table set up for Board Members to use at the Parent Teacher Conferences.

Denise McBride read the financial report.

Motion by Rod Cole, seconded by Kari Rojas to approve the General Fund payments of \$339,726.95, Hot Lunch payments of \$10,100.33, and Athletic Fund payments of \$4,864.93. Motion carried 5/0.

The MASB Board Workshop will be Monday, February, 23rd at 6:00 p.m. at Cheers. Denise McBride and Rod Cole reported on the MASB School Board President Conference they attended last weekend.

Bill Chilman reported that the Beal City Education Foundation Advisory Board members are continuing to help supervise the Saturday and Sunday test prep sessions in the computer lab.

Motion by Rod Cole, seconded by Kari Rojas to approve the Schools of Choice 105 and Schools of Choice 105C programs for the 2015-2016 school year. Motion carried 5/0.

Motion by Rod Cole, seconded by Ron Neyer to approve the following coaching recommendations as presented: Dan Beckwith – Boys Varsity Track, Dave King – Girls Varsity Track, Kristin Schafer – JV Softball, Charlie Clark – Voluntary Assistant Track, Dennis Bechtel – Voluntary Assistant Baseball, Dustin Fremion – Voluntary Assistant Baseball, Rod Flaughter – Voluntary Assistant Baseball, Chelsea Davis – Voluntary Assistant Softball, Samantha Schafer – Voluntary Assistant Softball and Rachael Lorenz – Voluntary Assistant Softball. Motion carried 5/0.

The following coaches are being recommended through PCMI – Tom Atkinson – JV Baseball, Brad Antcliff – Varsity Baseball, John Davis – Varsity Softball, and Jerry McCarty – JH Boys Track.

The Board discussed options for a different Superintendent Evaluation tool and have decided to go with the one that has been used in the past for this year. They will continue to look at other evaluations that are available for use in the future.

Motion by Ron Neyer, seconded by Kari Rojas to adjourn at 8:16 p.m. Roll call. Motion carried 5/0.

Recording Secretary
Carrie Bleise

Denise McBride, President

Kari Rojas, Secretary

