

BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
Monday, June 29, 2015 7:00 p.m.

The meeting was called to order at 7:10 p.m. by President, Denise McBride. Present: Denise McBride, Ron Neyer, Jane Finnerty, Bob Pasch, Curt Gottschalk, Kari Rojas and Rod Cole.

The Pledge of Allegiance was said.

Kari Rojas read Goal Number 2 – Secure the School District’s Future Integrity.

Motion by Kari Rojas, seconded by Ron Neyer to approve the agenda as presented with the addition of Item T under New Business – Letter of Agreement (Discussion/Action). Motion carried 7/0.

There were no guests.

There was no Student or Staff Presentations.

Motion by Rod Cole, seconded by Jane Finnerty to approve the Regular Meeting Minutes of May 18, 2015 as presented. Motion carried 7/0.

Denise McBride passed around thank you cards from the Schumacher Family for the use of chairs for the Team Jackson Benefit and a thank you from the Ed McDonald family. Mr. Chilman spoke about the District Administrator Magazine, paperwork from the GRIESD regarding the Bi-Annual Election and the School Equity Caucus Newsletter. Mr. Chilman also spoke about the Tribal Grant notification and information from Set Seg regarding Property Casualty Insurance.

Rod Cole reported for the Building, Maintenance and Transportation Committee. They discussed the Band Sign request and reviewed the Capital Projects Plan. They spoke about Building Security and the mess in the Weight Room. They discussed updating the bus radios and phone system. They finished the meeting by taking a walk around the building.

Bob Pasch reported for the Business & Finance Committee. They reviewed Budget Amendments and the Proposed Budget for 2015-2016 and the Debt Millage Levi. They also reviewed the Capital Projects Plan and the Foodservice Price increase proposal. They also discussed the non-union wages for 2015 – 2016 and the sub wages.

Kari Rojas reported for the Personnel Committee. They discussed the Band Sign request and building security. They reviewed the proposal to replace the bus radios and the phone system. They reviewed the non-union wages and sub wages. The committee will meet again on July 15<sup>th</sup> to work on the Superintendent Evaluation Tool and The District Strategic Plan.

Jeff Jackson reported on the 1<sup>st</sup> reading of the Secondary Student Handbook.

Julie Freeze explained the GASB 68 ruling and reported that Linda Fussman has now moved to Central Office where she will work on Internal Accounts two days a week.

Jason McDonald reported that they are finishing up removing stones from the playground. Bus inspections are Monday, July 6<sup>th</sup>. They will soon be preparing for the start of Football and Cross Country seasons.

Jason Wolf reported that tomorrow is Linda’s last official day. Jason updated the Board on the Playground Project. The Playground Work Bee is July 11<sup>th</sup>. Jason reported that the new elementary schedule was very successful this past school year.

Bill Chilman reported that we have had a busy end to the school year. Bill and Julie will be working on Administrator Evaluations and Contracts in the next couple of weeks. Bill has also been working on the Emergency Plan and is creating an Assessment Plan. There will be NWEA and Illuminate Training in August.

Rod Cole gave an update on the GRIESD Board Election Meeting.

Denise McBride read the financial report.

Motion by Rod Cole, seconded by Bob Pasch to approve the General Fund payments of \$391,607.38, the Hot Lunch payments of \$10,343.16, the athletic fund payments of \$6,166.76, the Debt Retirement 2004 payments of \$347,485.00, and the Debt Retirement School Bond Loan Fund payments of \$66,429.00. Motion carried 7/0.

Motion by Rod Cole, seconded by Kari Rojas to approve the 2<sup>nd</sup> reading of the Neola Policies as presented. Motion carried 7/0.

Motion by Rod Cole, seconded by Ron Neyer to approve the non-union wages for 2015-2016 as presented. Motion carried 7/0.

Motion by Kari Rojas, seconded by Bob Pasch to approve the substitute wage increase proposal for 2015-2016 as presented. Motion carried 7/0.

Motion by Ron Neyer, seconded by Curt Gottschalk to approve the Revised Capital Project Plan as presented. Motion carried 7/0.

The Personnel Committee will meet on July 15<sup>th</sup> from 6:00 – 8:00 p.m. to work on the District Wide Strategic Plan and the Superintendent Evaluation Tool.

Bill Chilman announced that the BCEF Scholarship Winner was Nicky Murphy and the Enrichment Grant recipients were Julie Christensen and Jason Wolf. They Discussed the Rock the Foundation Fundraiser and will be working with the Tempo Club on a Drive One Ford Fundraiser in September.

Motion by Kari Rojas, seconded by Rod Cole to approve the 2014-2015 Budget Amendments as presented. Motion carried 7/0.

Motion by Rod Cole, seconded by Bob Pasch to approve the 2015-2016 Proposed Budget as presented. Motion carried 7/0.

Motion by Kari Rojas, seconded by Ron Neyer to authorize the Millage Levies to support the 2015-2016 Budget. Motion carried 7/0.

Motion by Kari Rojas, seconded by Ron Neyer to approve the 1<sup>st</sup> reading of the Elementary Student Handbook as presented. Motion carried 7/0.

Motion by Kari Rojas, seconded by Rod Cole to approve the 1<sup>st</sup> reading of the Secondary Student Handbook as presented. Motion carried 7/0.

Motion by Rod Cole, seconded by Ron Neyer to approve the transfer of \$150,000.00 from General Fund to Capital Projects General Fund as presented. Motion carried 7/0.

Motion by Rod Cole, seconded by Kari Rojas to approve the Food Service Prices for 2015-2016. They will change from \$2.25 to \$2.50 for lunches and \$1.30 to \$1.50 for breakfasts. Motion carried 7/0.

Motion by Kari Rojas, seconded by Ron Neyer to accept Penny Gross' resignation as a bus driver. Motion carried 7/0.

Mr. Chilman reported that Carrie Bass has resigned through PCMI as a Para – Pro.

Mr. Chilman reported that Nicole Kent will be hired through PCMI for the Foodservice Position and Miranda Milett as a para- pro through PCMI.

Mr. Chilman reported that Heather Griffis has resigned as the Freshman Volleyball coach and Kelly David as resigned as the Varsity Volleyball coach through PCMI.

Mr. Chilman reported that Heather Griffis has been hired as the JV Volleyball coach and Ann Weber has been hired as the Freshman Volleyball coach through PCMI.

Motion by Kari Rojas, seconded by Rod Cole to approve the Letter of Agreement between the Beal City Board of Education and the Beal City Education Assoc pending signatures as presented. Motion carried 7/0.

Mr. Chilman thanked the Admin Team for all their hard work throughout the school year especially this May and June.

Motion by Kari Rojas, seconded by Ron Neyer to adjourn at 8:53 p.m. Roll call. Motion carried 7/0.

Recording Secretary  
Carrie Bleise

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Denise McBride, President

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Kari Rojas, Secretary