

BOARD OF EDUCATION
REGULAR MEETING MINUTES
Monday, April 20, 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, Bob Pasch, Curt Gottschalk and Rod Cole.

The Pledge of Allegiance was said.

Jane Finnerty read Board Goal #2.

Motion by Kari Rojas, seconded by Bob Pasch to approve the agenda as presented with a change to Item B under New Business. No action will be needed for this item. Motion carried 7/0.

Denise welcomed guests: Kelli Deters.

Motion by Rod Cole, seconded by Ron Neyer to approve the Regular Meeting Minutes of March 23, 2015 as presented. Motion carried 7/0.

Bill Chilman gave Denise the District Administrator Magazine and reminded the Board of the School Equity Caucus Newsletters that were forwarded throughout the month. He also spoke about the Highland Conference Minutes and the draft of the Strategic Plan that was forwarded in the update. Bill passed around a flyer from Set Seg that came with our rebate.

Curt Gottschalk reported for the District School Improvement Committee. They were given a budget update. They discussed Proposal 1 and how it is not likely to pass. We do not have all the ACT scores yet so the data isn't complete. The ESIT Committee reviewed handbook changes, discussed the testing that is in progress and discussed the Title Program. The SSIT Committee discussed the Early College Program and will be meeting tomorrow with a representative from Mid Michigan Community College to discuss it further. They also discussed handbook changes including the change to the Attendance Policy. Katie Gottschalk and Emily Steffke will be inviting students to future meetings who may want to take their place after they graduate.

Kari Rojas discussed the Personnel Committee meeting. They discussed the Probationary and Tenure Teacher recommendations. They discussed the recommendation to hire Melissa Hall as the Elementary Secretary. They reviewed the Superintendent Evaluation and went over the rubrics that Mr. Chilman had presented. They discussed the 2015-16 non union wage increase recommendation. Set Seg will be handling the Obama Care Reporting for us this year. They discussed the merit pay ideas and the sub pay for support staff.

Jason Wolf reported that he is continuing to work on testing and they are getting ready for the 4th – 6th graders to go to camp the first week in May.

Jeff Jackson thanked Joe Judge and Jason for the work they have put into making our school testing run smoothly. The district's spelling bee winners are Noel Schafer and Aiden Case.

Julie Freeze reported that she spent the day getting paper work ready for open enrollment. We will not be able to run a driver's ed class this summer due to lack of interest. We will probably try again in the Fall.

Bill Chilman reported that he will be at an MDA Lock In on Wednesday. The RESD will be moving to the NWEA testing for online assessment in the Fall. We will also be using Illuminate instead of Data Director. Bill needs to update the Emergency Preparedness Plan and complete the Schedule B Job Descriptions. The seniors are asking if they can name the gym after Tom Lavoie and give a plaque or a sign in his honor as a class gift. The Board decided they didn't want to follow through with that. The seniors have other ideas for a gift .

Denise McBride read the financial report.

Motion by Rod Cole, seconded by Jane Finnerty to approve the General Fund payments of \$335,810.00, Hot Lunch payments of \$16,780.04, and Athletic Fund payments of \$7,503.28. Motion carried 7/0.

The Superintendent Evaluation will be discussed in Executive Session.

Mr. Wolf introduced Kelli Deters to the Board.

Motion by Kari Rojas, seconded by Ron Neyer to approve Kelli Deters as a Full Time Elementary Teacher as presented. Motion carried 7/0.

The BCEF Scholarships are due tomorrow. They will have a 3rd party committee review the applications and decide on the recipient. The Staff Enrichment Grants are due April 29th.

Bill has found two Superintendent Evaluation Tools for the Board to look at.

There will be action needed in May for the GRIESD Board Election Resolution.

Bill reminded the Board of the Staff Appreciation Breakfast on April 29th.

Motion by Rod Cole, seconded by Kari Rojas to approve the 1st reading of the NEOLA Bullying Policy as presented. Motion carried 7/0.

Bill reviewed the revised Capital Projects Plan.

Motion by Kari Rojas, seconded by Ron Neyer to approve the following Probationary and Tenure teacher recommendations as presented: Elementary: Probationary - Kristin Schafer – 4th year, Kelli Deters – 2nd year. Tenure – Veena Cole and Becky Block. Secondary: Probationary – Chadd Fletcher – 4th year, Kyle Carter – 3rd year, G'ne Holt – 2nd year. Tenure – None at this time. Motion carried 6/0. Rod Cole abstained.

Motion by Kari Rojas, seconded by Rod Cole to accept Melissa Hall's resignation as a Kitchen Staff Employee. Motion carried 7/0.

Motion by Kari Rojas, seconded by Rod Cole to approve the recommendation to hire Melissa Hall as the Elementary School Secretary. Motion carried 7/0.

Bill reported that we have received PCMI coaching resignations from Rod Flaughter – JV Football, Erica Little – Cheer and Amanda Curley – JV Volleyball.

The Beal City Public Schools District Wide Strategic Plan will be tabled until next month.

Bill reminded the Board of the Alternative Ed. Graduation on May 20th at 7:00 p.m. and the High School Graduation on May 21st at 7:00 p.m.

Motion by Bob Pasch, seconded by Ron Neyer to go into Executive Session under the Open Meetings Act – Article 8a Personnel. Motion carried 7/0.

Motion by Ron Neyer, seconded by Jane Finnerty to come out of executive session at 9:34 p.m. Motion carried 7/0.

Motion by Rod Cole, seconded by Bob Pasch to approve the Superintendent Evaluation as presented. Motion carried 7/0.

Motion by Ron Neyer, seconded by Curt Gottschalk to adjourn at 9:35 p.m. Roll call. Motion carried 7/0.

Recording Secretary
Carrie Bleise

Denise McBride, President

Kari Rojas, Secretary