

BOARD OF EDUCATION
REGULAR MEETING MINUTES
Monday, August 17, 2015 7:00 p.m.

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

The Pledge of Allegiance was said.

Jane Finnerty read Goal Number 1 – Student Achievement for all Students.

Rod Cole arrived at 7:07 p.m.

Motion by Kari Rojas, seconded by Jane Finnerty to approve the agenda with no additions or deletions. Motion carried 7/0.

Denise McBride welcomed Becky Garrett.

There was no Student or Staff Presentations.

Motion by Bob Pasch, seconded by Ron Neyer to approve the Regular Meeting Minutes of July 20, 2015 as presented. Motion carried 7/0.

Julie Freeze passed around thank yous and reminded the Board of the School Equity Caucus Newsletter that were sent during the month. She also read a letter from the MHSAA commending our school for no referee reports of misconduct throughout last year.

Curt Gottschalk reported for the District School Improvement Committee. They had a School Budget Update and discussed all the training that our staff and administrators will be taking part in this school year. They discussed future facility improvements and received a technology update.

Jeff Jackson reported that he and Diane are preparing for the start of the school year. Jeff, Jason and some staff members attended three days of Illuminate Training last week.

Julie Freeze reported that she is preparing paperwork for when the staff returns.

Jason Wolf reported that the Playground Project is progressing well. The Elementary Open House is September 3rd from 5:00 – 6:30 p.m. There will be a ribbon cutting ceremony for the new playground on September 3rd at 4:30 p.m.

Ben Eggenberger introduced himself to the Board.

Jason McDonald reported on the finishing of the Playground Project and other summer projects including getting the football field ready for this Friday's football scrimmage. He gave a roof repair update and updated the Board on the bus inspections.

Bill Chilman reported that tomorrow he will be at a SAT Workshop and Wednesday is the Industry Tours for the Vocational Ed. Representatives.

Denise McBride read the financial report.

Motion by Kari Rojas, seconded by Bob Pasch to approve the General Fund payments of \$358,602.10, and the Athletic Fund payments of \$5,764.69. Motion carried 7/0.

Motion by Kari Rojas, seconded by Ron Neyer to approve the 2nd reading of the Employee Handbooks as presented. Motion carried 7/0.

Bill gave an update on the Beal City Public Schools District Wide Strategic Plan.

The Beal City Education Foundation Committee is still recruiting sponsors for their Rock The Foundation Trunk or Treat Event on October 31st. The Foundation is teaming up with the Tempo Club for a fundraiser with Krapohl Ford in September.

The Superintendent Evaluation Tool is being worked on by the Personnel Committee. They will bring it to the Board for approval once the changes/additions have been completed.

Motion by Rod Cole, seconded by Jane Finnerty to accept Joe Judge's resignation as Technology Director as presented. Motion carried 7/0.

Motion by Kari Rojas, seconded by Rod Cole to approve the recommendation to hire Ben Eggenberger as our Technology Director. Motion carried 7/0.

Bill reviewed an agreement with Joe Judge to keep him on as a consultant as needed.

Motion by Kari Rojas, seconded by Ron Neyer to approve the following coaching recommendations as presented: Dave King – Cross Country, Matt Yuncker – Voluntary Assistant Football, Pat Onstott – Voluntary Assistant Football, Rod Flaughter – Voluntary Assistant Football and Britni Buesking – Voluntary Assistant Volleyball.

The following coaches are being recommended by PCMI: Brad Antcliff – Football Assistant, Dennis Lorenz – Football Assistant, Martha Veihl – 8th Gr. Volleyball and Taylor Johnson – 7th Gr. Volleyball.

John Hoyle will be resigning through PCMI as the JV Boys Basketball Coach.

Bill showed the list of annual notices that we are required to provide to our community and staff.

Motion by Kari Rojas, seconded by Ron Neyer to adjourn at 8:20 p.m. Roll call. Motion carried 7/0.

Recording Secretary
Carrie Bleise

Denise McBride, President

Kari Rojas, Secretary