

BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
Monday, February 15, 2016 7:00 p.m.

The meeting was called to order at 7:03 p.m. by President, Denise McBride. Present: Denise McBride, Kari Rojas, Ron Neyer, Jane Finnerty, Bob Pasch and Curt Gottschalk. Rod Cole was absent.

The Pledge of Allegiance was said.

Jane Finnerty read Board Goal #3.

Motion by Kari Rojas, seconded by Bob Pasch to approve the agenda as presented with no additions or deletions. Motion carried 6/0.

There were no guests.

Motion by Ron Neyer, seconded by Bob Pasch to approve the Organizational Meeting Minutes of January 18, 2016 and the Regular Meeting Minutes of January 18, 2016. Motion carried 6/0.

Denise McBride reported on a letter that was received from one of the MASB Board Delegates that are up for election. Bill Chilman reminded the Board of the School Equity Caucus newsletters that he forwarded during the month. He also spoke about the article in the Morning Sun on Vocational Education. Mr. Chilman announced that Dave King has been nominated for the National Coach of the Year. He also spoke about an email from the Department of Education regarding making Michigan a Top 10 State in 10 years.

Curt Gottschalk reported for the District School Improvement Committee. They were given a budget update. They discussed the ACT/SAT Method Test Prep. They discussed getting handbook updates to the Principals as soon as possible for next year. They were given an SSIT update on Early College Program and Scheduling and discussed the District Study Guide from the Title I audit.

Jason Wolf reported that he has been spending most of his time with the Title audit. The PTA sponsored School Carnival went very well.

Ben Eggenberger reported that he was approached by Ron and Chris Neyer to write a letter to Chris' boss asking for computer donations as her boss was about to retire. We were given 10 computers and we are very grateful for that. Ben also gave a Schedule Star Update.

Jason McDonald reported that the snow brush is here and will be a great help in moving snow. They are starting to think about spring field maintenance. The bearings went out in the heater in the small gym.

Julie Freeze reported that she and Bill have been meeting with the supervisors to go over budgets. A Business & Finance Committee Meeting will need to be scheduled to review budget amendments. We received rates for next year from ORS and the MIP Rate is going down.

Jeff Jackson reported that the Counselor's job has been a lot of work. He thanked Diane Fussman and Kelly Schafer for helping out with the Counselor duties.

Denise McBride read the financial report.

Motion by Kari Rojas, seconded by Bob Pasch to approve the General Fund payments of \$386,576.42, Hot Lunch payments of \$14,290.50, Capital Projects/General Fund payments of \$16,450.00 and Athletic Fund payments of \$2,832.07. Motion carried 6/0.

Denise McBride reminded the Board Members that the deadline for the Superintendent Evaluation is February 27<sup>th</sup>.

The Beal City Education Foundation will meet February 16<sup>th</sup>. BCEF will be getting busy with Spring activities and SAT test prep sessions.

The Beal City District Wide Strategic Plan was tabled until next month.

Motion by Kari Rojas, seconded by Ron Neyer to approve the Schools of Choice 105 and Schools of Choice 105C programs for the 2016-2017 school year. Motion carried 6/0.

Bill Chilman reported that there is a Plan B set up for the Business Manager's Position.

Bill Chilman explained the Debt Retirement documentation that Jesse at Umbaugh has put together for us. The Business and Finance committee will review and discuss at their meeting.

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

Motion by Kari Rojas, seconded by Bob Pasch to approve the following coaching recommendations as presented: Dan Beckwith – Boys Varsity Track, Dave King – Girls Varsity Track, Kristin Schafer – JV Softball, Dennis Bechtel – Voluntary Assistant Baseball, Brandon Shirely – Voluntary Assistant Baseball, Rod Flaughner – Voluntary Assistant Baseball, Michael Bleise – Voluntary Assistant Baseball, Chelsea Davis – Voluntary Assistant Softball, Samantha Schafer – Voluntary Assistant Softball, and Charlie Clark – Voluntary Assistant Track. Motion carried 6/0.

Rod Cole, Jane Finnerty and Ron Neyer will be up for re-election on November 8, 2016.

Motion by Ron Neyer, seconded by Bob Pasch to go into Executive Session, under Article 8c – Negotiations and Article 81 Personnel at 7:55 p.m.. Motion carried 6/0.

Motion by Bob Pasch, seconded by Ron Neyer to come out of Executive Session at 9:14 p.m. Motion carried 6/0.

Motion by Jane Finnerty, seconded by Ron Neyer to adjourn 9:15 p.m. Roll call. Motion carried 6/0.

Recording Secretary  
Carrie Bleise

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Denise McBride, President

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Kari Rojas, Secretary