

BOARD OF EDUCATION
REGULAR MEETING MINUTES
Monday, May 18, 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 Rod Cole. Kari Rojas was absent.

The Pledge of Allegiance was said.

Bob Pasch read the District Belief Statement.

Motion by Rod Cole, seconded by Jane Finnerty to approve the agenda as presented with no additions or deletions. Motion carried 6/0.

Denise welcomed guest: Doug Bush.

Doug Bush and Mr. Chilman gave a presentation on the Voc. Ed. Millage Update.

Motion by Rod Cole, seconded by Ron Neyer to approve the Regular Meeting Minutes of April 20, 2015 as presented. Motion carried 6/0.

The District Administrator Magazine was handed out and thank you notes from the families of Trinity Stevens and Gerald Pohl were passed around. Bill Chilman reminded the Board Members of the School Equity Caucus Newsletter that were forwarded throughout the month. The Board discussed replenishing their Flower Fund. Bill spoke about the Yeo & Yeo Letter of Agreement.

Ron Neyer reported for the District School Improvement Committee. They discussed the new SAT Testing. They discussed the NWEA testing and Illuminate Data Warehouse. They were given a Title Program update and asked for about handbook updates.

Jeff Jackson reported that Baccalaureate and Senior Awards went very well last week with over \$600,000.00 given in scholarships. High School Graduation is Thursday May 21st at 7:00 p.m.

Jason McDonald reported that the Roof Project findings are complete and Capital Projects has been updated. Jason and the guys are getting the building and grounds ready for graduation this week and baseball/softball districts in a couple of weeks.

Bill Chilman had nothing to report. He did let the Board know that Jason Wolf, Joe Judge and Julie Freeze were with family tonight.

Denise McBride read the financial report.

Motion by Rod Cole, seconded by Curt Gottschalk to approve the General Fund payments of \$317,027.78, the Hot Lunch payments of \$11,613.12, the athletic fund payments of \$6,228.29 and the Debt Retirement 2012 payments of \$98,353.50. Motion carried 6/0.

Motion by Jane Finnerty, seconded by Ron Neyer to nominate Anmarie Andrews for the GRIESD Board Election. Motion carried 5/0. Rod Cole abstained.

Motion by Ron Neyer, seconded by Curt Gottschalk to nominate Roger Trudell for the GRIESD Board Election. Motion carried 5/0. Rod Cole abstained.

Motion by Ron Neyer, seconded by Jane Finnerty to approve the GRIESD Board Election Resolution as present. Motion carried 5/0. Rod Cole abstained.

Motion by Rod Cole, seconded by Ron Neyer to accept Karen Faber's Para-Pro resignation as presented. Motion carried 6/0.

Motion by Rod Cole, seconded by Ron Neyer to approve the GRIESD Budget Resolution as presented. Motion carried 6/0.

Motion by Rod Cole, seconded by Bob Pasch to approve the MHSAA Membership Resolution for 2015-2016 as presented. Motion carried 6/0.

Mr. Chilman spoke about hiring Dan Martin and Tommy Atkinson as CO-JV football coaches through PCMI.

The Non-Union Wages for 2015-2016 and the Substitute Teacher wage for 2015-2016 will be discussed at the Personnel and Business & Finance Meetings in June and will be discussed and acted on at the June Board Meeting.

Mr. Chilman reminded the Board of Alternative Ed Graduation on May 20th at 7:00 p.m. in the Media Center and High School Graduation on May 21st at 7:00 p.m. in the gym.

Mr. Chilman reminded the Board that the June Board meeting will be June 29th at 7:00 p.m. with a Budget Hearing beginning at 6:30 p.m.

Motion by Bob Pasch, seconded by Ron Neyer to adjourn at 9:40 p.m. Roll call. Motion carried 7/0.

Recording Secretary
Carrie Bleise

Denise McBride, President

Kari Rojas, Secretary