

BOARD OF EDUCATION
REGULAR MEETING MINUTES
Monday, September 21, 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, Rod Cole and Kari Rojas.

The Pledge of Allegiance was said.

Bob Pasch read the Belief Statement.

Motion by Kari Rojas, seconded by Rod Cole to approve the agenda with the addition of Item G under New Business - Student Discipline, and Item H under New Business – Revised Capital Projects Plan. Motion carried 7/0.

There were no guests and no student and staff presentations.

Motion by Rod Cole, seconded by Ron Neyer to approve the Regular Meeting Minutes of August 17, 2015 as presented. Motion carried 7/0.

Bill spoke about a couple of magazines that were received during the month: The American School Board Journal, The Leader Board Magazine and the District Administrator Magazine. He also reminded the board of the School Equity Caucus newsletter that was forwarded during the month. He spoke about Marci's staff test results that she included in the update and the Lincoln Drive and the Rock the Foundation Fundraiser fliers that were handed out. He also included a brochure on the MASB Fall Conference.

Kari Rojas reported for the Personnel Committee. They continued to work on the Superintendent Evaluation Tool and the updates for the Strategic Plan.

Jane Finnerty reported for the District School Improvement Committee. They were given a budget update. Jason Wolf gave a Title I update, and reported on the NWEA testing that is in progress. Bill Chilman reported on a Teacher Evaluation and a 3rd Grade Reading bill that is in Legislation. Jeff Jackson reported that SSIT will meet October 13th.

Jason Wolf reported that is has been a busy start to the new school year. NWEA testing has begun.

Julie Freeze reported that she received a newsletter from PCMI/Willsub that covered the shortage of sub problem that is happening all over the state.

Jeff Jackson reported that there is a NHS Blood Driver September 22nd. NWEA testing will begin for the secondary on Monday, September 28th. The Juniors will be taking the PSAT test on October 14th. Student Count is October 7th.

Jason McDonald reported that he has had numerous work orders which is keeping him and his staff very busy.

Bill Chilman thanked the Administration Team for all their hard work to get the new school year off and running. Bill will be gone to a Fall Superintendent's Conference Wednesday through Friday of this week.

Julie Freeze read the financial report.

Motion by Kari Rojas, seconded by Rod Cole to approve the General Fund payments of \$270,244.25, hot lunch payments of \$1,795.37 and the Athletic Fund payments of \$6,446.37. Motion carried 7/0.

Bill Chilman reported that he will send out the current Strategic Plan to the Board members tonight after the meeting for their review and asked them to provide feedback.

The Personnel Committee will meet on October 15th to continue to work on the Superintendent Evaluation Tool.

Bill Chilman reported on the Beal City Education Foundation Lincoln Drive Fundraiser with the Tempo Club, the Rock the Foundation Fundraiser and the Trunk or Treat event.

Motion by Kari Rojas, seconded by Rod Cole to approve the Tribal Grant Applications including the Digital Phone Application as presented. Motion carried 7/0.

Motion by Rod Cole, seconded by Jane Finnerty to accept Jill Cotter's resignation as a para-pro. Motion carried 7/0.

Bill reported that Jeff Bruggema has resigned as the 7th Gr Boys Basketball coach and Anna McDonald has resigned as the JV Girls Basketball Coach. Both were hired through PCMI.

A Special School Board meeting has been scheduled for Monday, September 28th at 7:00 a.m. if needed to discuss student discipline and the Revised Capital Projects Plan.

Bill informed the Board Members of the need to possibly update the Capital Projects Plan.

Motion by Kari Rojas, seconded by Bob Pasch to adjourn at 8:35 p.m. Roll call. Motion carried 7/0.

Recording Secretary
Carrie Bleise

Denise McBride, President

Kari Rojas, Secretary