

BOARD OF EDUCATION
REGULAR MEETING MINUTES
Monday, March 19, 2018 7:00 p.m.

The meeting was called to order at 7:00 p.m. by President, Denise McBride. Present: Denise McBride, Rod Cole, Bob Pasch, Tom Gross, Heather Curtiss, Ron Neyer and Curt Gottschalk.

The Pledge of Allegiance was said

Heather Curtiss read the District Mission Statement.

Motion by Rod Cole, seconded by Tom Gross to approve the agenda as presented including moving Item G. New Apex Energy Lease under Old Business to Item F. under New Business. Motion carried. 7/0.

Denise McBride welcomed Dan Hatcher.

Motion by Rod Cole, seconded by Heather Curtiss to approve the Regular Meeting Minutes of February 19, 2018 as presented with the addition of adding "Motion approved 7/0." to the Apex Lease motion. Motion carried 7/0.

Bill Chilman handed out magazines that were received during the month. He also sent a letter that was given to students on school violence and a flier on the assembly we had today regarding mental health issues. He reminded the Board of the School Equity Caucus Newsletters that was forwarded this month and A Memo of Understanding letter we received from the Tribe. Bill spoke about online PD for Board Members that Denise learned about at a Board President's Workshop, and a report that we received regarding the Fall Count Audit.

The Building, Grounds, Maintenance and Transportation Committee discussed the items that will be discussed later in the meeting regarding the Bond.

Heather Curtiss reported for the District School Improvement Committee. They were given a school budget update. Jake Johnston, Rod Freeze and Mary Hauck are attending a Title I meeting this week. The second round of IRIPS went very well. Handbook language and updates are getting worked on and the handbooks will be ready for action at the April and May meetings. Next year's Spring Break has to be moved back a week. The administration will be working with the union on concerns about low student count this Friday; the Friday before Spring Break. They were given an ESIT and SSIT update.

The Personnel Committee met and worked on the Superintendent's evaluation.

Jason McDonald reported that he has been working on getting quotes for the bus purchases through the Bond. A quote for gas buses will be acted on later in the meeting. Jason is expecting the State Bus Inspector to come out within the next few weeks. His crew is getting ready for spring sports.

Ben Eggenberger reported that the Camera Project is finished. Ben has been working on a Tech Purchasing chart that will help with the budget in the future. Ben will be assigning Beal City schools email addresses for each Board Member. Ben also updated the Board on FOIA information and Bill updated the Board that Ben and Jake will be working on a 1" draft of the Tech Plan.

Jason Johnston reported that Kindergarten assessment will be tomorrow. They presently have 36 Kindergarteners signed up for next year. Jake reported that Tribal Grants are due Friday and he is expecting more applications to be turned in then we had in the fall. Reading Month has been going very well. He gave an update on the PTA carnival.

Rod Freeze reported that he received the audit from Fall Count. He is expecting an increase in the Foundation Allowance. The RESD is working on purchasing new accounting software. Rod and Jason have a quote that they would like to present to the Building and Grounds Committee for the LED Lighting Project.

Mike Joslyn reported that he has been getting familiar with everything at the Secondary end and has had to deal with a lot of discipline issues. The students and staff are great to work with.

Bill Chilman had nothing to report.

Rod Freeze read the Financial Report.

Motion by Rod Cole, seconded by Ron Neyer to approve the following payments as presented: General Fund payments of \$434,640.46 including \$144,759.70 in checks, \$150,071.76 in Employee Direct Deposits & Net Pr Cks, \$65,394.19 Payroll Tax Pmts ACH & Other Payroll AP, \$39,719.92 ORS Electronic Payments, \$32,892.16 in UAAL Rate Stabilization Electronic Pmt., \$1,802.73 Transfers to Payroll Account, \$70,844.91 in voided checks. Hot Lunch payments of \$14,324.25, Athletic Fund payments of \$4,129.36 with \$150.00 in voided checks, Capital Projects 2017 Checking payments of \$4,851.51 with \$3,096.76 in voided checks. Motion carried 7/0.

Rod Freeze reported for the Beal City Education Foundation. SAT Test Sessions are finishing up. There will be no study sessions the next two weekends because of Spring Break.

Bill Chilman gave the Board an update on expenditures from the Bond.

Motion by Heather Curtiss, seconded by Bob Pasch to approve Quote #18022bealcity1 from CM Associates as presented. This quote is for delivery and installation of ceiling suspended basketball rims in the small gym for \$22,500.00. Motion carried 7/0.

Motion by Tom Gross, seconded by Heather Curtiss to approve the Quote #18022bealcity2 from CM Associates as presented. This quote is for delivery and installation of floor sleeves, the delivery and installation of a vinyl curtain and the delivery and installation of wall pads for the bleachers, all for the small gym. The quote total is \$17,020.00. Motion carried 7/0.

Motion by Heather Curtiss, seconded by Ron Neyer to approve the Proposal from Bay Area Flooring LLC as presented. This proposal is for labor, materials, cartage and insurance to sand and repaint the floor in the small gym. This proposal's total is \$15,900.00. Motion carried 7/0.

Motion by Ron Neyer, seconded by Rod Cole to approve the Gas Bus Quote from Capital City International Trucks Inc. as presented. This quote is for a new IC gas bus. The quote total is \$81,104.40. Motion carried 7/0.

The Personnel Committee met and worked on Bill's evaluation. They will meet again to finish and will be able to present what they have completed to the rest of the Board in April.

Bill spoke about the MASB Board Governance Standards. He would like to discuss it further at a Board Workshop this summer. Denise spoke to the rest of the Board Members about attending classes that are offered through MASB.

Jason and Rod have met with Consumers Power about the Michigan Renewable Lighting Program. They will continue to work with them on this project.

Motion by Rod Cole, seconded by Ron Neyer to allow Bill Chilman to review the online Tribal Grant Applications and submit them to the Tribe. Bill will compose a worksheet that will list the details of each grant application for the Board's review.

Motion by Rod Cole, seconded by Heather Curtiss to approve the following coaching recommendations as presented: Dave King – Varsity Girls Track, Dan Beckwith – Varsity Boys Track, Kristin Schafer – JV Softball, Steven Loonsfoot – Voluntary Assistant Softball, Paige Lorenz – Voluntary Assistant Softball, Terry Lynch – Voluntary Assistant Baseball, Brandon Shirley – Voluntary Assistant Baseball, William Chilman V – Voluntary Assistant Boys Track, Stephanie Locke – Voluntary Assistant Girls Track, Mikayla Bierschbach – Voluntary Assistant Girls Track. Motion carried 7/0.

The following coaches have been hired through PCMI: Kyle Gross – Boys JH Track, Ben Danforth – Girls JH Track, John Davis – Varsity Softball, Tommy Atkinson – JV Baseball, and Steve Pickens – Varsity Baseball.

Bill reported that Budget Amendments will be presented at the April meeting.

Bill reminded the Board of the November 6, 2018 election. Curt Gottschalk, Denise McBride, Heather Curtiss and Tom Gross's seats are up for re-election.

Motion by Bob Pasch, seconded by Rod Cole to approve the original lease for 26 acres with Apex Energy Leasing and review the non-developmental land lease once it is received from Apex. Motion carried 7/0.

Motion by Ron Neyer, seconded by Rod Cole to adjourn at 8:55 p.m. Roll call. Motion carried 7/0.



Denise McBride, President



Curt Gottschalk, Secretary

Recording Secretary
Carrie Bleise

