

BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
Monday, May 16, 2016 7:00 p.m.

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

The Pledge of Allegiance was said.

Rod Cole read a Board Goal.

Motion by Rod Cole, seconded by Ron Neyer to approve the agenda as presented with the addition of Items F. BCPS Coaching Recommendation & G. MHSAA Membership Resolution under New Business. Motion carried 6/0.

The Jazz Band gave a presentation.

Motion by Rod Cole, seconded by Curt Gottschalk to approve the Regular Meeting Minutes of April 18, 2016. Motion carried 5/0.

Bill Chilman reported on a letter from Yeo & Yeo regarding this year's audit. The Graduation Diplomas will need to be signed after this meeting. Bill and Rod are getting quotes for insurance for non-union employees. Bill received a phone call from the Tribe. The tribal grants will be awarded this Friday @ 9:00 p.m. We received a memo from the state stating that our Annual Report from 2014/2015 was not submitted. It has since been submitted and we are currently working on the report for 2015/2016.

Ron Neyer reported for the District School Improvement Committee. The Title audit is complete and they have started on Title Funding for the Consolidated App. They reviewed changes to the handbooks. Sara Doyle gave a reading program presentation. The Pilot Program has been successful with the 6 kids who are doing excellent work. They have the potential to raise 2 grade levels in reading.

Jason Wolf reported that 131 students attended Camp Hayo-Went-Ha this year and it went well. 15 students did not attend. The sixth graders got to release the salmon that was raised in their classroom, while they were at camp. Cam Gatrell will be out for the remainder of the school year with back surgery. M-Step testing for 4<sup>th</sup> graders is taking place. We will have a week off from testing and then NWEA testing will take place through June 8<sup>th</sup>. Denise asked about the new playground equipment. They have had lots of bumps and bruises, but the equipment is holding up nicely and the kids love it. The GOGO Pit gets used a lot. They are limiting the use of the GOGO Pit by grades to one day per week. The PTA will be paying for another GOGO Pit. They are going to put in another basketball court.

Jeff Jackson reported that Baccalaureate is this Thursday. High School graduation is May 26<sup>th</sup> at 7:00 p.m. Awards for Junior High and High School will be June 2<sup>nd</sup> & 3<sup>rd</sup>. Jeff is having shoulder surgery June 1<sup>st</sup>.

Rod Freeze reported that he has received Open Enrollment Forms and is working on the budget.

Bill Chilman reported that Jason will be out of the country from June 14 – 29<sup>th</sup>. Jason and the guys are working hard to get the grounds looking nice for graduation and making sure the Athletic Complex is ready for home events.

Denise McBride read the financial report.

Motion by Rod Cole, seconded by Bob Pasch to approve the General Fund payments of \$396,420.80, Hot Lunch payments of \$10,508.28, and Athletic Fund payments of \$6,960.54, Debt Retirement 2012 payments of \$95,956.25, Debt Retirement 2004 payments of \$336,660.00 and Debt Retirement School Bond Loan Fund payments of \$91,931.75. Motion carried 5/0.

They are awarding six applicants with BCEF Scholarships this year.

Bill reviewed a Power Point Presentation with the Board on Special Ed Monitoring in CIMS.

Bill has asked each Department to make a wish list for the Debt Retirement discussion. He has asked the Administrators to present their wish list by the end of the school year.

Alternative Ed. Graduation is May 25 at 7:00 p.m. and High School Graduation on May 26 at 7:00 p.m. The High School has 54 graduates.

We received an election notification from Thrun Law Firm. They will develop ballot language after all forms are created and sent to them.

The Personnel Committee reviewed 3 scenarios for Non-Union Wage increases for the 2016-2017 school year. Motion by Rod Cole, seconded by Curt Gottschalk to approve the non-union wage increases for the 2016-2017 school year as proposed – 2% wage increase for Marci's staff, \$.25 and \$.50 increase for rest of staff. Motion carried 4/0. Curt Gottschalk abstained from voting.

Motion by Rod Cole, seconded by Ron Neyer to approve the Beal City Early College Readiness Curriculum Five Year Sequence Plan as presented. Motion carried 5/0.

Motion by Rod Cole, seconded by Ron Neyer to approve the RESD Budget Resolution for the 2016-2017 school year as presented. Motion carried 5/0.

Motion by Rod Cole, seconded by Ron Neyer to suspend Jacob Graham for 45 days for possession of a knife. Jacob is a senior and will finish school with a Certificate of Completion.

The June Budget Hearing meeting will be June 27 at 6:30 p.m. and the Regular Board Meeting will be June 27<sup>th</sup> at 7:00 p.m.

Motion by Rod Cole, seconded by Bob Pasch to approve Josh Wheaton as a Voluntary Softball Coach for the 2015-2016 season. Motion carried 5/0.

Motion by Rod Cole, seconded by Curt Gottschalk to approve the MHSAA Membership Resolution for 2016-2017 as presented. Motion carried 6/0.

Motion by Bob Pasch, seconded by Rod Cole to go into Executive Session, under Article 8c – Negotiations. Motion carried 5/0.

Motion by Rod Cole, seconded by Bob Pasch to come out of Executive Session at 9:43 p.m. Motion carried 5/0.

Motion by Rod Cole, seconded by Curt Gottschalk to adjourn 9:44 p.m. Roll call. Motion carried 5/0.

Recording Secretary  
Carrie Bleise

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Denise McBride, President

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Kari Rojas, Secretary