

**JOHANNESBURG-LEWISTON AREA SCHOOLS  
REGULAR MEETING - BOARD OF EDUCATION  
November 13, 2017**

**CALL TO ORDER**

The regular meeting of the Johannesburg-Lewiston Board of Education was called to order by President Michael Vogt at 6:05 p.m. in the Johannesburg Media Center.

**ROLL CALL**

**Present** Mike Vogt, Scott Mathewson, Wendy Huston, Ursula Owens, Frank Claeys, Nancy Kussrow

**Absent:** Linc Campbell

**Administration:** Superintendent Katy Xenakis-Makowski, High School Principal Curt Chrencik, Johannesburg Principal Nancy Odren

**PLEDGE OF ALLEGIANCE**

The pledge of allegiance was recited.

**APPROVAL OF MINUTES**

Hearing no objections or corrections, President Vogt approved the minutes of the regular meeting of October 11, 2017.

Ayes: All Motion carried

**MANIFEST OF BILLS- GENERAL FUND/ATHLETICS**

Motion was made by Mathewson and supported by Claeys to approve the Manifest of Bills – All Funds in the amount of \$982,160.96.

Ayes: All Motion carried

**CORRESPONDENCE**

Superintendent Makowski shared a postcard from Autumn Allen thanking them for her leave of absence.

**BOARD INFORMATION REPORT**

Superintendent Makowski presented MStep data from the 2016-2017 school year.

**BUDGET UPDATE**

Year to date revenue and expenses for general fund and sinking fund were presented. Budget amendment process will begin next week.

**COMMITTEE REPORTS**

The Facilities Committee met with Tony Esson, Architect to begin preparing a plan for the 2018 projects. Tony will put the wish list together with prices and another meeting will be held to determine what projects will be completed based on funds available.

Mr. Chrencik reported that Parent Teacher Conferences went well last week. Mr. Chrencik stated the Trauma Training provided at Professional Development day was well received by staff. A donation of \$400.15 was raised during the Jeans for Troops/Hats for Heroes days. Mr. Chrencik also reported that the Building Leadership Team is brainstorming ideas to intervene and support students in need.

Mrs. Odren and Mrs. Kievit reported that all parents of K-3 students who are currently showing a reading deficiency have had the opportunity to meet with their child's teacher to discuss the IRIP (Individualized Reading Improvement Plan). Parent Teacher Conferences were held for all students last week. Staff believe that holding conferences over a two day

period versus one day like in previous years has helped to improve attendance. The principals also reported that a large team of teachers, administrators and support staff attended a two day training on Restorative Practices. Observations of teaching staff are underway in both buildings. Mrs. Odren and Mrs. Kievit will be attending a MDE School Improvement Conference next week.

Superintendent Makowski shared that the professional development on trauma was very informative. Mrs. Makowski stated that bus inspections are scheduled for next week and the Transportation Department has a mechanic coming out to review all buses to insure we are ready for the upcoming inspection. The school received a \$2000 grant from Community Financial Credit Union. The school will use the funds to support putting materials together for incoming kindergarten families to help students be more prepared for kindergarten. Mrs. Makowski shared that we are encouraging parents to fill out free and reduced applications to help increase the resources the district qualifies for.

**PUBLIC COMMENTS**

None

**ACTION ITEMS**

**Montmorency County Road Commission Contract Renewal**

Motion was made by Claeys and supported by Kussrow to accept the renewal of the Montmorency County Road Commission Winter Maintenance Contract for the period of January 1, 2018 to December 31, 2018.

Ayes: All          Motion carried

**Teacher Resignation**

Motion was made by Claeys and supported by Owens to accept the resignation of Dana Edwards.

Ayes: All          Motion carried

**DISCUSSION ITEMS**

Kristine Speerstra, Class of 2019 Sponsor, presented an overview of the Class of 2019 Senior Trip.

**ADJOURNMENT**

Motion was made by Claeys and supported by Kussrow to adjourn the regular meeting at 6:39 p.m.

Ayes: All          Motion carried

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Michael Vogt, President

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Wendy Huston, Secretary

Submitted by Kristan Lawes for Wendy Huston, Board Secretary