

BOARD OF EDUCATION
REGULAR MEETING MINUTES
Monday, October 15, 2018 7:00 p.m.

The meeting was called to order at 7:04 p.m. by President, Denise McBride. Present: Denise McBride, Tom Gross, Heather Curtiss, Rod Cole, Bob Pasch, Ron Neyer and Curt Gottschalk.

The Pledge of Allegiance was said

Heather Curtiss read the District Belief Statement.

Motion by Rod Cole, seconded by Ron Neyer to approve the agenda as presented with the addition of Item F. BCPS Coaching Recommendations (Discussion/Action) under New Business, which has already been added to the agenda. Motion carried 7/0.

Denise welcomed guests: Max Siler from Yeo & Yeo, Kelli VanBlargan, Becky Block, James Tice, Clara Alderman, Dexter Lynch, Melanie Stevens and Breanna Pety.

Melanie Stevens, Breanna Pety and Dexter Lynch gave a presentation on their Art Prize Field Trip to Grand Rapids.

Max Siler gave the Audit Presentation.

Jake Johnston and Dan Boyer gave a K-12 Test Score Presentation.

Dexter Lynch gave a presentation on Student Council and the plans they made for Homecoming and the plans for a student handbook committee.

Motion by Rod Cole, seconded by Heather Curtiss to approve the Regular Meeting Minutes of September 17, 2018 as presented. Motion carried 7/0.

Bill spoke about an email he received about PFAS Water Testing. He reminded the Board of the School Equity Caucus Newsletter he forwarded. Bill attended a meeting at the GRIESD regarding The Wind Turbine Project. He spoke about a letter he received regarding changes in FERPA Laws. Bill also spoke about an article that was forwarded to him regarding Student Voice.

Bill gave an update on preparing the Technology Curriculum for the District Tech Plan.

Ron Neyer reported for the District School Improvement Committee. They were given a School Budget update. They were given a Title 1 update. There was a 5 Year College informational meeting last week with interested parents and students. The Veteran's Day Assembly is November 12th at 10:00 a.m. Parent Teacher Conferences are November 8th. The committee reviewed test scores.

Ben Eggenberger reported that last week he attended the MAEDS Annual Conference. All old computers are gone and have been replaced with new ones. Ben gave an Erate Funding update.

Rod Freeze gave an additional Erate Funding update. We have also received a DTE rebate for our installation of the new boilers. The Bond project is wrapping up. Student count was Oct. 3rd. We have received extra financing for the LED Lighting Project from Consumers Energy.

Dan Boyer reported that our Juniors and Seniors attended a Save A Life Presentation at Mt. Pleasant High School. The Homecoming dance at the Pohl Cat went very well. It was a great location for a high school dance. Junior High teachers met to discuss Positive Behavior Interventions and Supports in the Middle School. The SSIT met and discussed having PD time for a Vaping Presentation.

Jason Johnston reported that he has hired a new para-pro. Her name is Bobbi Hansen and she is doing great. CPI training is complete. Jason is working with Dan Beckwith on the Technology Curriculum for the Elementary. IRIP Letters have been written to parents. Meetings will be scheduled with them to discuss Individual Reading Instruction Plans for their children. The Halloween Parade will be October 31st at 1:00 p.m.

Jason McDonald reported that the LED Lighting Project is about half way completed. We are still waiting on the delivery of two new buses.

Bill Chilman thanked the Admin Team, Staff and Students for a great start to the new school year.

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 \$494,438.03 including \$173,342.95 in checks, \$149,286.92 in Employee Direct Deposits & Net Pr Cks, \$78,488.97 Payroll Tax Pmts ACH & Other Payroll AP, \$77,852.20 ORS Electronic Payments, \$11,361.23 ACH payments to Vendors, \$2,305.76 Transfers to Payroll Account and \$1,800.00 H.S.A. ACH payments. Hot Lunch payments of \$17,681.19, Athletic Fund payments of \$5,694.00, and Capital Projects 2017 checking payments of \$176,086.61 and Capital Projects 2017 Money Market \$200,000.00 in electronic transfers to Capital Projects 2017 checking. Motion carried 7/0.

Rod reported that tickets are available for the BCEF Halloween Bash. Trunk or Treat will go on as originally planned. There shouldn't be a conflict with Basketball Districts. BCEF will meet this Thursday at 6:00 p.m.

Bill would like to see Phase 1 of the Bond Project completed by the first of the year.

Bill likes the way the Board Agendas are put together.

Motion by Ron Neyer, seconded by Rod Cole to approve the 2017-2018 Audit as presented. Motion carried 7/0.

The tribal grant applications were discussed.

Bill reported that Lori McCullough has resigned as a PCMI para-pro.

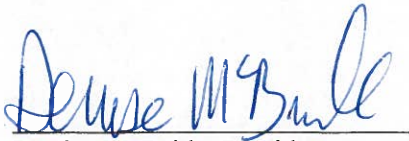
Bill reported that Bobbi Hansen has been hired as a PCMI para-pro.

Bill reported that the following coaches have been hired through PCMI: Brad Antcliff – Varsity Girls Basketball and JV Girls Basketball, Todd Schafer – JV Boys Basketball, Kyle Gross- Freshman Boys Basketball, William Chilman V – 7th Gr. Boys Basketball, Kendra Licari – 8th Gr. Girls Basketball, Shawn Licari – 7th Gr. Girls Basketball, Bailie Erway – Competitive Cheer, Brad Antcliff – 5th/6th Girls Basketball Program Director.


Motion by Rod Cole, seconded by Bob Pasch to approve the following coaches as presented: Cam Gatrell – Varsity Boys Basketball and 5th/6th Boys Basketball Program Director, Dan Beckwith – 8th Gr. Boys Basketball, Teri Cramlet – JV/V Voluntary Assistant Girls Basketball, Larissa Stevens – Voluntary Assistant Competitive Cheer, Brian Locke – Voluntary Strength & Conditioning Coach, William Chilman IV – Voluntary Assistant Varsity Boys Basketball, Jamie Farrell – Voluntary Assistant JV Boys Basketball, Dennis Lorenz – Voluntary Assistant JH Boys Basketball

Bill gave a Nottawa Township Sewer Project update.

Motion by Ron Neyer, seconded by Rod Cole to adjourn at 9:35 p.m. Roll call. Motion carried
7/0.


Denise McBride, President

Recording Secretary
Carrie Bleise


Curt Gottschalk, Secretary