

BOARD OF EDUCATION
REGULAR MEETING MINUTES
Monday, September 19, 2016 7:00 p.m.

The meeting was called to order at 7:00 p.m. by President, Denise McBride. Present: Denise McBride, Jane Finnerty, Rod Cole, Kari Rojas and Curt Gottschalk. Bob Pasch and Ron Neyer were late.

The Pledge of Allegiance was said

Kari Rojas read the Student Achievement Goal #1.

Motion by Rod Cole, seconded by Curt Gottschalk to approve the agenda as presented with no additions or deletions. Motion carried 5/0.

Bob Pasch and Ron Neyer arrived at 7:03.

Scott Hoett from IDI Architecture Engineering and Consulting gave a presentation about their company and what their role would be if they were hired for the 2017 Bond Proposal.

Motion by Rod Cole, seconded by Jane Finnerty to approve the Regular Meeting Minutes of August 15, 2016. Motion carried 7/0.

Denise McBride spoke about the District Administrator's Magazine, and the MASB Magazine. Mr. Chilman passed around certificates we received from Set Seg. Bill also spoke about the lease for the office rental at the Deerfield Township Hall. Bill talked about the possibility of a Saginaw Chippewa Tribal Liaison Officer coming to the school part time.

Bill spoke for the Building, Grounds and Transportation Committee. They had a meeting with a prospective Architect for the 2017 Bond Proposal.

Ben Eggenberger gave an update on the phone system and printer copier projects.

Rod Freeze reported that he is reviewing the Audit. The ORS Audit went well. He is working on 403B contracts. Our office is having problems printing from CIMS. Rod will be attending a MSBO Conference this Wednesday and Thursday.

Jeff Jackson reported that there is an Early College meeting tomorrow night. NWEA testing started last week. Homecoming festivities are next week.

Bill Chilman reminded the Board that they will need to be at the K of C Hall at 4:00 for the parade line-up next Friday, September 30.

Motion by Rod Cole, seconded by Bob Pasch to approve the following payments as presented: General Fund payments of \$420,529.71, Hot Lunch payments of \$2,907.11, and Athletic Fund Payments of \$7,216.59. Motion carried 7/0.

There is a BCEF Meeting scheduled for tomorrow night. They are working on plans for the Halloween Bash and the Trunk or Treat.

Planning meetings will need to be scheduled for the 2017 Bond Proposal.

Bill reminded the Board of the November 8, 2016 Election. Rod Cole, Jane Finnerty and Ron Neyer's seats are up for re-election.

Motion by Kari Rojas, seconded by Rod Cole to approve the Tribal Grants as presented. Motion carried 7/0.

Motion by Kari Rojas, seconded by Bob Pasch to approve the Schedule B-Non Sports schedule as presented. Motion carried 7/0.

Motion by Rod Cole, seconded by Bob Pasch to approve the following staff resignations as presented: Jerry Ward – Alternative Ed Director, Jason Lowe – Band Instructor/Teacher and Jason Wolf – Elementary Principal. Motion carried 7/0.

Motion by Jane Finnerty, seconded by Rod Cole to approve the following staff recommendations as presented: Mary Claire Reynolds – Band Director/Teacher and Jason Johnston – Elementary Principal. Motion carried 7/0.

Motion by Bob Pasch, seconded by Rod Cole to approve IDI Architecture, Engineering and Consulting as the Architect for the 2017 Bond Proposal as presented. Motion carried 7/0.

Denise McBride spoke about the conference that she, Kari Rojas, Rod Cole and Bill Chilman attended regarding the School Advanced New Admin Evaluation System.

Bill reported that Mack Woodbury has been hired through PCMI as a Maintenance Person.

Bill reported that Brad Henry has resigned through PCMI as the Varsity Girls Basketball Coach.

Motion by Kari Rojas, seconded by Jane Finnerty to adjourn 8:27 p.m. Roll call. Motion carried 7/0.


Denise McBride, President

Recording Secretary
Carrie Bleise


Kari Rojas, Secretary