

Minutes of the Regular Board Meeting  
January 11, 2010

Page 1 of 3

President Freeman called the meeting to order at 7:00 p.m. in the elementary media center.

Members present: Butler, Freeman, Keyes, Palmer, Ryckman, Van Sickler, Peglow (arrived at 7:03 p.m.)

Members absent: none

Administrators present: Myers, Beal, Hubbard, Kelly

Administrators absent: none

Visitors present: Tracey Reed, Betsy Snyder, Candace Schilling, Kim Hansen, Chris Carie, Tammy Dickman, Sharon Davis, Stephanie Winter, Jody Johnston

Approval of Agenda

Motion by Ryckman, support by Van Sickler to approve the agenda as presented.  
Motion CARRIED 6-0

Recognition of Guests

Chris Carie, Vestaburg High School Student Council President, presented the board with a gift certificate from the Student Council for Board Appreciation Month.

Questions on Building Reports

Mr. Van Sickler questioned Mr. Beal on the progress of the middle school student council. Ryckman asked Mr. Myers what was left for TEPG to complete. Myers stated they only had weather stripping and a few other odds and ends to complete. Should be completed soon.

Communications

Superintendent Myers presented the board with a certificate of appreciation for the work they do.

Approval of Minutes

Motion by Butler, support by Van Sickler to approve the minutes of the Regular meeting held December 14, 2009.  
Motion CARRIED 7-0

Motion by Peglow, support by Ryckman to approve the minutes of the Special meeting held December 21, 2009.  
Motion CARRIED 7-0

Minutes of the Regular Board Meeting  
January 11, 2010

Page 2 of 3

Treasurer's Report- January

Motion by Peglow, support by Van Sickler to approve the bills as monies become available.

Motion CARRIED 7-0

Consent Agenda

Motion by Butler, support by Van Sickler to approve the consent agenda as presented.

Motion CARRIED 7-0

New Business

Rich Wrisley – Student concern (P.A. 1976 Amended by Act No. 256 of 1978, per 15.268, Section 8, Paragraph a.)

Motion by Ryckman, support by Palmer to enter executive session at 7:12 p.m.

Roll call: Butler – yes, Freeman – yes, Keyes – yes, Palmer – yes, Peglow – yes, Ryckman – yes, Van Sickler - yes

Motion by Butler, support by Peglow to reenter regular session at 7:25 p.m.

Roll call: Butler – yes, Freeman – yes, Keyes – yes, Palmer – yes, Peglow – yes, Ryckman – yes, Van Sickler - yes

Other Business

None

Old Business

Athletic Due Process Policy

Hubbard stated that the committee had two different meetings. Throughout the investigation the committee contacted and consulted with several other school districts. The committee decided it is important to make contact with parents. The policy would read: "In instances where a coach determines that a player is a distraction to the team, does not demonstrate good character or sportsmanship, has problems following school or team rules, or demonstrates other discipline problems to the extent that the player may be removed from the team, the coach must attempt to contact the parent of that player. The purpose of contacting the parent is to inform them of the behavioral problems, in hopes that the problems may be resolved before the student is not allowed to participate with that team any further."

Motion by Van Sickler, support by Keyes to approve the policy that the committee presented.

Motion CARRIED 7-0

Minutes of the Regular Board Meeting  
January 11, 2010

Page 3 of 3

Building Progress

Superintendent Myers reported to the board on the Asbestos removal and building progress. Ryckman questioned whether we are on schedule so far. Myers stated that we are right with the timeline. Ryckman questioned whether there was a good turnout for the contractors meeting. Hubbard stated that there was a very good turnout. Freeman stated that looking at Jack's letter from Triangle there have been several hits to the website on the bids.

Myers asked the board to please let anyone know that might be interested on bidding that bids are due on Thursday. Mr. Myers stated that he made several personal calls the make sure local people knew the deadline for the bids.

Work in Progress

Bus Replacement Schedule

Recognition of Guests

Tammy Dickman thanked the board for their support in her maternity leave.

Items for next Board Meeting February 8, 2010

Palmer questioned budget cuts, will the board be asked to make decisions on cuts at the next board meeting. Myers stated that it might be necessary to have a special board meeting to discuss cuts otherwise the budget will be on the February agenda.

Myers stated that the committee has been brainstorming with ideas on how to make cuts. Now it is time for the administration to make decisions on where the cuts should be made to present to the board.

Motion by Van Sickler, support by Peglow to adjourn at 7:51 p.m.

Motion CARRIED 7-0

Karen Grover  
Recording Secretary