

Proposed Minutes of the Regular Board Meeting
March 8, 2010

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

Members present: Butler, Freeman, Keyes, Palmer, Peglow, Ryckman

Members absent: Van Sickler

Administrators present: Myers, Beal, Hubbard, Kelly

Administrators absent: None

Visitors present: Kristen Davenport, Jeremie Smith, Malynda Smith, Tracey Reed, Elizabeth Snyder, James Hodges, Marcie Peglow, Sharon Davis, Mike Delacourt, Joanne Rhode, Dawn Humphrey, Lori Wolfe, Joanne Rhode, Wayne Lewis, Larry Koutz, Thomas McNerney, Bonnie Walker, Bill Walker

Approval of Agenda

Motion by Butler, support by Keyes to approve the agenda as presented.

Motion CARRIED 6-0

Recognition of Guests

Kim Hansen – on behalf of the class of 2011, would like to invite the board members and a guest to attend the Junior/Senior Class prom and banquet held in the high school gymnasium.

Lori Wolfe – teacher, discussed the letter that was sent out to staff concerning the severance/retirement package.

Joanne Rhode – teacher/VEA rep., discussed discrepancies on the budget that was presented at a board meeting.

Peglow stated he would like a meeting set up with board members and VEA reps and Bonnie to discuss the discrepancies.

Questions on Building Reports

Myers asked the board to look at the severance incentive package to make sure that it is what the board wanted.

Butler questioned when the letters were given to staff. Myers stated he emailed the letter last week.

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Communications - Fifth Grade Marble Runs – Mrs. Davenport

Mrs. Davenport and several of her 5th grade students presented to the board their marble runs using simple machines, gravity and push.

Approval of Minutes

Motion by Peglow, support by Ryckman to approve the minutes of the Regular meeting held February 8, 2010.

Motion CARRIED 6-0

Motion by Peglow, support by Keyes to approve the minutes of the Special meeting held February 15, 2010.

Motion CARRIED 6-0

Motion by Peglow, support by Keyes to approve the executive minutes of the Special meeting held February 15, 2010.

Motion CARRIED 6-0

Motion by Keyes, support by Palmer to approve the minutes of the Special meeting held February 22, 2010

Motion CARRIED 6-0

Treasurer's Report- March

Motion by Peglow, support by Ryckman to approve bills as monies become available.

Motion CARRIED 6-0

Consent Agenda

Motion by Keyes, support by Peglow to hire Kathy Russell for the 6-hour temporary kitchen position.

Motion CARRIED 6-0

Motion by Peglow, support by Ryckman to approve Kerry Kelly's contract for 1 more year.

Butler questioned whether the board is considering going to two principals.

Motion by Peglow, support by Palmer to table Mrs. Kelly's contract until a later date.

Motion CARRIED 6-0

Motion by Ryckman, support by Keyes to table the administrative contract for the high school and middle school administrator's contracts.

Motion CARRIED 6-0

The board will discuss administrative contracts at the April board meeting.

Motion by Peglow, support by Butler to table the executive session until the end of New Business.

Motion CARRIED 6-0

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New Business

The board appointed Freeman and Peglow to hand out diplomas at graduation on June 6, 2010.

Mowing Contract Discussion

Superintendent Myers and the board discussed the mowing contract with the construction going on.

Motion by Palmer, support by Peglow to have Brent McQueen mow for this mowing season until the construction is completed. The board would continue with the bid process next spring.

Roll call: Butler-yes, Keyes-yes, Palmer-yes, Peglow-yes, Ryckman-yes, Freeman-abstained

Motion CARRIED 5-0

Ryckman stated that even though we are not taking bids the total that McQueen comes up with for the hourly wage needs to be brought to the board for approval. The board agreed.

VEA and VESPA Negotiations – Board Representative

Myers asked the board for a volunteer to sit on the negotiations with the VEA and VESPA for their contract negotiations. Ryckman thought that Mr. Van Sickler was interested in helping with this. Freeman stated that if Mr. Van Sickler is not interested that he would sit on the contract discussion. Myers stated that the information is confidential until it is opened up and agreed upon. Kerry Kelly stated that the board has the final say in the contract.

Motion by Butler, support by Peglow, to appoint Van Sickler as the board representative for the contract negotiations.

Motion CARRIED 6-0

The board would like Executive Session for contract negotiations added to the agenda for next month.

Motion by Peglow, support Ryckman to enter executive session at 8:23 p.m. (P.A. 197 Amended by Act. No 256 of 1978, per 15.268, Section 8, paragraph c.) Superintendent Negotiations

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

Motion CARRIED 6-0

Motion by Palmer, support by Peglow to re-enter regular session at 8:59 p.m.

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

Motion CARRIED 6-0

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Other Business

Estimated Revenue

Myers went over the estimated revenue for next year. This is nothing to vote on, just information for the board.

Old Business

Construction – Priority List for additions

Superintendent Myers and the board discussed the priority list for add ons.

Myers stated that when you ask for a millage you could only do the items listed on the millage.

Steering committee meeting on Thursday at 10:00 a.m. Ryckman stated it would have been nice to have more notice.

Myers stated that they are just waiting on DEQ on the septic system at the football field.

Works in Progress

Bus Replacement Schedule

Recognition of Guests

Lori Wolfe wanted to let the board know that two of the middle school students lost their father this week. The middle school students wanted to do something to help the family, so they have organized a bake sale every morning to try to help the family.

Items for next Board Meeting April 12, 2010

Motion by Peglow, support by Keyes to adjourn at 9:22 p.m.

Karen Grover
Recording Secretary