

Proposed Minutes of the Regular Board Meeting
May 10, 2010

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President Freeman called the meeting to order at 7:01 p.m. in the elementary gym.

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

Members absent: Peglow

Administrators present: Myers, Beal, Hubbard, Kelly

Administrators absent: none

Visitors present: Laura Neelis, Todd Neelis, Jim Hodges, Jeanne Morey, Nate Nisonger, Jeren Smith, Malynda Smith, Jamie Fockler, Karen Gostomski, Rock King, Sandy King, Tracey Reed, Betsy Snyder, Arden Throop, Monica Throop, Marcie Peglow, Rashel Johnson, Mandy Snyder, Lindsey Shelden, Pat Wilmot, Barry Wilmot, Meri DeGroft, Lori Avery, Bridget LaMarre, Kerry Krzymicki, Sara Millerov, Phil Millerov, Taylor Hansen, Cindy Wright, Carol Jane Koutz, Larry Koutz, Danielle Wright, Janell Kilmer, Nick Kilmer, Valorie Holmes, Mitchell Holmes, Heather Holmes, Jack Ferguson, Payton Holmes, Peggy VanLuven, Keith VanLuven, Ben Hoskins, Sharon Gerlach, Traci Latham, Connie Marshall, Stephanie Wojtowicz, Brad Scharaswak, Dawn Scharaswak, Lesley Scharaswak, Lydiah Scharaswak, Justin Gifford, Sharle Wilmot, Shelby Wilmot, Makenna Wilmot, Randy Marsh, Larry Keeler, Ione Keeler, Barb Richards, Jeff Richards, Brad Johnston, Noah Johnston, Lori Wolfe, Beverly Stratton, Tammi Daymon, Dalton Daymon, Steve Keeler, Wendy Keeler, Trent Keeler, Erin King, Kathy Gates, Amy McQueen, Megan Hale, Kelsey Hale, Jamie Fockler, Taylor Fockler, Sadie Fockler, Tracey Bos, Carol Herman, Kim Strecker, Rob Strecker, Shelby VanHorn, Shayle VanHorn, Barbra Alexander, Mary Fockler, Calverley family, Graham family, Shelby Stansberry, Dena Stansberry, Tina Wood, Tim Wood, Barbara Brauher, Janice Jourdan, Shana Angell, Genevieve Prestage, Bill Walker, Bonnie Walker, Dan Beebe, Jody Johnston, Sharon Davis, Mary Lu Throop

Approval of Agenda:

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

Motion CARRIED 5-0

Recognition of Guests: None

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Building Reports:

Van Sickler questioned the middle school building report. Van Sickler wondered about the professional development if it has been done. Beal stated the professional development will be on Tuesday and in two weeks they will hold another professional development.

Van Sickler questioned Mrs. Kelly on how the Carnival did. Mrs. Kelly stated that the Carnival was a success and everyone enjoyed themselves. Karen Gostomski stated the pig raffle raised about 5800.00.

Communications:

Letter from Janell Kilmer on her plans not to take maternity leave.

Mrs. Kelly presented MEAP, Read-A-Thon and Accelerated Reader awards to elementary students.

Approval of Minutes:

Motion by Ryckman, support by Keyes to approve the minutes of the Regular meeting held April 12, 2010 as presented.

Motion CARRIED 6-0

Motion by Ryckman, support by Van Sickler to approve the executive minutes of the regular meeting held April 12, 2010.

Motion CARRIED 6-0

Treasurer's Report:

President Freeman gave the treasurers report.

Motion by Palmer, support by Keyes to approve the bills as monies become available.

Motion CARRIED 6-0

Consent Agenda:

Motion by Van Sickler, support by Keyes to approve the consent agenda.

A. FMLA

1. Rhonda McNerney - Paraprofessional

B. Resignation

1. Steve Lott – Junior Varsity Football Coach

Motion CARRIED 6-0

New Business:

Motion by Ryckman, support by Palmer to approve the organizational meeting for July 12, 2010 at 6:30 p.m.

Motion CARRIED 6-0

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Motion by Van Sickler, support by Ryckman to approve the overnight trip to Cedar Point for the high school band.

Motion CARRIED 6-0

Motion by Butler, support by Keyes to approve the Race to the Top - 2nd round.

Motion CARRIED 6-0

2010-2011 Projected Revenue/Expense

Superintendent Myers and the board discussed the projected revenue and expenses for the 2010-2011 school year.

With the expenses for next year the administration recommends that the board reduce 7 professional staff, 1 administrative assistant, reduce 1 administrative assistant days and 1 administrator.

Myers stated they would be sitting down with the union reps tomorrow to make sure they are all set with highly qualified and certified.

Freeman stated that these people could be called back in the fall. Myers stated that is a possibility.

Motion by Ryckman, support by Van Sickler to accept the recommendation from the administration on staff reductions.

Motion by Ryckman, support by Palmer to enter executive session at 7:44 p.m. (P.A. 197Amended by Act. No 256 of 1978, per 15.268, Section 8, paragraph c.)

Administrative Contracts

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

Motion CARRIED 6-0

Motion by Van Sickler, support by Palmer to reenter regular session at 8:24 p.m.

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

Motion CARRIED 6-0

Motion to accept recommendation from the administration.

Motion CARRIED 6-0

Other Business

Budget Meeting Reminder – June 28, 2010

Meeting will be held at 7:00 p.m.

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Old Business

Motion by Butler, support by Palmer to accept the MAISD General Education Budget
Motion CARRIED 6-0

Mr. Shelden gave the board some options for netbooks through the bond. Shelden also talked about upgrading software.

Myers stated you couldn't use mileage money for technology software.

Shelden's recommendation would be to go with the Apple Ipad or HP Slate. Shelden stated that if students are going to be allowed to take them home. Administration/Board would need to come up with some type of policy/procedure.

Freeman stated that this should go to the steering committee.

Motion by Ryckman, support by Butler to table until the steering committee meets.

Motion CARRIED 6-0

The board had decided to revisit the transportation fee when dropped in the fall.

Superintendent Myers stated that Mr. Walderzak gave the board some options to look at.

Motion by Ryckman, Support by Butler to table the transportation fee.

Motion CARRIED 6-0

Recognition of Guests:

Karen Gostomski – asked the board if it is going to be a transportation fee for just athletics or should academic competitions be included in that.

Karen also gave the board more information about the money raised from the carnival.

The money would be used for the students.

Works in Progress

Bus Replacement Schedule

Administrative Contract Rollover

Items for next board meeting June 14, 2010

Participation Fee

Netbooks

Motion by Van Sickler, support by Palmer to adjourn at 8:51 p.m.

Motion CARRIED 6-0

Karen Grover
Recording Secretary