

Proposed Minutes of the Regular Board Meeting
September 14, 2009

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Vice President Palmer called the meeting to order at 7:07 p.m. in the high school media center.

Members present: Butler, Peglow, Keyes, Palmer, Van Sickler,
Ryckman (arrived at 7:24 p.m.)

Members absent: Freeman

Administrators present: Myers, Beal, Hubbard, Kelly

Administrators absent: none

Visitors present: Sharon Davis, Jim Hodges, Matt Walderzak, Connie Marshall,
Kassie Smith, Miranda Lott, Jesse Johnson, Bill Walker,
Sharle Wilmot, Larry Koutz, Stephanie Winters, Katie Dartt

Approval of Agenda

Motion by Keyes, support by Butler to amend the agenda.

Move New Business A-F to B-G

Add under New Business: A. Student Hearing (P.A. 1976 Amended by Act No
256 of 1978, per 15.268, Section 8, paragraph b.)

Motion CARRIED 5-0

Recognition of Guests: None

Building Reports:

Board Member, Peglow, questioned the Guided Academics on the High School report. High School Principal, Hubbard, explained this extra help for students that are struggling in any subject.

Communications

Superintendent Myers, went over the e-bay information provided by business manager, Bonnie Walker. After the e-bay fees and advertising fees, the District made a profit of \$6,688.93.

Approval of Minutes

Motion by Butler, support by Van Sickler to approve the minutes of the Regular meeting held August 10, 2009.

Motion CARRIED 5-0

Motion by Butler, support by Keyes to approve the minutes of the Executive Session held August 10, 2009.

Motion CARRIED 5-0

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Motion by Butler, support by Peglow to approve the minutes of the Special Meeting held August 31, 2009.
Motion CARRIED 5-0

Treasurer's Report- September

Motion by Peglow, support by Van Sickler to approve the bills as monies become available.
Motion CARRIED 5-0

Consent Agenda

Motion by Peglow, support by Butler to approve the consent agenda

- A. Resignation
 - 1. Cindy Gunderman – Kitchen
- B. Employ
 - 1. Kate Rogers – Middle School Volleyball Coach

Motion CARRIED 5-0

New Business

Student Hearing – Superintendent Myers asked for a recess due to only 3 members on the issue would not make a quorum.
Vice-president Palmer called for recess @ 7:19 p.m
7:22 p.m. Vice-president Palmer called the meeting back into session.

B. CIPA Compliance: Technology Director, Lindsey Shelden, discussed to the Board the reason for CIPA (Children's Internet Protection Act.) approval. This will be brought before the board every year at the organizational meeting for approval.
Motion by Van Sickler, support by Peglow to approve the CIPA compliance.
Motion CARRIED 6-0

Board brought back New Business A.

Superintendent Myers, Board Members, Coach VanSickler, Parent Ms. Stephanie Winters, Student Katie Dartt discussed the issue of Katie being cut from the Varsity Volleyball team. Ms. Winters was concerned with the lack of communication before dismissing a player.

The Board discussed changes need to be brought forward on the Athletic Handbook.

Motion by Ryckman, support by Peglow to support the Athletic counsels decision and Superintendent Myers decision.

Roll Call: Butler – yes, Palmer-yes, Peglow-yes, Ryckman-yes
Motion CARRIED 4-0, 2 abstained

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- C. Sewer Discussion: Superintendent Myers informed the board the township has contacted him on the District being interested in the Sewer system they are trying to pass. Board asked Myers to bring more information concerning the cost and project back to the board.
- D. New Energy Improvement Note: Superintendent Myers discussed asking the bank for a bond for improvements to the High School. Board asked Myers to bring more information concerning the cost and intentions of the improvements back to the board.
- E. Motion by Ryckman, support by Peglow to hold a Special meeting on Monday, September 28, 2009 at 7:30 p.m.
This meeting is to accept the Design and Development drawing for Phase II.
Motion CARRIED 6-0
- F. Superintendent Myers discussed the college data that was compiled.
- G. Superintendent Myers explained to the board on the District School Improvement Teams goals. The team meets the 3rd Tuesday each month at 3:00 p.m

Old Business: None

Other Business: None

Works in Progress

Bus Replacement Schedule

Athletic Handbook – due process vs student handbook

Recognition of Guests:

Kassie Smith expressed her concern with the Varsity Volleyball program.

Matt Walderzak indicated the process has not been easy for anyone involved.

Board Member Peglow, apologized for anyone that was concerned with some of the board members attire. Some of the members show up coming right off the coaching field.

Items for next Board Meeting October 12, 2009: None

Motion by Butler, support by Keyes to adjourn at 8:35 p.m.

Motion CARRIED 6-0

Bonnie Walker
Recording Secretary