

Proposed Minutes of the Regular Board Meeting  
April 13, 2009

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

Members present: Butler, Freeman, Palmer, Ryckman, Van Sickler

Members absent: Keyes, Peglow

Administrators present: Beal, Hubbard, Kelly, Myers

Visitors present: Steven Lott, Jim Hodges, Connie Marshall

Approval of Agenda

Freeman made a motion to amend the agenda.

X. New Business

B. MAISD General Fund Budget Resolution

Motion by Butler, Support by Van Sickler to approve the agenda as amended.

CARRIED 5-0

Recognition of Guests

Steve Lott, 8828 Second St., Vestaburg

Mr. Lott came to inform the board of an incident that happened at school concerning his son.

Questions on Building Reports

No questions on building reports.

Communications

Mr. Myers read a letter of congratulations on behalf of Mr. Wolfe and Mrs. Zimmer on a great job they did with Mathcounts.

Ryckman also commented on how much his son enjoyed the Mathcounts.

Approval of Minutes

Motion by Butler, support by Van Sickler to approve the Minutes of the Regular meeting held March 9, 2009.

CARRIED 5-0

Motion by Butler, support by Palmer to approve the Minutes of the Executive meeting I held March 9, 2009

CARRIED 5-0

Motion by Butler, support by Van Sickler to approve the Minutes of the Executive meeting II held March 9, 2009

CARRIED 5-0

Motion by Ryckman, support by Palmer to approve the Minutes of the Special meeting held April 2, 2009

CARRIED 5-0

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Motion by Ryckman, support by Palmer to approve the Minutes of the Executive meeting held April 2, 2009  
CARRIED 5-0

Treasurers Report

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

Consent Agenda

Motion by Van Sickler, support by Ryckman to approve the resignation of Barb Alexander as the middle school girls' basketball coach.  
CARRIED 5-0

New Business

Motion by Van Sickler, support by Palmer to grant Tenure to the following teacher:  
a. Lisa Janofski

CARRIED 5-0

Motion by Butler, support by Ryckman to grant Continued Probationary Status to the following teachers:

- a. Peggy Throop 3<sup>rd</sup> Year
- b. Lori Avery 2<sup>nd</sup> Year
- c. Heather Dawe 2<sup>nd</sup> Year

CARRIED 5-0

Motion by Butler, support by Van Sickler to extend contracts for the following:

- a. Barbra Alexander
- b. Susan Hansen
- c. William Bloomfield
- d. Sara Millerov
- e. Anna Spindler

CARRIED 5-0

Mr. Myers suggested we table the MAISD General Fund Budget Resolution until the May meeting. This will give time for the board to look at the budget since we just received the budget in the mail today.

Freeman stated we would table the resolution until May.

Butler asked if the stimulus package is a works in progress. Mr. Myers said yes, it is getting closer but they are still working on it. Butler asked if the stimulus money could be used for busing. Ryckman thought that the stimulus money could be used for technology updates.

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Other Business

None

Old Business

Superintendent Evaluation Discussion

Myers gave the board some examples from other school districts on how they evaluate the superintendent.

Myers suggested that we use the personnel committee to evaluate the superintendent.

Motion by Ryckman, support by Palmer that Mr. Myers put together a combination of Grand Ledges format with Olivets timeline.

CARRIED 5-0

Motion Ryckman, support by Palmer to enter executive session at 7:56 p.m. (P.A. 1976 Amended by Act No. 256 of 1978, per 15.268, Section 8, Paragraph b.)

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

Motion by Palmer, support by Ryckman to reenter regular session at 8:36 p.m.

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

Recognition of Guests

None

Works in Progress

Superintendent Evaluation

Athletic Eligibility

Bus Replacement Schedule

Palmer brought up the athletic eligibility. The parent was not concerned about the grade process but the length of time to be ineligible.

Freeman stated the Athletic eligibility is 2.0 and no failing classes.

Palmer stated he has talked with Mr. Walderzak about the eligibility. Mr. Walderzak and Mr. Hubbard are working on the issue.

Butler stated that the committee felt if a student cannot maintain a 2.0 then the student should be home studying.

Mr. Van Sickler thought Mr. Walderzak was going to bring the coaches together to discuss the athletic eligibility.

Butler stated that if they are going to try to change the athletic eligibility. They should bring it to a community committee.

Motion by Palmer, support by Van Sickler to adjourn at 8:53 p.m.

Karen Grover  
Recording Secretary