

Proposed Minutes of the Regular Board Meeting
March 9, 2009

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President Freeman called the meeting to order at 7:00 p.m.

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

Members absent: Ryckman, Van Sickler

Administrators present: Myers, Kelly, Hubbard, Beal

Administrators absent: none

Visitors present: Connie Marshall, Kathy Gates, Jim Hodges, Bill Walker

Approval of Agenda

Motion by Butler, Support by Peglow to amend the agenda

Add:

- X. New Business
- C. Works in progress.

Motion by Keyes, Support by Palmer to amend the motion to approve the agenda.
CARRIED 5-0

Recognition of guests:

NHS Advisor, James Hodges, took the NHS President and Vice President to the Regional Conference where they discussed their work on Breast Cancer Awareness. With their presentation they were asked to go to the State Convention to discuss the same issue.

Colleen Nickerson addressed the board on the issue of athletic students and eligibility. Jodi Trayer agreed with Nickerson on the issue of the athletic students. She expressed that sports are a good program and kids need to be given a chance. The board and Mr. Brandon Hubbard addressed the issue of athletic eligibility and will put this on the agenda as a works in progress.

Questions on Building Reports:

None

Communications:

Board Secretary, Bruce Keyes, read a thank you letter from Karen Gostomski on hiring Elementary Principal, Kerry Kelly.

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Approval of Minutes

Motion by Peglow, Support by Keyes to approve the Minutes of the Regular meeting held February 9, 2009

CARRIED 5-0

Motion by Butler, Support to approve the Executive Minutes of the Regular meeting held February 9, 2009

CARRIED 5-0

Motion by Butler, support by Keyes to approve the Minutes of the Special meeting held February 16, 2009

CARRIED 5-0

Motion by Keyes, Support by Palmer to approve the Executive Minutes of the Special meeting held February 16, 2009

CARRIED 5-0

Motion by Butler, Support by Keyes to approve the Minutes of the Special meeting held February 19, 2009

CARRIED 5-0

Motion by Palmer, Support by Peglow to approve the Executive Minutes of the Special meeting held February 19, 2009

CARRIED 5-0

Motion by Butler, Support by Palmer to approve the Minutes of the Special meeting held February 23, 2009

Myers changed under Millage Discussion page 1 from mills to million.

Motion by Keyes, Support by Peglow to approve the minutes as amended.

CARRIED 5-0

Motion by Butler, Support by Keyes to approve the minutes as amended for the Special meeting held March 2, 2009

Change under Millage Discussion Thrun to Soles.

Carried 5-0

Treasurers Report

Motion by Peglow, Support by Keyes to approve the bills as monies become available.

CARRIED 5-0

Motion by Peglow, Support by Palmer to table the consent agenda.

CARRIED 5-0

New Business

Community Resolution of Commitment Supporting the Mission on Montcalm Coalition to Prevent Underage Drinking.

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John Kronik, Chairperson presented to the board information on goal activities and getting organizations involved on supporting this mission. He also presented a short video "A Stone's Throw" about drinking and the effects.

Motion by Peglow, Support by Butler to accept the resolution that Vestaburg Community School supports the Montcalm Coalition to Prevent Underage Drinking in its mission to prevent underage drinking and related problems experienced by youth.

CARRIED 5-0

Motion by Palmer, Support by Peglow to table New Business A.

CARRIED 5-0

Motion by Peglow, Support by Palmer to enter executive session at 8:06 p.m. (P.A. 1976 Amended by Act No. 256 of 1978, per 15.268, Section 8, Paragraph e.)

Roll call: Butler – yes, Freeman – yes, Keyes – yes, Palmer – yes, Peglow – yes
CARRIED 5-0

Motion by Peglow, Support by Butler to reenter regular session at 8:50 p.m.

Roll call: Butler – yes, Freeman – yes, Keyes – yes, Palmer – yes, Peglow – yes
CARRIED 5-0

Motion by Peglow, Support by Butler to accept the process as discussed in closed session.

CARRIED 5-0

Motion by Palmer, Support by Peglow to appoint Dave Freeman and Bruce Keyes to hand out diplomas at Commencement.

CARRIED 5-0

New Business C. Works in Progress

The board discussed adding the item Works in Progress to the agenda. This item would have sub topics that would stay in front of the board until the sub topic has been resolved.

Motion by Palmer, Support by Peglow to enter into executive session at 9:07 p.m. (P.A. 1976 Amended by Act No. 256 of 1978, per 15.268, Section 8, Paragraph c.)

Roll call: Butler – yes, Freeman – yes, Keyes – yes, Palmer – yes, Peglow – yes
CARRIED 5-0

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Motion by Palmer, Support by Keyes to reenter regular session at 9:30 p.m.
Roll call: Butler – yes, Freeman – yes, Keyes – yes, Palmer – yes, Peglow – yes
CARRIED 5-0

Motion by Palmer, Support by Keyes to approve the administrative contracts (1)
more year (rollover)

Mrs. Kerry Kelly – Elementary Principal
Mr. Jeff Beal – Middle School Principal
Mr. Brandon Hubbard – High School Principal
Mr. Don Myers – Superintendent
CARRIED 5-0

Motion by Butler, Support by Peglow to determine a process to formally evaluate
the superintendent yearly.
CARRIED 5-0

Motion by Butler, Support by Peglow to adjourn at 9:50 p.m.
CARRIED 5-0