

Proposed Minutes of the Regular Meeting
August 9, 2010

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President Van Sickler called the meeting to order at 7:04 p.m. in the elementary media center.

Members present: Freeman, Keyes, McNerney, Peglow, Van Sickler, Palmer (arr. @7:07 p.m.)

Members absent: Ryckman

Administrators present: Beal

Administrators absent: Hubbard

Visitors present: Marcie Peglow, Darby Weaver, Tammy Dickman, Bonnie Walker, Bill Walker, Kathy Gates, Larry Koutz, Connie Marshall, Karen Gostomski, Jackie Gostomski

Approval of Agenda

Van Sickler amended the agenda, by adding to

XII. Works in Progress

F. Board Goals

G. Superintendent Evaluation Toll

Motion by McNerney, support by Peglow to amend the agenda as stated.

Motion CARRIED 5-0

Recognition of Guests: None

Communications: None

Approval of Minutes

Motion by Freeman, support by Peglow to approve the minutes of the Regular meeting held on July 12, 2010 as presented.

Motion CARRIED 5-0

Treasurer's Report

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

Motion CARRIED 6-0

Freeman thanked Mr. Beal for the treasurer's report. It is very detailed and the board can see where the money is being spent.

Mr. Beal stated to the board that they should thank Mrs. Walker. Bonnie is invaluable to the district.

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Consent Agenda

1. Resignation

- A. Dave Cramer – Bus Driver
- B. Taylor Hansen – Varsity Football Assistant and Varsity Baseball Coach

Motion by Freeman, support Keyes to approve the resignations.

Motion CARRIED 6-0

2. Reinstate

- A. Betsy Snyder – Bus Driver
- B. Mike Jones – Custodian

Motion by Keyes, support by Palmer to approve the reinstatements.

Motion CARRIED 6-0

3. Employ

- A. Jodi Fessenden – Special Education Teacher

Motion by Freeman, support by Keyes to approve hiring Jodi Fessenden, Special Education Teacher.

Motion CARRIED 6-0

- B. Darby Weaver - Elementary Principal

Motion by Freeman, support by McNerney to approve hiring Darby Weaver, Elementary Principal.

Motion CARRIED 6-0

- C. Steve Lott – Assistant Varsity Football Coach

Motion by Peglow, support by Keyes to approve hiring Steve Lott, Assistant Varsity Football Coach.

Motion CARRIED 6-0

- D. Dan Ryckman - Junior Varsity Football Coach

Motion by Keyes, support by Peglow to approve hiring Dan Ryckman as the JV Football Coach.

Roll call: Freeman – yes, Keyes – yes, McNerney – yes, Palmer – yes, Peglow – yes, Van Sickler - yes

Motion CARRIED 6-0

New Business

Motion by Peglow, support by McNerney to enter executive session – Student Reinstatements/Expulsion (P.A. 1976 Amended by Act. No 256 of 1978, per 15.268, Section 8, paragraph b.) at 7:18 p.m.

Roll call: Freeman – yes, Keyes – yes, McNerney – yes, Palmer – yes, Peglow – yes, Van Sickler - yes

Motion CARRIED 6-0

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Motion by Palmer, support by Peglow to re-enter regular session at 7:28 p.m.
Roll call: Freeman – yes, Keyes – yes, McNerney – yes, Palmer – yes,
Peglow – yes, Van Sickler – yes
Motion CARRIED 6-0

Motion by Freeman, support by McNerney to approve Student A to be reinstated
for the school year of 2010-2011 under a behavior contract.
Motion CARRIED 6-0

Discussion Shared Services with ISD – Technology

Interim Superintendent Beal and board discussed shared technology services with
the ISD. Beal will bring back more information to the at the September board
meeting.

School Bond Loan Fund Resolution

Motion by Freeman, support by Palmer to approve the School Bond Loan Fund
Motion CARRIED 6-0

Approve/Accept Milk/Bread Bids for the 2010-2011 school year

Motion by Peglow, support by Freeman to approve the milk and bread bids for the
2010-2011 school year.
Motion CARRIED 6-0

Other Business

Palmer stated that he spoke to Dan Calverley about moving the pole and the cost.
Calverley stated that the summer youth league is having two poles moved on
school property for the t-ball fields. Palmer stated that they are moving the poles
for free.

The board discussed the power pole and the cost of having it moved. Beal stated
that as of right now the power company would want to move it across the street
and take out the churches maple tree. McNerney stated the church would have a
pretty dim view of that.

Freeman asked if they could at least put a new pole in there instead of the old
pole.

Beal stated that the initial quote from Consumers was 12,000 –15,000 to move the
pole.

Beal stated lets cross the finish line with the building project before we spend the
entire contingency fund.

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Old Business

Approval of MSAC Constitution

Motion by Freeman, support by Palmer to approve the MSAC Constitution.
Motion CARRIED 6-0

Approval of the Student/Athletic Handbook

Motion by Peglow, support Mc Nerney to approve the student/athletic handbook.
Motion CARRIED 6-0

High School Principal Contract Rollover

Beal spoke to the board about approving the high school principal's contract.
Motion by Freeman, support by Peglow to approve Brandon Hubbard's contract roll over for the 2011-2012 school year.
Motion CARRIED 6-0

Works in Progress

Bus Replacement Schedule

Election of Officers mid year

Beal spoke to the board that since the board extended terms until December, that the board would need to elect new officers in January. We do not have any terms running out until 2011.

Bid process for Auditor

Beal is working on this.

Security Cameras

Beal stated that Mr. Shelden brought him a per camera price. It would cost the district 40,000. Beal stated that we should table this until the bond project is finished. Then speak with administrators about a per camera basis when the district knows what the contingency balance is.

Transportation Fee

Beal stated to the board that the board should drop this at this time. Beal stated that the district would not collect money from athletes for transportation for the 2010-2011 school year.

Board Goals

Beal would like to discuss with the board where they see the district in 1 year, 3 years, etc.

Superintendent Evaluation Tool

Beal stated that the board adopted an evaluation tool last year. Mr. Beal will send that to the board to see if that is what the board would like to use for the superintendent evaluation. Mr. Beal would like comments from the board and will bring this to the September board meeting.

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Recognition of Guests

Karen Gostomski would like to thank the board for reinstating Mike Jones to the custodial staff. Karen stated that Mike has been sorely missed for the last six months. Karen stated that Mike Jones does a wonderful job of keeping the lower elementary section very clean.

Bonnie Walker stated that while the board was in executive session the visitors toured the high school. Bonnie questioned who picked out the colors for the lockers?

Items for next Board Meeting September 13, 2010
RFP for the tech position bid.

Motion by Freeman, support by Keyes to adjourn at 8:07 p.m.

Karen S. Grover
Recording Secretary