

Proposed Minutes of the Organizational Meeting
July 12, 2010

Page 1 of 6

Interim Superintendent Beal called the meeting to order at 6:33 p.m.

Members Present: Freeman, Keyes, McNerney, Palmer, Ryckman, Van Sickler, Peglow (arr. At 6:56 p.m.)

Members Absent: None

Administrators Present: Beal

Administrators Absent: Hubbard

Visitors Present: Bonnie Walker, Larry Koutz, Rhonda McNerney, Donna McNerney, Connie Marshall, Mary Lu Throop, Dianne Wilson, Sharon Davis

Interim Superintendent Beal administered the oath of office to the newly elected members of the Board of Education: Mr. Thomas McNerney and Mr. Robert Peglow.

Election of Officers

President

Interim Superintendent Beal asked for nominations for President. McNerney nominated Van Sickler for President.
Van Sickler elected President by acclamation.

Vice President

Freeman nominated Ivan Palmer as Vice President.
Palmer elected Vice President by acclamation.

Secretary

McNerney nominated Freeman for secretary. Freeman declined.
Freeman nominated Keyes for secretary.
Keyes elected Secretary by acclamation.

Treasurer

Keyes nominated Ryckman for Treasurer, Ryckman declined
Ryckman nominated Peglow for Treasurer.
Peglow elected Treasurer by acclamation.

Approval of Agenda

Mr. Van Sickler wanted to thank Mr. Freeman for all of the hard work that he has done for the Board of Education and the school district the last two years. Mr. Freeman thanked them.
Motion by Freeman, support by McNerney to approve the agenda as presented.
Motion CARRIED 6-0

Proposed Minutes of the Organizational Meeting
July 12, 2010

Page 2 of 6

Recognition of Guests: None

Communications: None

Approval of Minutes

Motion by McNerney, support by Palmer to approve the minutes of the Regular Meeting held June 14, 2010.

Motion CARRIED 6-0

Motion by Palmer, support by Freeman to approve the minutes of the Executive Session at the Regular Meeting held June 14, 2010.

Motion CARRIED 6-0

Motion by Ryckman, support by Palmer to approve the minutes of the Special Meeting held June 21, 2010.

Motion CARRIED 6-0

Motion by Freeman, support by Keyes to approve the minutes of the Executive Session at the Special Meeting held June 21, 2010.

Motion CARRIED 6-0

Motion by McNerney, support by Palmer to approve the minutes of the Budget Hearing Meeting held June 28, 2010.

Motion CARRIED 6-0

Motion by Freeman, support by McNerney to approve the minutes of the Special Budget Meeting held June 28, 2010

Motion CARRIED 6-0

Treasurer's Report

Van Sickler read the Treasurer's report.

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

Motion CARRIED 6-0

Proposed Minutes of the Organizational Meeting
July 12, 2010

Consent Agenda Items

Motion by McNerney, support by Freeman to approve the resignation of Mrs. Kelly. Palmer wondered if any of the teachers laid off are interested in the position. Beal stated that the position has been posted and he has internal and external candidates.

Motion CARRIED 7-0

Motion by Freeman, support by Ryckman to approve the employment of Gary Keyes for Varsity Girls Basketball.

Motion CARRIED 6-0-1 abstained

Organizational Business

Motion by Palmer, support by Freeman to have the board meetings the 2nd Monday of the Month at 7:00 p.m. in the High School Media Center.

Motion by Palmer to amend the motion, support by Freeman to move the meeting to the Elementary Media Center.

Motion CARRIED 7-0

<u>2010</u>	<u>2011</u>
August 9	January 10
September 13	February 14
October 11	March 14
November 8	April 11
December 13	May 9
	June 13

Motion by Peglow, support by Palmer to approve Firstbank, Chemical Bank and Michigan Liquid Asset Fund as the primary depositories for 2010-2011.

Motion CARRIED 7-0

Motion by Ryckman, support by Peglow to approve the authorization to sign checks as presented.

Payroll Acct -- Interim Superintendent Beal, Administrative Assistant Grover
General Fund -- Board President, Treasurer, Secretary (2 of 3)

Activity Account -- Bookkeeper Walker, Administrative Assistant Grover

2005 Debt Retirement -- Interim Superintendent Beal, Board President

Lunch Fund -- Bookkeeper Walker, Administrative Assistant Grover

2009 Debt Retirement -- Interim Superintendent Beal, Board President

2009 Refunding Debt -- Interim Superintendent Beal, Board President

Capital Project Fund -- Interim Superintendent Beal, Board President

Motion CARRIED 7-0

Motion by Keyes, support by Palmer to approve The Daily News of the Official Notice of Publication.

Motion CARRIED 7-0

Proposed Minutes of the Organizational Meeting
July 12, 2010

Page 4 of 6

Motion by Freeman, support by Ryckman to approve Thrun Law Firm P.C. as the designated Legal Council for the district.

Motion CARRIED 7-0

Motion by McNeerney, support by Palmer to authorize Rehmann to do the 2009-2010 audits.

Motion CARRIED 7-0

Motion by Freeman, support by Peglow to designate the Superintendent and his staff for election duties

Motion CARREID 7-0

Motion by Ryckman, support by Palmer to approve the continuation of memberships in the following:

1. Michigan Association of School Boards
2. Michigan High School Athletic Association
3. Montcalm County School Board Association
4. MASB Legislative Network

Motion CARRIED 7-0

Establish Board Committees and Members

Motion by Ryckman, support by Freeman to approve Palmer as the representative and Van Sickler as the alternate for the Montcalm County School Board.

Mr. Beal would like to see a more involvement from Vestaburg on the Montcalm County School Board.

Motion CARRIED 7-0

Motion by Peglow, support by McNeerney to approve Keyes as the representative and Freeman as the Alternate for the Michigan Association of School Boards (MASB) Delegate Assembly.

Motion CARRIED 7-0

The board discussed the process of the evaluation of the superintendent. Ryckman thought that the board should be able to discuss it as a board before it is presented to the superintendent. Beal will check on this.

Mr. Beal recommends that the board have a workshop to discuss the evaluation.

Motion by Freeman, support by Palmer to dissolve the personnel/salary committee and it will be the entire board.

Motion CARRIED 7-0

Proposed Minutes of the Organizational Meeting
July 12, 2010

Page 5 of 6

Motion by Freeman, support by Peglow that Mr. Beal be the representative for the Vestaburg Foundation Committee.

Motion CARRIED 7-0

Motion by Freeman, support by Peglow to approve McNerney as the representative and Keyes as the alternative for the District School Improvement Team.

Motion CARRIED 7-0

Motion by Ryckman, support by Keyes to approve the MAISD Schools of Choice for 2010-2011.

Motion CARRIED 7-0

Motion by Freeman, support by Keyes to adopt the legal reference note.

Motion CARRIED 7-0

Motion by Palmer, support by Peglow to approve that the Board of Education is re-confirming our CIPA Compliancy on July 12, 2010 as previously approved in 2001. Vestaburg Community School District has been CIPA compliant since 2001 and enforces an acceptable use policy/internet safety policy (including internet content filtering). A hard copy of the acceptable use policy/internet safety policy was available at this public meeting.

Motion CARRIED 7-0

New Business

1st Reading of MSAC Constitutional changes

The board discussed the changes in the MSAC Constitutional changes.

1st Reading of the 2010-2011 Student Handbook

The board discussed the changes of the 2010-2011 student handbook. Most of the changes had to do with credits.

Resolution to extend board terms

Mr. Beal stated to the board that this coincides with the change to November elections. McNerney asked if there were any problems with having a new member start in the middle of the school year.

Motion by Peglow, support by Palmer to extend board terms through the end of December.

Add to works in progress Election of officers mid year.

Motion CARRIED 7-0

Proposed Minutes of the Organizational Meeting
July 12, 2010

Page 6 of 6

Schedule Workshop for Board and Superintendent Goals

Beal stated he would like to discuss Superintendent goals and evaluation. Plus Beal would like to discuss board goals, like academics.

The board is looking at Friday, August 6th.

Motion by Palmer, support by Freeman to have a board workshop on Friday, August 6th from 3:00-6:00 p.m. Mr. Beal will look into a meeting place in Mt. Pleasant.

Motion CARRIED 7-0

Old Business: None

Works in Progress

Bus Replacement Schedule

Administrative Contract Rollover

Beal will be recommending an administrator for the elementary principal position at the August board meeting. At that time he would like to add Mr. Hubbard's contract to Old Business to rollover their contract.

Add:

Election of Officers mid year

Bid process for Auditor

Security Cameras

Mr. Keyes would like to have video cameras for security looked at. That was dropped and he would like it to be re-looked at. Ryckman stated that he thought that needed to be approved before the building project started so they could do the wiring. Ryckman stated he believes it was dropped because of the price.

Beal would like this added to works in progress.

Beal stated that he is in favor of security cameras but they don't cover everything.

McNerney questioned where the people would be entering for athletic events. Ryckman stated that spectators would be entering from the new main entrance. The lobby doors are just an exit.

Recognition of Guests: None

Motion by Freeman, support by Palmer to adjourn at 8:14 p.m.

Motion CARRIED 7-0

Karen S. Grover
Recording Secretary