

Proposed Minutes of the Regular Board Meeting
May 11, 2015

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

Members present: Davis, Herman, Zinn, Drumm, Palmer, Van Sickler

Members absent: McNerney

Administrators present: Hubbard, Walderzak, Weaver

Administrators absent: None

Visitors present: Dianne Wilson, Tonya Deverney, Larry Koutz

Approval of Agenda

Motion by Palmer, support by Zinn to approve the agenda as presented

Motion CARRIED 6-0

Recognition of Guests: None

Questions on Building Reports: None

Communication

Hubbard explained the letter of intent sent by Yeo & Yeo for their upcoming auditing services for school year 2014-15.

Hubbard went over the facilities committee report. They are getting a priority list together on school needs and upgrades.

Herman excused herself from the meeting for a few minutes.

Approval of Minutes

Motion by Zinn, support by Davis to approve the minutes of the Regular meeting held April 13, 2015 as presented.

Motion CARRIED 5-0

Treasurer's Report- May

Motion by Drumm, support by Davis to approve the bills as monies become available.

Motion CARRIED 5-0

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Consent Agenda

Employ:

- A. Christina Hartman – Bus Driver
- B. Brad Johnston – Football Coach

Resignation:

- A. Amanda Hallock – MS Volleyball Coach
- B. Nacomie Wallman – Food Service Director
- C. Marvin Miller – Bus Driver

Maternity Leave:

- A. Allison Ritzema - Teacher

Motion by Palmer, support by Drumm to approve the Consent Agenda
Motion CARRIED 6-0

New Business

Motion by Davis, support by Zinn to set the Organization Meeting to Monday, July 13th, 2015 at 6:30 p.m. in the High School Media Center.

Motion CARRIED 6-0

Motion by Davis, support by Palmer to approve the MAISD 2015-2016 Shared Service of Technology Director Services.

Hubbard explained to the board the District has done this for a few years and there are no changes to the contract and we currently would have Ken Tiesworth from the ISD with the District. This would extend for another year.

Motion CARRIED 6-0

MAISD Board election and representative

Hubbard mentioned that Bradshaw was leaving the ISD board and he was from the Vestaburg area. There is one candidate running.

Mr. Kurt Peasley from Vestaburg. No one is running against Peasley. The District needs to also appoint a board member to go and vote on June 1st. for the open position on the MAISD Board.

Motion by Drumm, support by Zinn to support Peasley on running for the MAISD board.

Motion CARRIED 6-0

Van Sickler volunteered to represent the District on June 1st.

Motion by Palmer, Support by Zinn for Van Sickler to be the representative for the district.

Motion CARRIED 6-0

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Motion by Zinn, Support by Davis to enter into executive session @ 7:15 p.m.

Roll Call: Van Sickler-yes, Palmer-yes, Davis-yes, Herman-yes, Zinn-yes, Drumm-yes

Motion CARRIED 6-0

Motion by Herman, Support by Palmer to re-enter into executive session @ 7:38 p.m.

Roll Call: Van Sickler-yes, Palmer-yes, Davis-yes, Herman-yes, Zinn-yes, Drumm-yes

Motion CARRIED 6-0

Other Business:

Van Sickler reminded the board of the Budget Meeting on June 29th, 2015 at 6:30 p.m. with the regular meeting starting after at 7:00 p.m.

Set Committee Meetings:

Governance committee: Zinn, Davis, Van Sickler

Thursday, June 4th @ 3:00 p.m.

Finance committee: McNerney, Drumm, Van Sickler

Wednesday, June 17th @ 9:00 a.m.

Power of One goes to Barb Alexander, Bill Bloomfield and Connie Marshall.

Hubbard explained these three stepped up and made the M-step testing go smoothly and getting everyone in.

Old Business: None

Recognition of Guests: None

Works in Progress: None

Items for next board meeting June 29, 2015: None

Motion by Zinn, support by Herman to adjourn at 7:47 p.m.

Motion CARRIED 6-0

Bonnie G. Walker
Recording Secretary