

Proposed Minutes of the Regular Board Meeting  
March 14, 2016

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President Van Sickler called the meeting to order at 7:02 p.m. in the high school classroom #2203.

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

Members absent: Herman

Administrator present: Hubbard, Walderzak, Weaver

Visitors present: Larry Koutz, Dianne Wilson, Connie Marshall

Approval of Agenda

Motion by McNerney, support by Palmer to approve the agenda as presented.

Motion CARRIED 6-0

Recognition of Guest: None

Questions on Building Reports

Davis asked about how many homeless senior students there are; we have someone that does the FAFS with them. Hubbard stated we have a Katelyn helping student's complete paperwork.

Communications: None

Approval of Minutes

Motion by McNerney, support by Zinn to approve the minutes of the Regular meeting held February 8, 2016 as presented.

Motion CARRIED 6-0

Treasurer's Report

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

Motion CARRIED 6-0

Consent Agenda:

Motion by McNerney, support by Zinn to approve the resignation of Jerycho Powelson.

Motion CARRIED 6-0

Zinn asked if we are in the process of filling the position. Hubbard stated we will be posting the position. Hubbard also stated that included in the job posting will be: must pass MDOT to drive bus and someone with mechanical experience.

Motion by McNerney, support by Drumm to approve Matt Koutz as the Junior Varsity Softball Coach.

Roll call: Davis – yes, Drumm – yes, McNerney – yes, Palmer – yes, Van Sickler – yes, Zinn – abstained.

Motion CARRIED 5-0, 1 abstained

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New Business

Mowing contract: Hubbard recommended extending the contract one year for current contractor Brent McQueen. McNerney asked about the relationship with virtual school, do we still need to do that area. Zinn has a company coming in to establish the top of the hill of t-ball fields, but will need to be maintained afterwards. Hubbard will bring contract back at April board meeting.

Appoint two board members to hand out diplomas

Carol Herman and Brian Zinn appointed to hand out diplomas.

Approve Softball Overnight Trip

Hubbard explained that he had confidence in Coach Zinn to handle the trip. Motion by McNerney, support by Palmer to approve the overnight softball trip.  
Motion CARRIED 6-0

Discipline Report:

Walderzak presented to the board the number of discipline referrals for first semester. Walderzak stated that they met their goal, similar to first semester last year. Improvement was seen in each area. McNerney questioned what constitutes a referral to the office. Walderzak explained the process. Van Sickler wanted to thank the staff for all the work they have put into this.

Coach-Parent Communication Guide/Contract

Walderzak is in the process of updating the coach's handbook. This is just a piece of the handbook. This helps coaches and parents, sets boundaries. Board discussed needing this to help the coaches with parents. Also helps parents to understand coaches.  
Motion by Zinn, support by Palmer to approve the Coach-Parent Communication Guide for the Handbook.  
Motion CARRIED 6-0

Motion by McNerney, support by Zinn to enter executive session at 7:25 p.m.

Roll call: Davis – yes, Drumm – yes, McNerney – yes, Palmer – yes, Van Sickler – yes, Zinn – yes

Motion CARRIED 6-0

Motion by Zinn, support by Palmer to re-enter regular session at 7:51 p.m.

Roll call: Davis – yes, Drumm – yes, McNerney – yes, Palmer – yes, Van Sickler – yes, Zinn – yes

Motion CARRIED 6-0

Motion by Palmer, support by Zinn to enter executive session at 7:52 p.m.

Roll call: Davis – yes, Drumm – yes, McNerney – yes, Palmer – yes, Van Sickler – yes, Zinn – yes

Motion CARRIED 6-0

Motion by McNerney, support by Palmer to re-enter regular session at 8:11 p.m.

Roll call: Davis – yes, Drumm – yes, McNerney – yes, Palmer – yes, Van Sickler – yes, Zinn – yes

Motion CARRIED 6-0

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County Wide Board Meeting

Van Sickler invited board members and asked for them to report to Karen Grover if they plan to attend. Hubbard and Van Sickler are attending so far.

Power of One Award

This month's nominees are Kerry Krzymicki, Kate Bissell, Laura Neelis, Katelyn Hannivan, and Sheryl King and our Food Service Department. This month's winner is Kerry Krzymicki. Kerry has been involved and providing great leadership in many areas. First, she has worked hard and done a great job of improving our Development Psychology class. This class has a classroom portion as well as a lab. It is set up so that students learn about developmental psychology and how it pertains to youth. They then take this knowledge out into classrooms in the Elementary and Middle School where they are classroom helpers/mentors. In addition, Kerry has volunteered to be the teacher to lead our Friday ACT pull-out program for failing students. This is a tough job. Many of these students are failing because they are unorganized and/or lack motivation. She works to collect work from teachers and then help the students complete the work each Friday during our ACT period.

Legislative Update

Hubbard said waiting to see how and what they will be doing with Detroit. Everything else has been quiet.

Board Retreat

Rescheduled for Wednesday, March 23<sup>rd</sup> at 6:00 p.m. at the MAISD.

Virtual School Update

Construction is ahead of schedule. March 28<sup>th</sup> is the scheduled opening date. Hubbard gave the board an open invitation to view the building.

Recognition of Guests: None

Items for next Board meeting April 11, 2016: None

Motion by Zinn, support by Davis to adjourn at 8:25 p.m.

Bonnie G. Walker  
Recording Secretary