

Proposed Minutes of the Regular Meeting  
April 10, 2017

Page 1 of 4

President VanSickler called the meeting to order at 7:03 p.m.

Members present: Davis, Drumm, Herman, Palmer, VanSickler, Zinn

Members absent: McNerney

Administrators present: Hubbard, Walderzak, Weaver

Administrators absent: None

Visitors present: Sean Phillips, Emily Groulx, Kurt Peasley, Dianne Wilson, Jody Zinn, Tonya DeVerney, Larry Koutz, Lori Wolfe, Katie Bissell, Bobby Couturier, Rob Couturier, Joe Thiel, Bonnie Walker

Approval of Agenda

VanSickler amended the agenda by adding to new business

F. Success Virtual Contract Amendment

G. Robotics Overnight Trip

Motion by Zinn, support by Palmer to approve the agenda as amended.

Motion CARRIED 6-0

Recognition of Guests: None

Questions on Department and Committee Reports: None

Communications: None

Approval of Minutes

Motion by Herman, support by Zinn to approve the Minutes of the Regular meeting held March 13, 2017

Motion CARRIED 6-0

Motion by Palmer, support by Herman to approve the Minutes of the Special meeting held March 13, 2017

Motion CARRIED 6-0

Motion by Zinn, support by Davis to approve the Minutes of the Special meeting held March 23, 2017

Motion CARRIED 6-0

Proposed Minutes of the Regular Meeting  
April 10, 2017

Page 2 of 4

Treasurer's Report- April

- A. \$155,615.71 Bills to be Allowed, Check#36870-36906
- B. \$189,668.91 Bills to be Ratified, Check# 36733-36780

#36830-36861

Motion by Drumm, support by Herman to pay the April Board bills as monies become available. Also, the board approved wire transfers.

Motion CARRIED 6-0

Consent Agenda

- A. Resignation
  - 1. Jeff Ross - Junior Varsity Basketball Coach
  - 2. Tom McNerney - Vestaburg Board of Education
  - 3. Gloria Burns - Art Teacher
  - 4. Josh Russell - Junior Varsity Football Coach
- B. Hire
  - 1. Tyler Throop - Junior Varsity Baseball Coach
  - 2. Josh Russell - Varsity Assistant Football Coach

Motion by Davis, support by Zinn to approve the Consent Agenda as presented.

Motion CARRIED 6-0

Hubbard thanked Tom McNerney for serving on the board the last six years. Hubbard appreciated Tom's insight on the board and wishes him well with his new position.

New Business

MAISD Board Representative - Kurt Peasley

Kurt Peasley spoke to the board tonight on things that are happening at the Intermediate School District. Peasley stated currently they are looking for a assistant superintendent. Peasley talked about special education. Peasley expressed how well the district did with Security Boot fundraiser. Peasley also stated that if anyone has any questions concerning the ISD, they may contact him.

MAISD Budget Approval

Motion by Herman, support by Zinn to approve the MAISD Budget for 2017-2018.

Motion CARRIED 6-0

Amended 2016-2017 Budget

Hubbard talked about the amended general fund budget.

Motion by Zinn, support by Palmer to approve the amended 2016-2017 budget.

Motion CARRIED 6-0

Proposed Minutes of the Regular Meeting  
April 10, 2017

Page 3 of 4

Amended 2016-2017 Food Service Budget

Hubbard talked about the Amended 2016-2017 Food Service Budget.

Motion by Herman, support by Davis to approve the Amended 2016-2017 Food Service Budget

Motion CARRIED 6-0

Seclusion and Restraint Presentation - Emily Groulx

Emily Groulx presented the seclusion and restraint policy and procedures that school districts need to use. She showed the board some examples of a seclusion room or space. Emily talked about limitations of seclusion. Seclusion is used to help the student regain composure. She talked about restraint to the board, and showed the board some examples of restraint that all staff are trained in through CPI. Staff are to be trained in seclusion and restraint and must be reported if used to admin and to parents within 24 hours. Governor Cally made the Seclusion and Restraint policy into law. All schools must have a policy adopted by the 2017-2018 school year. All seclusion and restraint data must be collected and reported to the state. Emily stated that the district has been meeting on this and has set up a first response team.

Lighting Presentation - Rob Couturier

Walderzak introduced Rob Couturier who is the owner of the Security Boot Company. Rob talked about other security measures that were on the district's wish list: a security shield to cover the door windows and door number reflectors. Rob talked about a proposal on a LED lighting system. This system will change lights throughout the district to red if a boot is pulled, if a gun shot has gone off or even if a glass window is broken. When the lights change to red this will alert the whole district to go into lockdown and insert their boots.

The Lockdown Company smart boot system talked to the board about the LED light savings. The new lights will last 15 years. This savings will help the district purchase the window shields and the door number reflectors.

Motion by Davis, support by Herman to move forward on the LED light project.

Motion CARRIED 6-0

Art Plan

Hubbard stated that Mrs. Burns is resigning/retiring as of May 1st. Weaver stated we will need to fill this position for 27 days. One of the options would be to hire a part time sub teacher. The problem with that is that the regular teacher will be gone and will not be leaving lesson plans. The other option would be to split up the ACT class between the other classes. Then use the teachers on prep to fill in for 5th and 6th hour. The board agreed to use staff that are on prep to cover the two art classes the remainder of the school year.

Proposed Minutes of the Regular Meeting  
April 10, 2017

Page 4 of 4

Success Virtual Contract Amendment

Motion by Palmer, support by Zinn to approve the Success Virtual Amendment with a updated school calendar.

Motion CARRIED 6-0

Robotics Overnight Trip

Hubbard talked to the board about the time and commitment that has been put into the Robotics competition. Hubbard showed the board the trophies and awards that the team won and now they are headed to the state level competition.

Motion by Davis, support by Zinn to approve the overnight trip for the robotics team to attend the state competition.

Motion CARRIED 6-0

Items for Discussion

Shout Outs

Jason Crowder for stepping up in the cafeteria when short staffed.

Tonya DeVerney for all of her work she does with the students.

Amanda and Dan Slezak wanted to give a shout out to their Robotics team for all of their work and dedication. Hubbard stated he would also like to thank Amanda and Dan for their work with this. It is a lot of committment.

Legislative Update

Hubbard gave a quick update on what is happening at the state level

April 11th Early Release

VanSickler reminded the board that the district added a early release day on the 11th because of testing.

Old Business: None

Recognition of Guests

Katie Bissell announced to the board that there will be a retirement party for Mr. Koutz on May 6th from 2-4 p.m. in the commons.

Works in Progress: None

Motion by Zinn, support by Herman to adjourn at 9:07 p.m.

Motion CARRIED 6-0

Karen S. Grover, Recording Secretary