

Proposed Minutes of the Regular Board Meeting
January 9, 2017

Page 1 of 6

Superintendent Hubbard called the meeting to order at 7:01 p.m. in the high school classroom 2203.

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

Members absent: Van Sickler

Administrators present: Hubbard

Administrators absent: Walderzak, Weaver (both at training)

Visitors present: Sharon Davis, Larry Koutz, Kyare Betzing, Tyler Throop, Katie Bissell

Oath of Office

Superintendent administered the Oath of Office to members elect Drumm, Herman and McNerney.

Election of Officers

President

Superintendent asked for nominations for the office of President. McNerney nominated Van Sickler as the Board President. Hubbard moved that the nominations be closed. Support by McNerney.

Van Sickler elected President by acclamation.

Vice President

McNerney nominated Zinn for Vice President, Drumm nominated Davis.

Motion to close the nominations for Vice President by Herman, support by McNerney.

Roll call vote for Zinn: Davis - abstain, Drumm - no, Herman - no, McNerney - yes, Palmer - yes, Zinn - abstain

Roll call vote for Davis: Davis - abstain, Drumm - yes, Herman - yes, McNerney - no, Palmer - yes, Zinn - abstain

Davis withdrew her name from the nominations

Zinn elected Vice President by acclamation.

Treasurer

Zinn asked for nominations for Treasurer. Davis nominated Drumm as Treasurer.

Motion by Palmer to close nominations, support by Davis.

Drumm elected Treasurer by acclamation.

Proposed Minutes of the Regular Board Meeting
January 9, 2017

Page 2 of 6

Secretary

Herman nominated Davis for Secretary, Davis declined. McNerney nominated Palmer as the Secretary. Herman asked that all nomination be closed, support by McNerney.

Palmer elected Secretary by acclamation.

Approval of Agenda

Davis amended the agenda by changing roman numeral III to V and change all of the following accordingly. Also, add to New Business letter E. Senior All Night Party and move E. to F.

Motion by McNerney, support by Herman to approve the agenda as amended.

Motion CARRIED 6-0

Recognition of Guests

Kyare Betzing came tonight on behalf of the Student Council to present the board members with a gift for Board Appreciation Month.

Questions on Department Reports

Davis asked if all of the computer/technology issues have been taken care of from the power outage.

Committee Reports

Hubbard went over the highlights of the committee meetings. Hubbard talked about the strategic plan and that the facility committee is looking at a sinking fund. The governance committee is looking at student recognition. The other big piece the governance committee is looking at is the "Open Carry" policy. In the board packet is a procedure plan that the governance committee has put together.

Communications

Brandon Hubbard – School Board Recognition Month

Hubbard thanked the board for all of the work they do, not only coming to the monthly board meetings, but the committee meetings that they also attend.

Hubbard has a certificate for the board members and also is purchasing a book for the media center in each board members name.

Approval of Minutes

Motion by Palmer, support by McNerney to approve the minutes of the Regular meeting held December 12, 2016 as presented.

Motion CARRIED 6-0

Proposed Minutes of the Regular Board Meeting
January 9, 2017

Page 3 of 6

Treasurer's Report- January

- A. \$ 89,021.12 Bills to be Allowed, Check#36450-36488
- B. \$422,452.34 Bills to be Ratified, Check#36316-36335
#36380-36434

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

Motion CARRIED: 6-0

Consent Agenda

- A. FMLA
 - 1. Luann Borton - Paraprofessional
- B. Resignation
 - 1. Lauren Bissell - Elementary Student Council Advisor

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

Motion CARRIED: 6-0

Hubbard thanked Lauren Bissell for the work that she did with the Elementary Student Council and working with the 3 year preschool program. Hubbard also wished her well with her internship in Tennessee.

New Business

NHS Trip - Katie Bissell

Mrs. Bissell spoke to the board about a overnight trip to Detroit. They plan to attend the Henry Ford Museum, Red Wings Game, Detroit Zoo, Renaissance Center and Greektown. The plan it to stay one possibly two nights.

Motion by McNeerney, support by Davis to approve the NHS trip for two nights.

Motion CARRIED: 6-0

2016-2017 Amended General Fund Budget

Hubbard went over the amended budget with the board. Hubbard stated obviously the numbers are not where the district would like them to be. Hubbard stated that the district does not want to drop below 5%. The board has been very committed to two teachers per grade level. Hubbard stated that the student count is down 4-5 students. The finance committee is planning on meeting monthly to monitor spending. Hubbard stated that he plans to meet regularly with Walker and the administrative team on budgets. McNeerney stated that the district has also been able to recover some savings in past years by the end of the year and we are optimist that the district will be able to do that again.

Hubbard stated there is a opportunity for more revenue with student enrollment.

Hubbard stated the district has about 150 students from school of choice.

Proposed Minutes of the Regular Board Meeting
January 9, 2017

Page 4 of 6

Motion McNerney, support by Herman to approve the 2016-2017 Amended General Fund Budget.

Motion CARRIED: 6-0

Open Carry Procedures

Zinn stated that there are two procedure plans for the open carry policy. One procedure for during school day and one for extracurricular activities. Hubbard stated that the district will service that person in the office. They will not be allowed into the rest of the building. If the person does not cooperate, 911 would be called and the school would go into lockdown until authorities arrive.

Motion by McNerney, support by Palmer to approve the Open Carry Procedure Plan.

Motion CARRIED: 6-0

Career Center Driving

Hubbard stated that he would like board approval stating that the afternoon career center students will use the school provided transportation. Students will not be allowed to drive unless they have administrative approval for special circumstances.

Motion by Herman, support by Palmer to approve the career center student will use the school provided transportation.

Motion CARRIED: 6-0

Senior All Night Party

Hubbard stated that two senior parents would like to do fundraisers to raise money to have a positive event after graduation. They would use the school building and students would not be allowed to leave until the next morning. Hubbard stated right now they are asking for permission to fundraise to see if they can raise money for the event.

Motion by McNerney, support by Herman to approve the Senior All Night Party/Fundraiser.

Motion CARRIED: 5-1

Closed Session - Attorney/Client Privilege (P.A. 1976 Amended by Act No. 256 of 1978, per 15.268, Section 8, paragraph e.)

Motion by McNerney, support by Herman to enter executive session at 8:14 p.m.

Roll Call: Davis - yes, Drumm - yes, Herman - yes, McNerney - yes, Palmer - yes, Zinn - yes

Motion CARRIED: 6-0

Proposed Minutes of the Regular Board Meeting
January 9, 2017

Page 5 of 6

Motion by Herman, support by Davis to re-enter regular session at 8:40 p.m.

Roll call: Davis - yes, Drumm - yes, Herman - yes, McNerney - yes,

Palmer - yes, Zinn - yes

Motion CARRIED: 6-0

Motion by Davis, support by McNerney to allow the Superintendent to accept resignations and discuss negotiations on behalf of the board through February 13, 2017.

Roll call: Davis - yes, Drumm - yes, Herman - yes, McNerney - yes,

Palmer - yes, Zinn - yes

Motion CARRIED: 6-0

Other Business: None

Items for Discussion

Set Date for Board Retreat

The board is going to table this until the February meeting after the board has finished their training on January 30th.

Legislative Update

Hubbard stated that there is not alot this month. He had forwarded information regarding a proposal to change Medicaid funding. This would hurt local districts.

Robotics Team

Hubbard stated that the district received a grant for this program. Mrs. Slezak is going to run the program. Slezak took 7 kids to Midland this weekend and had an outstanding experience.

Shout Outs

Hubbard talked about the shout outs from staff. Mr. Nadeau and Ms. Moreau have started the middle school math counts back up. They are meeting with kids during their lunch and plan on competing in Big Rapids at Ferris State University. Mrs. Salladay stepped in for Mrs. Mikek when she was stuck in the snow bank. Mrs. Salladay stepped in and covered her class and all students were engaged when she arrived.

Mr. Walderzak wanted to publicly thank Torey Throop for all of his time and donations to the weight room. Walderzak also wanted to thank Tyler Throop and Lance Grover for their help to get everything set up for the students.

Proposed Minutes of the Regular Board Meeting
January 9, 2017

Page 6 of 6

Work in Progress

Website

Hubbard stated the website is all ready to go. Waiting to launch with the School App at end of January.

School Application

Should be ready to launch the end of January.

Superintendent Evaluation Training

The board will attend the training on January 30th. Dinner is at 5:30 followed by the training from 6-9.

Recognition of Guests: None

Items for next Board Meeting February 13, 2017

Set Board Retreat date.

Motion by McNerney, support by Palmer to adjourn at 8:55 p.m.

Motion CARRIED: 6-0

January School Board Recognition Month

Lynn Van Sickler – President

Charlotte Davis - Trustee

Brian Zinn – Vice President

Carol Herman – Trustee

Mick Drumm – Treasurer

Thomas McNerney - Trustee

Ivan Palmer – Secretary