

Minutes of the Regular Board Meeting  
November 9, 2015

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President Van Sickler called the meeting to order at 7:00 p.m.

Members present: Davis, Herman, McNerney, Palmer, Van Sickler

Members absent: Drumm, Zinn

Administrators present: Hubbard, Walderzak, Weaver

Administrators absent: None

Visitors present: Sharon Davis, Frank Sebastian, Dallas Bell, Amber Mobley, Dustin Mobley, Larry Koutz

Approval of Agenda

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

Motion CARRIED 5-0

Recognition of Guests: None

Questions on Building Reports: None

Communications: None

Approval of Minutes

Motion by McNerney, support by Palmer to approve the minutes of the Regular meeting held October 12, 2015 as presented.

Motion CARRIED 5-0

Treasurer's Report- November

Motion by Van Sickler, support by McNerney to approve bills as monies become available.

Motion CARRIED: 5-0

Consent Agenda

1. Hire

A. Home bound Teacher - Ryan Elsea

B. Preschool Para Time/Changes

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

Motion CARRIED 5-0

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New Business

Handbook Addendum

Hubbard stated that we update every year. This is a language change in the progressive discipline. The language represents what we are doing with a team approach. The district has a HOPE crew working on the discipline process. Motion by McNerney, support by Herman to approve the addendum to the student handbook.

Motion CARRIED 5-0

Andrea Swan PAC Representative

Hubbard stated this is a parent advisory committee focused on special education. Mrs. Swan has a history in education and will be a good representative for Vestaburg.

Motion by Herman, support by Davis to approve Andrea Swan as the PAC Representative.

Motion CARRIED 5-0

Neola Policies Volume 30.1 – 1<sup>st</sup> Reading

Van Sickler stated this is the first reading of the Neola Policies. The governance committee has gone through them thoroughly. If you have any questions, please see Mr. Hubbard.

Old Business

Virtual School-Contract

Dallas Bell from the virtual program spoke to the board about excess revenue that they will be able to share with the school district. The program has increased the per pupil revenue from 500 to 550 per student. The new contract would be for 5 years. They would like to have the building renovated and ready to move in by March or April.

Motion by Davis, support by McNerney to approve and move forward with the virtual school contract.

Motion CARRIED: 5-0

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Items for Discussion

Tree Removal

Hubbard shared with the board that the tree will be brought down on Friday, November 13th when school is not in session.

Legislative Update

Hubbard talked to the board about the governor signing a law on teacher evaluations. Hubbard spoke to the board about the road funding project and raising the gas taxes. The 3rd legislative piece is the closing of Detroit Public Schools and open a new Detroit School District. Hubbard also mentioned they are talking about bringing back the voucher system.

Power of One

Hubbard gave the board all of the nominations for this month. This month we had several nominees, Janell, Kilmer, Kathy Gates, Lauren Bissell, Kim Hansen, Katie Bissell. This month we would like to honor Kim Hansen for all of her work with the Book Fair. Kim is only in the media center for an hour during the day. She spends a lot of her own time working on the media center and keeping it up.

Work in Progress: None

Recognition of Guests: None

Items for next Board Meeting December 14, 2015

A. Holiday Concert – December 16<sup>th</sup>, 6:30 p.m.

Motion by McNerney, support by Herman to adjourn at 7:33 p.m.

Motion CARRIED 5-0

Karen Grover  
Recording Secretary