

Proposed Minutes of the Regular Board Meeting
April 9, 2018

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President Van Sickler called the meeting to order at 6:00 p.m. in the board room.

Members present: Alexander, Bornman, Davis, Herman (left at 7:07 p.m.), Palmer, Van Sickler, Zinn

Members absent: None

Administrators present: Hubbard, Groulx, Walderzak

Administrators absent: Weaver

Visitors present: Kurt Peasley, Barbra Alexander, Larry Koutz, Dianne Wilson, Brent McQueen, Sharon Davis, Lori Wolfe

Approval of Agenda

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

Motion Carried: 7-0

Recognition of Guests: None

Superintendent Report

Questions on Department Reports: None

Committee Reports: The finance committee met today at 4:30 p.m. and discussed the amended 2017-2018 budget and the 2018-2019 budget. The committee also discussed a sinking fund or a bond. Hubbard gave the board some of the options between a bond and a sinking fund.

Staffing Update: Hubbard gave the board organizational flow charts of the chain of command. Davis asked what indirect cooperative supervision was. Hubbard thanked Mr. VanSickler for his 20+ years of coaching volleyball at Vestaburg. Hubbard stated that Walderzak and the interview committee is recommending Teri Brecht for the varsity volleyball coaching position.

Legislative Update: Hubbard gave the board an update on the per pupil estimate for the coming school year. School safety is a big issue right now in the legislation. One other issue is the discussion on starting school before labor day.

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Shoutouts - Recognition: Coach Van Sickler for his 20+ years of coaching volleyball, Mrs. Moreau for her help with the SAT during her prep and also for making math videos. Sharon Davis for all of her volunteer work, she came in almost everyday during break to update bulletin boards and doors to make them look nice for spring. Charlotte Davis for making the beautiful decorations for each season for central office. The decorations make the office look warm and inviting. Mrs. Walker, Mrs. Palmer and Mrs. Micallef for all of the work they do everyday. Mr. Callison for his help, he was asked to help with a restorative piece with a student and did a wonderful job.

Communications: None

Consent Agenda

- A. Minutes of the Regular meeting held March 12, 2018
- B. Minutes of the Special meeting held March 15, 2018
- Treasurer's Report- April
- C. \$226,153.21 Bills to be Allowed, Check#38188-38222
- D. \$623,373.25 Bills to be Ratified, Check# 38097-38124
#38159-38180

E. Hire

- 1. Tyler Nadeau - Technology Coach

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

Motion CARRIED: 7-0

New Business

Open/Approve Mowing Bids

McQueen's Lawncare was the only company to submit a bid. There was no increase in the price from previous years.

Motion by Alexander, support by Palmer to approve the bid from McQueen's Lawncare.

Motion CARRIED: 7-0

Approve Strategic Plan

Debbie Stair from MASB presented to the board the completed strategic plan for the board to approve. Debbie stated that the district had 217 responses to the survey. There were 24 staff and community members that worked on creating a mission and vision statement. The committee also came up with beliefs and goal statements. For each goal statement they came up with first year objectives. Debbie stated that one of the board's objectives is to make sure that the plan lines up with the school improvement plan. The board also needs to come up with a board monitoring plan to make sure that the plan is moving forward.

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Motion by Alexander, support by Davis to approve the Strategic Plan
Motion CARRIED: 7-0

MAISD Board Representative - Kurt Peasley

Kurt Peasley gave an update to the board on things at the ISD level. Peasley stated that there are good things going on at the MAISD. They have a new general education director and she is doing a great job. Peasley stated that if the board has any concerns to let Mr. Hubbard or Mr. Van Sickler know and they will get ahold of him to address those concerns. Hubbard stated that he appreciates the open communication with Mr. Peasley.

Approve 2018-2019 MAISD Budget

Hubbard stated that this needs to be approved by June 1st of each year. Hubbard talked about the programs that our students use at the ISD. Motion by Herman, support by Palmer to approve the 2018-2019 MAISD Budget.

Motion CARRIED: 7-0

Approve Amended 2017-2018 Budget

Hubbard went over the 2017-2018 amended general fund budget with the board. Hubbard stated we always budget at a conservative number. The district has had a pretty good year this year. Hubbard stated that we have brought in around 200,000.00 in revenue from our virtual/charter program. Hubbard stated he is quite pleased with where the district is at.

Motion by Zinn, support by Alexander to approve the Amended 2017-2018 General Fund Budget

Motion CARRIED: 6-0

Items for Discussion: None

Old Business: None

Recognition of Guests: Brent McQueen 6884 Schmied Rd., Vestaburg - thanked the board for approving the 2018-2020 Mowing Bid.

Works in Progress: None

Motion by Bornman, support by Davis to adjourn at 7:19 p.m.
Motion CARRIED: 6-0

Karen S. Grover
Recording Secretary