

Proposed Minutes of the Regular Board Meeting
June 24, 2019

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President Van Sickler called the meeting to order at 6:45 p.m. in the boardroom.

Members present: Alexander, Herman, Keyes, Van Sickler, Zinn

Members absent: Davis, Palmer

Administrators present: Hubbard, Groulx, Walderzak

Administrators absent: Leja

Visitors present: Allyssa Wilson, Laura Neelis, Sharon Davis, Larry Koutz

Approval of Agenda

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

Motion CARRIED 5-0

Recognition of Guests: None

Superintendent Report: None

Communications: None

Approve Proposed Budgets

2018-2019 Proposed Revised Budget

Motion by Zinn, support by Alexander to approve the 2018-2019 Amended Budget.

Motion CARRIED 5-0

2019-2020 General Fund

Motion by Herman, support by Keyes to approve the proposed 2019-2020 General Fund Budget.

Motion CARRIED 5-0

Debt Retirements

Motion by Keyes, support by Zinn to approve the 2009 and 2015 Debt Retirement Budgets.

Motion CARRIED 5-0

Food Service

Motion by Alexander, support by Zinn to approve the Amended 2018-19 Food Service budget and the 2019-20 Proposed Food Service Budget.

Motion CARRIED 5-0

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Consent Agenda

- A. Minutes of the Special meeting held June 10, 2019
- B. Contract Renewal
 - 1.. Karen Gostomski - Renew Preschool Coordinator
- C. Administrative Contracts
 - 1. Jennifer Warner-Leja - MS/HS Principal
 - 2. Matt Walderzak - Dean of Students/Athletic Director
 - 3. Brandon Hubbard - Superintendent
 - 4. Emily Groulx - Special Education Director/Elementary Principal
- D. Hire
 - 1. Jenna Schmidt-Part time Alt Ed Administrative Assistant
 - 2. Jennifer Davis- HS Math Teacher
- E. Leave
 - 1. Candace Shilling - Associate Teacher - Preschool

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

Motion carried 4-1

New Business

Set 2020 Commencement Date

Motion by Herman, support by Zinn to approve May 31st as graduation.

Zinn stated that he would like to hand out diplomas this year as his daughter is graduating. Hubbard stated that Palmer's granddaughter is also graduating so he may want to as well.

Motion CARRIED 5-0

Approve State Aid Borrowing

Hubbard stated that this should be our last year to borrow money to start the school year.

Motion by Alexander, support by Keyes to approve the state aid borrowing.

Motion CARRIED 5-0

MSAC Proposed Constitution Changes - 1st reading

Walderzak stated that there were not many changes affecting our school. The only change for our district is a rate of pay change for middle school sports double headers. Most changes were affecting wrestling since we have more schools in the league with wrestling as a sport. Van Sickler stated that we will bring this back at the July meeting for approval. Walderzak stated that if any of the board members would like a copy of the full document to email him and he will forward a copy to them.

Homeless Report

Walderzak stated we have 4.2 percent of our students classified as homeless.

Walderzak stated that their goal a couple years ago was to be better at identifying homeless students. Walderzak thanked the teachers and front office staff for all of

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their help identifying these students. Walderzak stated our transportation worked hard along with the paras to transport the homeless students to and from school. Approve DLZ as Architect for Bond* pending successful negotiation of a fair and appropriate contract for services

Motion by Zinn, support Alexander to approve DLZ as the architect for the bond, as long as they have successful negotiations on a fair and appropriate contract for services.

Motion CARRIED 5-0

Thrun Disclosure Policy Update-First reading

Jeff Soles from Thrun Law Firm stated that the Neola policy is vague and would like the board to adopt this policy to be added to the Neola policy. This will be on the agenda in July for approval.

Academic Data Report

Groulx presented to the board the NWEA scores. The 6th grade did awesome in Math and Reading. Groulx stated each grade level had some good things happening. Groulx showed the board that our 4th and 6th grade are above the state average in math. Groulx stated they will be doing a curriculum review. Groulx is attending training for the next two days in Lansing on Curriculum.

Items for Discussion

Bond Update

Mitch from Triangle gave an update on the schedule for the bond projects. For the July 15th meeting we should have the contract for DLZ and Triangle. The board discussed the timeline.

Organizational Meeting-July 15, 2019 @ 6:00

Old Business: None

Recognition of Guests: None

Works in Progress: None

Items for next Board Meeting July 15, 2019

Motion by Alexander, support by Zinn to adjourn at 7:40 p.m.

Motion CARRIED: 5-0

Karen S. Grover
Recording Secretary