

Proposed Minutes of the Regular Board Meeting
August 8, 2016

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President Van Sickler called the meeting to order at 7:00 p.m. in the board room 2203.

Members present: Davis, Drumm, Herman, McNERney, Palmer, Van Sickler,
Zinn (arrived at 7:05 p.m.)

Members absent: None

Administrators present: Hubbard, Walderzak, Weaver

Administrators absent: None

Visitors present: Larry Koutz, Connie Marshall, Dianne Wilson

Approval of Agenda

Van Sickler amended the agenda by adding to the Consent Agenda

A. Resignation

4. Chelsey Kellams

5. Julia Freeman

B. Hire

10. Kristy Drumm - 7th and 8th Grade Volleyball Coach

Motion by McNERney, support by Davis to approve the agenda as amended.

Motion CARRIED 6-0

Recognition of Guests: None

Communications:

Letter from the local churches letting the board know that they will continue their bible release program for the 2016-2017 school year.

Approval of Minutes

Van Sickler noted a correction by adding Mr. Hubbard's contract approval on the consent agenda.

Motion by McNERney, support by Palmer to approve the minutes of the Regular meeting held on July 11, 2016 as amended.

Motion CARRIED: 7-0

Motion by McNERney, support by Zinn to approve minutes of the Executive meeting held during the Regular meeting on July 11, 2016 as presented.

Motion CARRIED 7-0

Motion by McNERney, support by Zinn to approve the corrected minutes of the Executive Session held during the Regular meeting June 27, 2016

Motion CARRIED: 7-0

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Treasurer's Report- August

- A. \$ 90,033.91 Bills to be Allowed, Check#35859-35887
- B. \$ 219,093.60 Bills to be Ratified, Check#35784-35790
#35811-35844

Motion by Drumm, support by Zinn to approve bills as monies become available.
Motion CARRIED 7-0

Consent Agenda

- A. Resignation
 - 1. Bethany Wieber - Teacher
 - 2. Sheryl King - Food Service
 - 3. Tara Hunter - Drama Club
 - 4. Chelsey Kellam - Teacher
 - 5. Julia Freeman - Middle School Volleyball Coach

Motion by Davis, support by Zinn to approve item A of the consent agenda as presented.

Motion CARRIED 7-0

- B. Hire
 - 1. Melanie Dunn - Kindergarten Boot Camp Teacher
 - 2. Tammi Daymon - Lead Teacher
 - 3. Laura Neelis - Lead Teacher
 - 4. Katie Bissell - Lead Teacher
 - 5. Jody Zinn - Lead Teacher
 - 6. Jody Vissman - Lead Teacher
 - 7. Lori Wolfe - Lead Teacher
 - 8. Amanda Slezak - Lead Teacher
 - 9. Deb Albring - 3 Hour Food Service
 - 10. Kristy Drumm - 7th Grade Volleyball Coach

Motion by McNerney, support by Davis to approve item B of the consent agenda separating #5 and #10.

Motion CARRIED 7-0

Motion by Palmer, support by Davis to approve #5 Jody Zinn as a Lead Teacher.

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

Palmer - yes, Van Sickler - yes, Zinn - abstain

Motion CARRIED 6-0. 1 abstained

Motion by Zinn, support by Palmer to hire #10 Kristy Drumm as the 7th and 8th grade Volleyball Coach.

Roll Call: Davis - yes, Drumm - abstain, Herman - yes, McNerney - yes,

Palmer- yes, Van Sickler - yes, Zinn - yes

Motion CARRIED 6-0, 1 abstained

New Business

Approve School Bond Loan Fund Application

Motion by Zinn, support by Herman to approve the School Bond Loan Fund Application.

Motion CARRIED 7-0

Approve Student Handbook

Motion by McNerney, support by Zinn to approve the 2016-2017 Student Handbook

Motion CARRIED 7-0

First Reading of Staff Handbook

Hubbard talked about the staff handbook the administration is putting together. This is the first reading and Hubbard will bring it back at the retreat for approval so it is ready for the first day back for staff. Hubbard stated this will be for all staff.

Approve Shared Service Contract - Technology

Motion by McNerney, support by Zinn to approve the Shared Service Contract for Technology.

Motion CARRIED 7-0

Closed Session Negotiations (P.A. 1976 Amended by Act No. 256 of 1978, per 15.268, Section 8, paragraph c.)

Motion by Zinn, support by McNerney to enter executive session at 7:22 p.m.

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

Motion CARRIED 7-0

Motion by McNerney, support by Davis to re-enter regular session at 7:27 p.m.

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

Motion CARRIED 7-0

VESPA Tentative Agreement

Motion by Zinn, support by Palmer to approve the Tentative Agreement with VESPA.

Motion CARRIED: 7-0

Other Business: None

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Old Business

Board Retreat

The board agreed to go to Clifford Lake for the board retreat on August 17th at 4:30 p.m.

Power of One

Hubbard stated that Bruce Keyes was nominated for some of the landscaping he has done around the district.

Mrs. Weaver was also nominated for all of the work she does for the district.

Weaver has put in a lot of time during her non contracted time to make sure our staff is complete and our programs are ready to go for the start of school.

Hubbard stated that Weaver has gone above and beyond to ensure our success.

Mrs. Weaver is the Power of One recipient for the month of August.

Discussion Items

A. Reminders

- Kindergarten Boot-camp August 8-18
- Staff Breakfast – August 23rd at 7:30 a.m.
- Delmac – August 31st, Sept. 1st and 2nd
- First home football game – Varsity Football Thursday, August 25th vs. Comstock High School at 7:00 p.m.
- First home volleyball game – JV/V Monday, August 29th vs. Marion at 6:00 p.m.

B. Committee Meetings

- Governance: Set August Meeting - September 1st at 9:00 a.m.
- Facilities: Set August Meeting - Sept. 1st at 10:00 a.m.
- Finance: Next meeting is November of 2016

Works in Progress: None

Recognition of Guests:

Connie Marshall 8615 Crystal Rd., Vestaburg - Talked about the DALMAC. Marshall was at a MEA meeting and the people there made a point to find Connie to let them know how much they enjoy coming to Vestaburg for the DALMAC. Marshall also talked about the staff handbook and she wondered if the administration is seeking input from staff.

Marshall suggested that at the board retreat, maybe instead of such broad goals, make sure you are staying informed. Don't be a mushroom. If you hear something, you should talk about it and not let it blow over.

Items for next Board Meeting September 12, 2016

Motion by Hermen, support by Davis to adjourn at 7:45 p.m.
Motion CARRIED 7-0

Karen S. Grover
Recording Secretary