

MARCELLUS COMMUNITY SCHOOLS  
Marcellus, Michigan

MINUTES OF THE BOARD OF EDUCATION  
January 9, 2017  
REORGANIZATIONAL MEETING

CALL TO ORDER: The meeting was called to order by President Henry at 7:00 p.m. at the Marcellus MS/HS Library .

BOARD MEMBERS  
PRESENT: Schuur, Butchbaker, Hackenberg, Henry, Reed, Tone, Engstrom

BOARD MEMBERS  
ABSENT: None

ADMINISTRATORS  
PRESENT: Pauley, Bohan, Russell, Price, Wagner, Anderson

RECORDING  
SECRETARY: A motion was made by Tone, supported by Reed, to appoint Debbie Paolasso as the recording secretary for the Board of Education. Roll call vote. Ayes 7, Nays 0. Motion carried.

MINUTES  
PREVIOUS  
MINUTES: A motion was made by Tone, supported by Hackenberg, to accept the minutes of the December 12, 2016 Regular Meeting as presented. Roll call vote. 7 Ayes, 0 Nays. Motion carried.

ELECTION OF  
OFFICERS: A motion was made by Henry, supported by Hackenberg, to appoint the following as officers:

PRESIDENT: Tim Henry  
VICE PRESIDENT: Joe Tone  
SECRETARY: Jane Butchbaker  
TREASURER: Doug Reed

Roll call vote. 7 Ayes, 0 Nays. Motion carried.

BOARD COMMITTEE  
SELECTIONS: FINANCE/PERSONNEL: Butchbaker, Tone  
BOARD AFFAIRS: Reed, Engstrom  
FACILITIES: Schuur, Hackenberg

NEW BUSINESS: Margo Trammel, American Heart Association Representative, and Gary Brown, Chief Safety Officer at Van Buren Intermediate School District were here to

present the MI Heart Safe Award and commended the district for its focus on safety and the prevention of sudden cardiac arrest. Both the middle/high and the elementary schools met the requirements for the MI HEART Safe award and each building principal was provided a banner to display.

ORGANIZATIONAL  
MEMBERSHIP:

A motion was made by Tone, supported by Reed, to retain the District's membership in MASB and the School Equity Caucus for 2017. Roll call vote. 7 Ayes, 0 Nays. Motion carried.

BOARD MEMBERS  
ON SCHOOL  
IMPROVEMENT:

A motion was made by Tone, supported by Reed, to appoint board members to the following for school improvement:

DISTRICT:	Henry
MIDDLE/HIGH SCHOOL:	Schuur
ELEMENTARY:	Hackenberg
VOLINIA:	Buttbaker

Roll call vote. 7 Ayes, 0 Nays. Motion carried.

FOOD SERVICE  
HEARING AND  
CERTIFICATION  
OFFICER:

A motion was made by Hackenberg, supported by Reed, to appoint Tone as the designated food service hearing and certification officer. Roll call vote. 7 Ayes, 0 Nays. Motion carried.

ATHLETIC  
COUNCIL:

A motion was made by Tone, supported by Reed, to designate Hackenberg and Engstrom to sit on the Athletic Council Committee. Roll call vote. 7 Ayes, 0 Nays. Motion carried.

BERRIEN/CASS  
SCHOOL BOARD  
ASSOCIATION:

A motion was made by Buttbaker, supported by Hackenberg, to designate Tone to serve as a member of the Berrien/Cass School Board Association. Roll call vote. 7 Ayes, 0 Nays. Motion carried.

SUPERINTENDENT  
AS EXECUTIVE  
OFFICER:

A motion was made by Tone, supported by Engstrom, to name Superintendent Nanette Pauley Executive Officer. Roll call vote. 7 Ayes, 0 Nays. Motion carried.

ACCOUNTS

PAYABLE: A motion was made by Tone, supported by Butchbaker, to approve the accounts payable in the amount of \$432,854.98. Roll call vote. 7 Ayes, 0 Nays. Motion Carried.

ADMINISTRATOR

REPORTS: Elementary Principal Mindy Bohan reported they have started on their winter testing of Star and Dibels. They will be doing three data reviews per grade. She also reported they have started mid-year reviews.

Middle/High Principal Lynn Wagner reported staff will be working on curriculum tomorrow. She also reported there will be a Cardiac Drill tomorrow.

Amy Anderson reported the Lions Club Project Kids Sight was at Volinia Outcomes School and tested student's eyes. They learned three of their students are in need of glasses. They had a breakfast for the student for their random acts of kindness. The Edwardsburg Lions Club adopted the Volinia students and provided them with school supplies. The Maple Festival will be on March 25, 2017. With the help of Maple Row, students will be making a small batch of syrup at Volinia this year. They will also have syrup for sale at Amy's Diner in Marcellus.

Don Price is in the process of getting quotes for batting cages that will be motorized retractable. He also getting quotes for padding on the stage in the new gym. Winter sports recognition will be on March 14, 2017 at 6 p.m. On February 8, 2017 we will be hosting Wrestling Districts, which will include Marcellus, Decatur and Lawton. Girls and Boys Basketball Districts will be held in Mendon.

Transportation & Operations Director Brad Russell reported additional bleacher have been ordered for the new gym. Three additional bleachers will be placed on the south side of the gym, and four additional on the north side. This will be bring the gym capacity up to 840. The additional bleachers may be installed over spring break. The stage curtain, that was dirty, has been replaced. The new pole barn construction should start soon. The logo in the hall where the old building and new construction meet has a new coat of product on it to help prevent scuffing. The Volinia school roof leak in the office has been repaired.

COMMENTS

FROM GUESTS: None

NEW

BUSINESS: Fall coaching evaluation's were presented to the Board as informational.

A motion was made by Tone, supported by Reed, to approve Don Price and Sam Adams' recommendation to hire Trenton Kane as the MS wrestling coach. Roll call vote. 7 Ayes, 0 Nays. Motion carried.

A letter received by Dave DeCou complimenting the girls' Cross Country team was presented to the Board as informational.

A motion was made by Tone, supported by Hackenberg, that the Board of Education opt out of receiving compensation for their meetings/services for 2017. Roll call vote. 7 Ayes, 0 Nays. Motion carried.

A motion was made by Tone, supported by Hackenberg, to adopt the Superintendents School Advance goals. The goals focus on student achievement, performance evaluation, curriculum renewal and development, and fiscal stability. Roll call vote. 7 Ayes, 0 Nays. Motion carried.

Monthly Budget Update was presented as informational.

Superintendent Nanette Pauley reported that tomorrow will be half day for students. She also reported that she is on the Science curriculum committee and that there will be a three year transformation with this curriculum. There will be new social studies curriculum coming. The Board Affairs and Facility meetings scheduled for January 18, 2017 are changed to January 30, 2017. Superintendent Pauley discussed with the Board the need to contract with MiTech for some higher level tech support. Construction of the pole barn will begin in the next few weeks. The pole barn will be erected near the bus garage.

January is Board Member Appreciation month. Superintendent Pauley expressed great appreciation to the District's Board Members for their dedication and the time they spend to benefit the District.

A motion was made by Reed, supported by Tone, to adjourn. 7 Ayes, 0 Nays. Motion Carried. Board adjourned at 8:25 p.m.