

MARCELLUS COMMUNITY SCHOOLS
Marcellus, Michigan

MINUTES OF THE BOARD OF EDUCATION
November 14, 2016
REGULAR MEETING

CALL TO ORDER: The meeting was called to order by President Henry at 7:00 p.m. at Volinia Outcomes School.

BOARD MEMBERS

PRESENT: Tone, Hackenberg, Reed, Henry, Steinkraus, Butchbaker, Walden

BOARD MEMBERS

ABSENT: None

ADMINISTRATORS

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

MINUTES

PREVIOUS

MEETING: A motion was made by Steinkraus, supported by Walden, to accept the minutes of the October 10, 2016 Regular Meeting as presented. Roll call vote. 7 Ayes, 0 Nays. Motion Carried.

ACCOUNTS

PAYABLE: A motion by Tone, supported by Reed, to approve the accounts payable for payment in the amount of \$32,332.94. Roll call vote. 7 Ayes, 0 Nays. Motion Carried.

ADMINISTRATOR

REPORTS: Elementary Principal, Mindy Bohan, reported that the Wildcat Walk had taken place and they raised around \$4,700. The Elementary students hosted the Veterans Day Program again this year and had approximately 45 Veterans in attendance, which is down from the previous year mainly because it was held a day earlier due to no school for students on Friday, November 11th.

Middle/High School Principal, Lynn Wagner, reported that they hosted a special professional development session with Dr. Feldman working on literacy. Staff enjoyed it and took away a lot of good things to use in their classrooms.

Amy Anderson reported that Volinia had a Career Day focusing on Emergency Services. Members from Wayne Township and Dowagiac Fire Departments came and the students ran through rescue drills. The highlight was when a Medflight Helicopter arrived. Another event was that approximately 50 students from both Volinia and the High School attended an etiquette class at the COA.

Athletic Director, Don Price, reported that the students are in transition from fall to winter sports. The Fall Sports Recognition Night is to be held on Wednesday, November 16th.

Transportation/Operations Director, Brad Russell, reported that most of the bond projects are complete. The digital sign at the front entrance is scheduled to be installed on November 21, 2016. Construction of the new pole barn is scheduled to begin early December.

COMMENTS

FROM GUESTS: None

NEW BUSINESS: Carol Patridge from Yeo & Yeo presented the 2015-16 Audit. Motion made by Walden, supported by Tone to approve the audit as presented. Roll call vote. 7 Ayes, 0 Nays. Motion Carried.

A motion was made by Tone, supported by Walden, to accept the hiring of Joe Shelton as the 7th grade boys' basketball coach contingent upon the appropriate criminal background check. Roll call vote. 7 Ayes, 0 Nays. Motion Carried.

A motion was made by Tone, supported by Hackenberg, to accept the retirement of Linda Fox, long time food service employee, effective October 28, 2016. Roll call vote. 7 Ayes, 0 Nays. Motion Carried.

A motion was made by Tone, supported by Walden, to purchase 30 cafeteria tables as presented from low bidder School Specialty. The cost is \$31,869.30 and will be paid from the bond project furnishing allowance funds. Roll call vote. 7 Ayes, 0 Nays. Motion carried.

A motion was made by Tone, supported by Reed, to purchase five exterior benches and two exterior trash receptacles from Anova as presented with the bond project furnishing allowance funds. The cost is \$6,003.25. Roll call vote. 7 Ayes, 0 Nays. Motion carried.

A motion was made by Steinkraus, supported by Tone, to have a special meeting on Monday, November 21, 2016 at 6:00 p.m. in the Library at the MS/HS to discuss the possible departure from the SAC Conference. Roll call vote. 7 Ayes, 0 Nays. Motion carried.

The monthly budget update was presented as informational.

A motion by Steinkraus, supported by Walden, to adjourn. 7 Ayes, 0 Nays. Motion carried. Board adjourned at 8:20 p.m.