

MARCELLUS COMMUNITY SCHOOLS
Marcellus, Michigan

MINUTES OF THE BOARD OF EDUCATION
December 12, 2016
REGULAR MEETING

CALL TO ORDER: The meeting was called to order by President Henry at 7:00 p.m. at Marcellus Middle/High 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 November 14, 2016 Regular Meeting and the November 21, 2016 Special meeting as presented. Roll call vote. 7 Ayes, 0 Nays. Motion Carried.

ACCOUNTS

PAYABLE: A motion by Walden, supported by Reed, to approve the accounts payable for payment in the amount of \$497,529.15. Roll call vote. 7 Ayes, 0 Nays. Motion Carried.

ADMINISTRATOR

REPORTS: Elementary Principal Mindy Bohan reported that last Tuesday, December 6th Santa was at the elementary building to visit K-4 students. Staff completed their second month of grade level meetings. Staff has also started the Academic Literacy Walk. The 1st and 2nd grade students had their Christmas program last week. The Drama Club will be presenting a program to the elementary students on December 15th.

Middle/High School Principal Lynn Wagner, reported that Saturday, December 9th was the High School Holiday Dance. It was very successful and enjoyed by all participants. Staff will have a curriculum meeting December 13th in the afternoon. On December 10th, high school students attended Career Day with Mrs. Hayward.

Amy Anderson reported that Volinia had their annual Thanksgiving Dinner. This year they invited students' families as well as court officers from the county. The students have been participating in random acts of kindness. This Thursday students will be

receiving a random act of kindness of school supplies that will be given to them in a Christmas stocking.

Athletic Director Don Price reported that basketball homecoming will be February 17, 2017. Mr. Price reported that the 8th grade boys' basketball team went undefeated this year. He also reported that he is going to try having both the old and the new entrances to the high school gym open for the basketball games.

Transportation/Operations Director Brad Russell reported that the ADA ramp on the sidewalk by the elementary building is complete. He also reported that 2 new lights will be installed this week in the bus parking area.

COMMENTS

FROM GUESTS: None

NEW BUSINESS: A motion was made by Steinkraus, supported by Walden, to hire Mckenna Terrill as the 9th grade girls' basketball coach. Roll call vote. 7 Ayes, 0 Nays. Motion carried.

The Superintendent's evaluation timeline was discussed. It was decided to stay with a March 2017 evaluation this year.

A motion was made by Tone, supported by Walden, to have the Board Workshop on March 27, 2017, from 5:00 PM – 8:00 PM in the PD room at the middle/high school.

A motion was made by Walden, supported by Steinkraus, to adopt the budget amendments and resolution. Roll call vote. 7 Ayes, 0 Nays. Motion carried.

The monthly budget update was presented as informational.

Superintendent Pauley reported that the Personnel & Finance Committee reviewed the budget amendments and the fall coaches evaluations prior to this board meeting. The fall coach's evaluations will be brought to the board at the January 9, 2017, Regular Meeting. Cabling for 2 cameras in the gym was started today and should be completed soon. She also reported that we have some bond money left. There will be more details once the bond accounting has been reviewed. The problem with the new stage floor has not been resolved yet. The repairs from the flood at the Elementary School have not been completed yet.

Superintendent Pauley also thanked retiring Board members Walden and Steinkraus for their service to Marcellus Community Schools and the community.

A motion by Steinkraus, supported by Walden, to adjourn. 7 Ayes, 0 Nays. Motion carried. Board adjourned at 8:03 p.m.