

MARCELLUS COMMUNITY SCHOOLS
Marcellus, Michigan

MINUTES OF THE BOARD OF EDUCATION
February 13, 2017
REGULAR MEETING

CALL TO ORDER: The meeting was called to order by Vice President Tone at 7:00 p.m. at Marcellus Middle/High School.

BOARD MEMBERS

PRESENT: Tone, Hackenberg, Reed, Schuur, Buttbaker, Engstrom

BOARD MEMBERS

ABSENT: Henry

ADMINISTRATORS

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

MINUTES

PREVIOUS

MEETING: A motion was made by Buttbaker, supported by Hackenberg, to accept the minutes of the January 9, 2017 Reorganizational Meeting as presented. Roll call vote. 6 Ayes, 0 Nays. Motion Carried.

ACCOUNTS

PAYABLE: A motion by Schuur, supported by Reed, to approve the accounts payable for payment in the amount of \$95,174.95. Roll call vote. 6 Ayes, 0 Nays. Motion Carried.

ADMINISTRATOR

REPORTS: Elementary Principal Mindy Bohan reported that on February 13th she attended an Academic Literacy Workshop. The Star program at the elementary has been upgraded. They had training on the Star program this past Wednesday. Their School Improvement Committee will meet next Wednesday. The Book Fair will be held February 20th – 24th. The theme of the Book Fair this year is “S’more Books”. Swim Camp will take place again this year for the 3rd grade, providing the funding is available. The 4th, 5th, and 6th grades will be participating in the Spelling Bee.

Middle/High School Principal Lynn Wagner, reported that on February 14th they will have curriculum and staff meetings. Tracy Cropsey will be continuing with new training for standards in Science. February 17th the 7th & 8th grades will be participating in the Spelling Bee. Conferences will be February 23rd.

Amy Anderson reported that on Tuesday the Cass County Parks & Recreation were at Volinia and made a presentation on bats. They also assisted the students in making 4 bat houses to be hung on poles behind the school. Four students from Volinia will be

participating in Homecoming on February 17th. Her SAT and PSAT training is complete. Conferences will be February 23rd, and the Maple Fest is March 25th.

Athletic Director Don Price reported that a double retractable batting cage system may be installed this week in the elementary gym. He also reported that the stage padding has been ordered. Wrestling districts were held last week at Marcellus and went very well. Girls' basketball districts will be held on March 1st at 7:30 p.m. Boys' basketball districts will be on March 8th at 7:30 p.m. Winter sports recognition will be held on March 14th, with Athletic Council following at 7:45 p.m.

Transportation/Operations Director Brad Russell reported that the pole barn is mostly complete, the concrete needs poured and the front completed. The Bond punch list is still being worked on. The computer lab is still being worked on and should be complete in approximately one month. The gym floor cover was delivered, may be used for the first time for the band concert.

COMMENTS

FROM GUESTS: Kimberly Evans spoke during public comments.

NEW BUSINESS: A motion was made by Hackenberg, supported by Reed, to accept the retirements of David Elsey, Cindy Forsyth and Cathy Small as presented. Roll call vote. 6 Ayes, 0 Nays. Motion carried.

A motion was made by Schuur, supported by Engstrom, to approve Mrs. Semark's request for her annual trip for students to the Chicago Art Institute on March 15, 2017. Roll call vote. 6 Ayes, 0 Nays. Motion carried.

NEOLA updates, Vol. 31, No. 1 & Special Release-Tech Update, were presented to the Board as informational.

The monthly budget update was presented as informational.

Superintendent Pauley reported that the Swim Program for 3rd grade students will take place again this year, starting on June 5th. Mrs. Bohan and Mrs. Tone will be letting us use their pools again, and we will also use Mrs. Paolasso's beach. Special Olympics were held at the old middle school this week. The board meeting next month will be on March 13, 2017 and the Board Workshop on March 27, 2017.

A motion by Reed, supported by Butchbaker, to adjourn. 7 Ayes, 0 Nays. Motion carried. Board adjourned at 7:33 p.m.