

MARCELLUS COMMUNITY SCHOOLS
Marcellus, Michigan

MINUTES OF THE BOARD OF EDUCATION
February 8, 2016
Regular Meeting

CALL TO ORDER: The meeting was called to order by President Henry at 7:01 p.m. at the Marcellus MS/HS Library .

BOARD MEMBERS

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

BOARD MEMBERS

ABSENT: Tone

ADMINISTRATORS

PRESENT: Pauley, Bohan, Russell, Price, Wagner

MINUTES

PREVIOUS

MINUTES: A motion was made by Steinkraus, supported by Reed, to accept the minutes of the January 11, 2016 Regular Meeting as presented. Roll call vote. 6 Ayes, 0 Nays. Motion carried.

ACCOUNTS

PAYABLE: A motion was made by Walden, supported by Hackenberg, to approve the bond accounts payable in the amount of \$833,542.64. Roll call vote. 6 Ayes, 0 Nays. Motion carried. A motion was also made to approve the monthly accounts payable in the amount of \$29,181.04. Roll call vote. 6 Ayes, 0 Nays. Motion carried.

ADMINISTRATOR

REPORTS: Elementary Principal Mindy Bohan reported that in the elementary newsletter she has requested parents to update their email addresses with the District. The elementary book fair will be held February 22 – 26. On February 23, 2016 they will have an evening activity, the Groovy Dance. The 4th, 5th, and 6th grade students will participate in the Spelling Bee on February 19, 2016. On February 9, 2016, an early release day, teachers will work on curriculum.

Middle/High Principal Lynn Wagner reported the last of the remodeled classrooms have been phased in. All 9th grade students will be receiving

CPR training from Gary Brown, of the Van Buren ISD. Gary is providing this training to our students free of charge. Counselor, Kim Hayward, has developed a Facebook page to keep students and parents up to date on scholarship information, and other information coming from the Counselor's office. On March 6, 2016 6 students will be attending the Leadership Summit. These same 6 students will be trading schools for a day with Lawrence students. On February 12, 2016, Amy Anderson from Southwestern Michigan College, will be speaking with senior students about scholarships and FAFSA. MS/HS conferences will be held on February 24, 2016. On February 9, 2016, an early release day, teachers will work on curriculum and participate in a testing boot camp.

Volinia Principal & Athletic Director Don Price reported Volinia will having their annual Maple Festival on March 26, 2016. Also, students will be participating in a SAT test prep. Basketball Homecoming was a big success this year. Sports recognition will be held March 16, 2016 at 7:45 p.m. Wrestling Districts are Wednesday at Decatur with Cassopolis. Basketball Districts will be held at Mendon. Marcellus has a Bye on March 3, 2016, and will be playing Howardsville on March 7, 2016 at Mendon.

Transportation & Operations Director Brad Russell reported the storage compartments on bus #31 are being repaired. The new gym is being painted and the heating will be tied in over spring break. The inspections will be done on the MS/HS rooms by the end of the week and will be turned over to us for use on Monday. Twelve work orders were completed. Brad is working on the Readiness Plan and it should be completed by the Workshop on March 15, 2016.

COMMENTS
FROM GUESTS:

None

NEW
BUSINESS:

A motion was made by Walden, supported by Reed, to approve Cindy Semark's annual trip to the Chicago Art Institute on March 15, 2016. The bus is scheduled to leave at 7:45 a.m. and return at 8:30 p.m. This trip is paid for by the students. Roll call vote. 6 Ayes, 0 Nays. Motion carried.

The countywide common school calendar was presented as informational.

A motion was made by Steinkraus, supported by Butchbaker, to approve the PA269 Resolution. Roll call vote. 6 Ayes, 0 Nays. Motion carried.

Monthly Budget Update was presented as informational.

Superintendent Nanette Pauley reported that the Facilities Committee will meet on Monday at 5 p.m. to discuss extra bond projects to be completed with contingency money.

The MS/HS teachers will be receiving training on the new interactive projectors that have been installed on March 8, 2016.

The Board Workshop is scheduled for 5:00 p.m. on March 15, 2016 at Volinia Outcomes School.

A motion was made by Steinkraus, supported by Walden to adjourn. 6 Ayes, 0 Nays. Motion Carried. Board adjourned at 7:37 p.m.