

MARCELLUS COMMUNITY SCHOOLS
Marcellus, Michigan

MINUTES OF THE BOARD OF EDUCATION
January 13, 2014
REGULAR Meeting

CALL TO ORDER: The meeting was called to order by Vice President Steinkraus at 7:00 p.m. in the Middle/High School Library

BOARD MEMBERS

PRESENT: Tone, Brown, Fair, Butchbaker, Walden, Steinkraus

BOARD MEMBERS

ABSENT: Henry

ADMINISTRATORS

PRESENT: Wagner, Bohan, Price, Shearer

MINUTES OF
PREVIOUS
MEETING:

A motion by Butchbaker, supported by Fair to accept the minutes of the December 9th meeting as presented
6 Ayes, 0 Nays, Motion Carried

ACCOUNTS

PAYABLE: Motion by Tone, supported by Walden to approve the accounts payable in the amount of \$48,584.15
6 Ayes, 0 Nays, Motion Carried

ADMINISTRATOR

REPORTS: Elementary Principal, Mindy Bohan reported that teachers will be working on two areas of the Common Core during the upcoming Professional Development day and that Officer Graves will be here talking about security.

Lynn Wagner, Interim MS/HS Superintendent announced that Dan Afton's Biology Class received a grant from Midwest Energy and will be using the money to educate the students on alternative and sustainable food production. She also reported that Ellen Messner won SMC'S "Top Advocate" 2013 persuasive speech contest. Wagner said that there have been several new students enrolled in the MS/HS and three more exchange students have enrolled.

Volinia Principal, Don Price reported that he is currently taking applications for enrollment and conducting student interviews for VOS.

He also reported that the Thanksgiving luncheon at Volinia was very well attended again this year.

Price also reported on athletics. He said that over the snow days the maintenance department resurfaced the Elementary gym floor. He said the Athletic Council will meet in February and that the SAC is looking to expand the class C and D schools.

Transportation and Maintenance Director, Al Shearer reported that there were very few problems during the recent snow storms with the school facilities.

COMMENTS
FROM GUESTS:

None

NEW
BUSINESS:

A motion by Walden, supported by Butchbaker to approve the recommendation by Lynn Wagner to hire Wendy Sziede to fill the position of Library Monitor Aide that was left vacant by the recent resignation of Teresa Terrill.

6 Ayes, 0 Nays, Motion Carried

Two people have expressed interest in filling the school board vacancy, Doug Reed and Nicki Hackenberg were both in attendance at the meeting. In the absence of President Henry it was decided to table the appointment of a School Board member until the January 16 Special Meeting.

1st reading of NEOLA policies, Vol 28, No. 1 was presented.

In the absence of President Henry it was decided to table the decisions regarding the hiring of a MS/HS Principal and Superintendent until the January 16 meeting.

January is School Board Recognition Month and in honor of that Superintendent Pauley recognized the members of the Marcellus School Board and presented them with a Certificate of Appreciation.

In her Superintendents report Ms. Pauley gave kudos to Transportation and Maintenance Director Al Shearer and his staff for the extra work during the recent snow storm. The Maintenance Department has done a great job checking buildings during the recent cold weather and getting the snow removed.

She talked about the recent legislation regarding Epi pens and the ability to solicit private funding for the cost of the pens. She reported that School of Choice ads have been placed in surrounding local papers.

Motion by Walden, supported by Butchbaker to adjourn
6 Ayes, 0 Nays, Motion Carried
Board Adjourned at 7:58pm

Respectfully submitted,
Joe Tone
Acting Secretary

MARCELLUS COMMUNITY SCHOOLS
Marcellus, Michigan

MINUTES OF THE BOARD OF EDUCATION
February 10th
REGULAR Meeting

CALL TO ORDER: The meeting was called to order by President Henry at 7:00 p.m. in the Middle/High School Library

BOARD MEMBERS

PRESENT: Tone, Reed, Fair, Butchbaker, Walden, Henry

BOARD MEMBERS

ABSENT: Steinkraus

ADMINISTRATORS

PRESENT: Wagner, Bohan, Price, Shearer

MINUTES OF
PREVIOUS
MEETING:

A motion by Tone, supported by Walden to accept the minutes of the January 10th regular meeting and the January 16th special meeting as presented
6 Ayes, 0 Nays, Motion Carried

ACCOUNTS

PAYABLE: Motion by Butchbaker supported by Fair to approve the accounts payable for payment in the amount of \$91,333.61
6 Ayes, 0 Nays, Motion Carried

ADMINISTRATOR

REPORTS:

Elementary Principal Mindy Bohan again this year several students from the elementary have been chosen to have their art work displayed in Lansing at the Michigan Museum. She reported that the 4th, 5th and 6th grade students will be participating in the Cass County Spelling Bee on February 24th, and the Scholastic Book Fair will be February 24th-28th. She also reported that during the upcoming early release day teachers and staff will be participating in an intruder training with the Cass County Police.

Lynn Wagner, MS/HS Principal reported that Homecoming activities have been going on this week. She gave congratulations to Ruth Ann Hostetler who was chosen as the DAR Good Citizen chapter winner and will be recognized on March 10th at 2:00pm at the Cass County Library. She also reported that conferences will be coming up at the end of February.

Volinia Principal Don Price reported that the date for this years Maple Fest is March 22nd from 7:00am until 12:30pm. He said due to the cold weather this year tree tapping may be somewhat behind.

Price also reported on athletics. He recognized Steven McKenzie for receiving the MHSAA Scholar Athlete Award. Steven was chosen from 1700 applicants and will receive a \$1000.00 scholarship to use at the college of his choice.

Al Shearer, Transportation and Maintenance Director reported that 100% of the busses passed the recent inspection. He said his crew has still been busy with snow removal also.

COMMENTS

FROM GUESTS: None

OLD

BUSINESS: A motion by Butchbaker supported by Walden to adopt the NEOLA updates, Vol. 28, No. 1 as recommended by the Board Affairs Committee.

NEW

BUSINESS: A motion by Walden supported by Butchbaker to approve Cindy Semark's request for the annual art trip to Chicago.
6 Ayes, 0 Nays, Motion Carried

A motion by Tone supported by Walden to approve the fall coaching recommendations as presented by Athletic Director, Don Price
5 Ayes, 0 Nays, 1 abstain, (Fair) Motion Carried

A motion by Tone supported by Fair to approve the Senior Class Advisors request to take the Sr. class to Six Flags Great America in Chicago for their Sr. trip.
6 Ayes, 0 Nays, Motion Carried

Monthly Budget Update was presented as informational.

In her Superintendent's report, Ms. Pauley reminded the board that there will be a special meeting held on Feb 20th for the purpose of adopting a resolution for a call for the election for the bond. She reported that she attended the Citizens for Community Improvement meeting regarding the bond and it was well attended. Superintendent Pauley gave an update of how the transition from Pinnacle SIS to Power School is progressing and that webinars and training will be taking place in the future. She also reported that she had attended a legislative meeting regarding ongoing legislation and talked about the upcoming changes and items on the agenda.

She reminded the board that the next regular board meeting will be March 10th in the Elementary School.

Motion by Walden, supported by Butchbaker to adjourn
6 Ayes, 0 Nays, Motion Carried
Board Adjourned at 7:32pm

Respectfully submitted,
Joe Tone
Secretary

MARCELLUS COMMUNITY SCHOOLS
Marcellus, Michigan

MINUTES OF THE BOARD OF EDUCATION
March 17, 2014
REGULAR Meeting

CALL TO ORDER: The meeting was called to order by President Henry at 7:00 p.m. in the Elementary Library

BOARD MEMBERS

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

ADMINISTRATORS

PRESENT: Wagner, Bohan, Price, Shearer

MINUTES OF
PREVIOUS
MEETING:

A motion by Tone, supported by Walden to accept the minutes of the February 10, 2014 meeting as presented
7 Ayes, 0 Nays, Motion Carried

ACCOUNTS

PAYABLE: Motion by Tone, supported by Steinkraus to approve the accounts payable for payment in the amount of \$127,086.58
6 Ayes, 0 Nays, Motion Carried

ADMINISTRATOR
REPORTS:

Mindy Bohan, Elementary Principal welcomed everyone to the Elementary and introduced the 3rd graders who presented a song from their upcoming play which was enjoyed by all. Mrs. Bohan invited everyone to the play on March 26th. She also stated that March is reading month and if the students meet their goal she will be riding a donkey.

MS/HS Interim Principal, Lynn Wagner shared that she had enrolled another new student and that there is a lot going on at the MS/HS. Sr. Honors Night is coming up, the MME testing has been completed, Art students are preparing for their annual trip, and orders for yearbooks are being taken. She also said that the National Honor Society will be inducting new members later this month.

Don Price, Volinia Principal shared that the Maple Fest will be held on March 22 and the maple process is well under way. He invited everyone to attend the Maple Fest.

In his athletic report Don Price said that spring sports are off to a slow start with the first softball and baseball games being canceled due to the snow covered fields and cold weather. He also mention how exciting it was to have the Boys Basketball Team make it to the Regional Competition and that he was very happy with the spirit in the school. Don

shared that again this year John Proos will be holding the Spirit Competition and he encouraged everyone to go online and get involved in that.

Maintenance and Transportation Director, Al Sheared reported that he and his staff had completed 27 work orders since last month. He also stated they are doing all they can to help get ready for spring sports and hoping the weather breaks soon.

COMMENTS

FROM GUESTS:

Sidney Fisher, Courtney Hartline, Amanda Stanley, and Lynnley Goodrich from the Marcellus High School Jr. Class presented invitations to the Marcellus Jr. Sr. Prom to the members of the Board of Education.

NEW

BUSINESS:

A motion by Walden, supported by Butchbaker to accept the Athletic Directors recommendation of Tony Hooley for Varsity Volleyball Coach
7 Ayes, 0 Nays, Motion Carried

A motion by Tone, supported by Fair to accept with regrets the retirement of Elementary Teacher, Todd Rice
7 Ayes, 0 Nays, Motion Carried

A motion by Steinkraus, supported by Tone to accept the Superintendent's Contract
7 Ayes, 0 Nays, Motion Carried

Principal Evaluations were presented to the Board as informational only

Superintendent's evaluation process was discussed. The Finance/Personnel Committee will make a decision at their March 24th meeting as to the process and evaluation used.

Monthly Budget Update was presented as informational.

In her Superintendent's report, Ms. Pauley told the Board that barring any action from the legislature the school will be making up 3 school days. Ms. Pauley handed out the Bond Brochure and shared how the bond election is being promoted. She asked to reschedule the Board Affairs meeting to 5pm on March 24th. She also shared that she has some information regarding the purchase of Epi Pens for each school and she may be able to get them for free.

Motion by Steinkraus, supported by Walden to adjourn
7 Ayes, 0 Nays, Motion Carried
Board Adjourned at 7:41pm
Respectfully submitted,
Joe Tone
Secretary

MARCELLUS COMMUNITY SCHOOLS
Marcellus, Michigan

MINUTES OF THE BOARD OF EDUCATION
April 14, 2014
REGULAR Meeting

CALL TO ORDER: The meeting was called to order by President Henry at 7:00 p.m. in the MS/HS Library. Henry added Old Business, agenda item A. Superintendent's evaluation to the agenda.

BOARD MEMBERS

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

ADMINISTRATORS

PRESENT: Wagner, Bohan, Price, Shearer

MINUTES OF
PREVIOUS
MEETING:

A motion by Fair, supported by Walden to accept the minutes of the March 17, 2014 meeting as presented
6 Ayes, 0 Nays, Motion Carried

ACCOUNTS

PAYABLE: Motion by Butchbaker, supported by Steinkraus to approve the accounts payable for payment in the amount of \$126,078.63
6 Ayes, 0 Nays, Motion Carried

ADMINISTRATOR
REPORTS:

Elementary Principal, Mindy Bohan reported that Kindergarten round up will be held on April 21st. She said that she and some of her staff will be attending a training at KRESA to learn more about the upcoming Kindergarten assessment testing.

Lynn Wagner, Interim MS/HS principal reported that students have been taking the Smarter Balance field test and that has gone well and provided good information. She reminded those in attendance of the Student Showcase, and upcoming Red Cross Blood Drive and the SADD/Pac carnival coming in May.

Don Price, VOS Principal reported that this years Maple Fest was successful with a good turn out. He said that the clean up has begun of the sugar shack and wanted to thank the Olson family for their help with producing the syrup this year.

In his athletic report, Mr. Price said that he was pleased that the Marcellus Schools made the Championship round of the John Proos spirit competition and that this was a great accomplishment for Marcellus as we are competing against many much larger schools. He thanked Halee Surach and her son Carter for producing the "Happy" video and also for

the many pictures that Halee takes of the students in all their different events. He reported that the Athletic Council at their last meeting discussed athlete school attendance on Fridays and also had some discussion as to whether athletes should be punished for quitting a sport during the season. He also gave some information on the SAC expansion, however nothing has been determined yet and that any final plans will be brought to the board for approval before any changes are made.

Al Shearer, Transportation and Maintenance Director reported that he is gearing up for the cooling season making sure conditioners are ready to go. He and his staff have been busy repairing lawns around the school from snow plowing and preparing fields for the spring sports season. He said he and his staff completed 19 work orders this month and worked on 8 LCISD busses.

COMMENTS

FROM GUESTS:

MaryKay Powell ask about a payable on the accounts payable list and also wanted to know how much maple syrup Volinia produced this season

OLD

BUSINESS:

Henry informed the Board that the Superintendent's evaluation will be placed on the May agenda.

NEW

BUSINESS:

A motion by Walden, supported by Fair to accept the Athletic Directors and the head coaches recommendation of Rebekah Carr for JV Volleyball Coach and Corey Aukerman for Asst. JV Football Coach.
6 Ayes, 0 Nays, Motion Carried

Annual K-12 Student Showcase dates were presented as informational.

Monthly Budget Update was presented as informational.

In her Superintendent's report, Ms. Pauley told the Board that good things are happening and continue to happen in Marcellus. She commented on the Committee for Community Improvements recent dance fundraiser and said it was a huge success and enjoyed by all. She also said that later this month a banner will be displayed over main street reminding community members to vote on May 6th. She noted the "happy" video that Halee Surach and her son Carter put together showcasing Marcellus students, faculty and staff dancing to the happy song. This video was done as a promotional for the schools. Ms. Pauley told the board that the Academic Hall of Fame Induction was very well attended and was a wonderful time hearing about the accomplishments of seven former graduates from Marcellus that were inducted this year. The publically thank Wendy Szeide-Velez for her help with organizing the event. She reported that the school was able to obtain the state mandated Epi Pens for free and they should be arriving any day. She requested that the board consider changing the times of the committee meetings from 5pm and 7pm to 5pm and 6pm as only 1 hour is needed at this time to go over items.

She also reported that the Girl Scouts will be doing a project on trees and would like permission to plant a tree at the Middle School.

Motion by Steinkraus, supported by Walden to adjourn

6 Ayes, 0 Nays, Motion Carried

Board Adjourned at 7:42pm

Respectfully submitted,

Jeff Stienkraus

Acting Secretary

MARCELLUS COMMUNITY SCHOOLS
Marcellus, Michigan

MINUTES OF THE BOARD OF EDUCATION
May 12, 2014
REGULAR Meeting

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

BOARD MEMBERS

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

ADMINISTRATORS

PRESENT: Wagner, Bohan, Price,

MINUTES OF
PREVIOUS
MEETING:

A motion by Steinkraus, supported by Butchbaker to accept the minutes of the April 14th Regular meeting and the April 29th Special meeting as presented

7 Ayes, 0 Nays, Motion Carried

ACCOUNTS

PAYABLE:

Motion by Tone, supported by Walden to approve the accounts payable for payment in the amount of \$78,996.80

6 Ayes, 0 Nays, Motion Carried

ADMINISTRATOR

REPORTS:

Elementary Principal, Mindy Bohan reported that there are just 16 days left to the school year. She said teachers have been busy doing student assessments and those are going well. There are many field trips in the upcoming days and field day will be on May 28th. The Elementary will have visit from the Jazz band and an assembly by Jim Merrills that was canceled due to a snow day will be held before school ends. She also reported that the technology part of the smarter balance testing is going well and that students have been able to access the information needed on the computers.

Lynn Wagner, Interim Superintendent reported that the Prom was held on May 10th and it was a huge success. The venue was great and all in attendance had a great time and were well behaved. She has added 3 new students to the high school since her last report. The Seniors will be going on a Sr trip to Six Flags on May 17th and their last day is May 21st.

Don Price VOS Principal reported that the students at Volinia participated in the adopt a highway clean up and that went well. He also said that Volinia held their prom on Friday, May 9th and he thanked Tammy Curtis and Dawn Stanley for their help in planning and organizing the prom for the students. Mr. Price reported that Volinia graduation is June 1st.

In his Athletic report, Mr. Price reported that the Spring Sports Awards will be held on May 28th at 6pm and also on that date Three Rivers Health will be at the school from 3 to 6pm to conduct sports physicals for incoming 7th – 12th graders. He also reported that Senator John Pros will be in Marcellus on May 23rd at 9am to honor the school and community for winning the Spirit Competition that he recently held. Mr. Price also noted that he attended the SAC Sr. luncheon with 12 seniors from Marcellus and he was happy to report that not only did Marcellus have the most students in attendance but they were the best dressed and most well behaved of the bunch.

COMMENTS

FROM GUESTS: None

NEW

BUSINESS: Nelo Special Update Volume 28.2 were presented for first reading

Athletic Director Don Price presented information regarding the SAC possible expansion and told the board that at the June meeting they will need to vote on a decision regarding the incoming schools.

Superintendent Pauley informed the Board that due to the significant amount of snow days this winter the district would be making up 3 days at the end of the school year.

A motion by Butchbaker, supported by Tone to accept the resignation of Rebekah Carr as the JV Volleyball Coach and promote the 8th grade coach Faith Harris to that position. The 8th grade position will need to be posted. 7 Ayes, 0 Nays, Motion Carried

Monthly Budget Update was presented as informational.

Superintendent Pauley reported that the bond proposal passed as most already know. She thanked the many people who helped get the word out, the Committee for Community Improvement, Administrators, Faculty, Staff and Board as to what the bond included and what the schools needs are and she is excited about the good things happening here in Marcellus. She also reported that along with Jane Butchbaker she attended the LCISD's board meeting for their 2014-2015 proposed budget proposal. The Marcellus Board will be acting on that in the June meeting. She reminded the Board of the upcoming Committee Meetings and that the times for those meetings has been adjusted.

President Tim Henry added that he wanted to thank Superintendent Pauley for her work on the bond issue and also the voters of the community.

A motion by Steinkraus, supported by Walden to go into closed session to discuss the Superintendent's evaluation and to reconvene.

All ayes, Motion Carried

Board went into closed session at 7:49pm

Board reconvened at 8:43pm

Motion by Steinkraus, supported by Fair to adjourn

7 Ayes, 0 Nays, Motion Carried

Board Adjourned at 8:44pm

Respectfully submitted,

Joe Tone

Secretary

MARCELLUS COMMUNITY SCHOOLS
Marcellus, Michigan

MINUTES OF THE BOARD OF EDUCATION
June 9, 2014
REGULAR Meeting

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

BOARD MEMBERS

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

ADMINISTRATORS

PRESENT: Wagner, Bohan, Price,

MINUTES OF
PREVIOUS
MEETING:

A motion by Tone, supported by Walden to accept the minutes of the May 12th meeting as presented
6 Ayes, 0 Nays, Motion Carried

ACCOUNTS

PAYABLE: Motion by Butchbaker, supported by Walden to approve the accounts payable for payment in the amount of \$96,353.96
6 Ayes, 0 Nays, Motion Carried

ADMINISTRATOR
REPORTS:

Elementary Principal Mindy Bohan reported that the end of the year has gone very well and that she and her staff are busy organizing for next year.

Lynn Wagner, MS/HS Principal reported that Summer School would begin June 16 and is a opportunity for students to obtain credit for classes they may not have passed. Freshman orientation will be held august 21st from 6 to 7 pm and Open House will be Sept 9th from 5 to 6:30pm.

Volinia Principal Don Price reported that 8 students graduated from Volinia and his staff has already met to plan for next year. He said he will begin interviewing students for next year very soon.

Athletically Mr. Price reported that the track season had a strong finish with so state qualifiers and also a relay team breaking a long standing school record. He has begun planning for the coming fall sports season.

Transportation and Maintenance Director, Allen Shearer reported the this summer he will be concentrating on the water at Volinia repairing the well

there and continuing to make improvements to the old woodshop for an athletic training center.
He also reported that the Lawton bus inspection went very well and he and his staff would be working on busses throughout the summer getting them ready for the fall.

COMMENTS
FROM GUESTS:

None

NEW
BUSINESS:

A motion by Steinkraus, supported by Butchbaker to approve Neola policy Vol 28.2
6 Ayes, 0 Nays, Motion Carried

A motion by Henry, supported by Steinkraus to approve the proposed SAC expansion as presented
0 Ayes, 6 Nays, Motion Failed

A motion by Steinkraus, supported by Walden to approve the 2014-2015 LCISD budget as presented
5 Ayes, 0 Nays, 1 Abstain (Butchbaker), Motion Carried

A motion by Walden, supported by Tone to approve and accept the MHSAA Resolution for 2014-2015 Membership
6 Ayes, 0 Nays, Motion Carried

A motion by Steinkraus, supported by Tone to approve the proposed board meeting schedule as corrected
6 Ayes, 0 Nays, Motion Carried

A motion by Tone, supported by Walden to approve the MS/HS Principals contract as presented
6 Ayes, 0 Nays, Motion Carried

A motion by Tone, supported by Steinkraus to approve the Elementary and Volinia Principals contracts as presented
6 Ayes, 0 Nays, Motion Carried

A motion by Steinkraus, supported by Tone to approve the Superintendent's Evaluation as highly effective
6 Ayes, 0 Nays, Motion Carried

Monthly Budget Update was presented as informational.

In her Superintendent's report Pauley reported she had met with Thrun to discuss the Construction Managers Contract and is currently looking at options for a Technology Management Firm. She went over the timeline for the issuance of bonds and she would have more information on that soon. She has many upcoming meetings regarding the bond information

and reported that the construction management firm will be touring the facilities in the very near future.

A motion by Steinkraus, supported by Walden to go into closed session to discuss student discipline.

6 Ayes, 0 Nays, Motion Carried

Board went into closed session at 7:58pm

Board reconvened at 9:00pm

A motion by Tone, supported by Steinkraus to expel student A for 180 days, with the option to reapply to Volinia school. With a good recommendation from Volinia admin student A may reapply to Marcellus School.

6 Ayes, 0 Nays, Motion Carried

Motion by Steinkraus, supported by Butchbaker to adjourn

6 Ayes, 0 Nays, Motion Carried

Board Adjourned at 9:10pm

Respectfully submitted,

Joe Tone

Secretary

Marcellus Community Schools

Marcellus Michigan

Minutes of the Board of Education

July 14, 2014

Regular meeting

- Call to order:** The meeting was called to order by President Henry at 7:00 p.m. in the MS/HS Library.
- Board members Present:** Walden, Butchbaker, Reed, Steinkraus, Fair, Henry, Tone,
- Administrators Present:** Wagner
- Minutes of Previous Meeting:** A motion by Tone, supported by Steinkraus to accept the minutes of the June 9th regular meeting and the June 23rd budget hearing meeting as presented.
6 Ayes, 0 Nays, motion carried
- Accounts Payable:** A motion by Tone supported by Walden to pay the accounts payable for \$95,046.58
6 Ayes, 0 Nays, motion carried
- Naming of Depositories:** A motion by Steinkraus supported by Butchbaker to keep GW Jones Bank, and Chemical Bank as the depositories.
6 Ayes, 0 Nays, motion carried
- Authorizing Posting of Meetings:** A motion by Stein kraus supported by Walden was made to authorize the board secretary to post notice of public meetings at the superintendents office.
6 Ayes, 0 Nays, motion carried
- School attorney & auditor:** A motion by Walden supported by Tone was made to maintain Thrun law firm for legal counsel, use Miller, Canfield, Paddock and Stone in certain situations, and retain Yeo & Yeo as audit service.
6 Ayes, 0 Nays, motion carried
- Comments from Guests:** None

New business:

A motion by Tone supported by Buttbaker was made to approve the resolution to ratify and affirm the acceptance of bond purchase by Hutchinson, Shockey, Erly & co.
6 Ayes, 0 Nays, motion carried

A motion by Steinkraus supported by Walden was made to participate in section 105 and/or section 105c of the school of choice selection.
6 Ayes, 0 Nays, motion carried

A copy of the audit engagement letter was presented for board review.

A motion by Buttbaker supported by Steinkraus was made to approve the L-4029 tax levies.
6 Ayes, 0 Nays, motion carried

A motion by Fair supported by Buttbaker was made to post the position of home school liaison / MCEC teacher.
6 Ayes, 0 Nays, motion carried

A motion by Tone supported by Fair was made to hire Kim Hayward for the middle/High school part-time counselor position.
6 Ayes, 0 Nays, motion carried

A motion by Steinkraus supported by Buttbaker was made to Hire Debra Paolasso to fill the administrative secretary position.
6 Ayes, 0 Nays

Monthly budget was presented for board review.

MARCELLUS COMMUNITY SCHOOLS
Marcellus, Michigan

MINUTES OF THE BOARD OF EDUCATION
August 11, 2014
REGULAR MEETING

CALL TO ORDER: The meeting was call to order by President Henry at 7:02 p.m. in the
In the MS/HS Library.

BOARD MEMBERS

PRESENT: Walden, Butchbaker, Steinkraus, Fair, Henry

BOARD MEMBERS

ABSENT: Reed, Tone

ADMINISTRATORS

PRESENT: Bohan, Shearer, Price

MINUTES

PREVIOUS

MINUTES: A motion was made by Fair, supported by Butchbaker to accept the
minutes of the July 14, 2014 Regular Meeting as presented. 5 Ayes, 0
Nays, 2 Absent. Motion carried.

ACCOUNTS

PAYABLE: A motion was made by Butchbaker, supported by Walden to approve the
accounts payable for payment in the amount of \$109,166.19. Roll call
vote. 5 Ayes, 0 Nays, 2 Absent. Motion Carried.

ADMINISTRATOR

REPORTS: Elementary Principal, Mindy Bohan reported that there had been a few
new enrollees.

Don Price, Volinia Principal & Athletic Director reported that football was
having their first practice that evening and that they had approximately
45 students signed up. The first soccer practice was scheduled for
Wednesday, August 13th and there are also a good number of students
signed up for soccer.

Al Shearer, Transportation & Operations Director reported that our buses
are all ready to start the school year. Some repairs were done for Lawton
on a couple of their buses, which are complete and ready for them to
pick up. The weight room is ready for use. The cooler's & refrigerator's

have been updated. The air conditioning at the new end of the Elementary School will be fixed prior to school starting. The water well at Volinia has been repaired by Mosher Well Drilling. All the buildings are pretty much cleaned and polished and ready for the first day of school.

COMMENTS

FROM GUESTS: None

NEW

BUSINESS: Athletic Director, Don Price, recommended hiring Jeff Etter for 7th Grade Boys Basketball and Dora Miller for 8th Grade Girls Basketball pending her application and background check. A motion was made by Waldon, supported by Steinkraus. Roll call vote. 5 Ayes, 0 Nays, 2 Absent. Motion Carried.

Athletic Director, Don Price, recommended renewing/hiring the following Winter coaches for the 2014-14 school year:

Men's Varsity Basketball Head Coach – Troy Kahler
Men's JV Basketball Head Coach – Tim Perry
Men's Freshman Basketball Coach – No Team This Year
Men's 8th Grade Basketball Coach – Christian Hutson
Men's 7th Grade Basketball Coach – Jeff Etter
Women's Varsity Basketball Head Coach – Dennis Small
Women's JV Basketball Head Coach – Chelsea Fonseca
Women's 8th Grade Basketball Coach – Steve Hartline
Women's 7th Grade Basketball Coach – Kim Moe
Varsity Wrestling Head Coach – Sam Adams
MS Wrestling Coach – Max Stokes

A motion was made by Fair, supported by Walden. Roll call. 5 Ayes, 0 Nays, 2 Absent. Roll call vote. Motion Carried.

Athletic Director, Don Price, recommended renewing/hiring the following Spring coaches for the 2014-15 school year:

Varsity Baseball Head Coach – Howard Holston
Varsity Head Coach – Steve Hartline
Men's Varsity Track Head Coach – Dave DeCou
Men's MS Track Coach – AJ High
Women's Varsity Track Head Coach – Kim Moe
Women's MS Track Coach – Katie Markovich-Bush
Varsity Golf Coach – Todd Rice
This motion was not supported.

A motion was made by Steinkraus, supported by Butchbaker the recommendation by Athletic Director, Don Price, to add to the Marcellus

Student Athletic Code, "Quitting or Removed From Team". This addition was also reviewed by the Board Affairs Committee. 5 Ayes, 0 Nays, 2 Absent. Motion Carried.

A motion was made by Steinkraus, supported by Fair to approve the MCEC Home School Agreement. Roll call vote. 5 Ayes, 0 Nays, 2 Absent. Motion Carried.

A motion was made by Butchbaker, supported by Walden to approve the amendment to the Superintendent's contract. Roll call vote. 5 Ayes, 0 Nays, 2 Absent. Motion Carried.

A motion was made by Butchbaker, supported by Walden to hire Don Korff at the Home School Teacher/Liaison. Roll call vote. 5 Ayes, 0 Nays, 2 Absent. Motion Carried.

NEOLA Policies Volume 28, No. 2 where presented to the Board for a First Reading.

A motion was made by Steinkraus, supported by Fair to hire Todd Rice for the ½ Time PE Teacher at the Elementary School and to approve the presented Contractual Agreement. Roll call vote. 5 Ayes, 0 Nays, 2 Absent. Motion Carried.

A motion was made by Steinkraus, supported by Fair to approve the Tower-Pinkster Architectural Contract. Roll call vote. 5 Ayes, 0 Nays, 2 Absent. Motion Carried.

The Monthly Budget Update was presented as informational.

Superintendent, Nanette Pauley, reported that Teacher evaluations procedures are not decided due to the state not providing those requirements yet. She said there will be some required Epi Pen and CPR training scheduled. She reported the Weight Room looks great and will be very nice for the athletes and PE classes.

A motion was made by Steinkraus, supported by Walden to accept the resignations of Perry Hostetler and Kristin Allen. Roll call vote. 5 Ayes, 0 Nays, 2 Absent. Motion Carried. President, Tim Henry, thanked them for their service to the school district.

A motion was made by Steinkraus, supported by Butchbaker to adjourn. 5 Ayes, 0 Nays, 2 Absent. Motion Carried. Board adjourned at 7:49 p.m.

MARCELLUS COMMUNITY SCHOOLS
Marcellus, Michigan

MINUTES OF THE BOARD OF EDUCATION
September 8, 2014
REGULAR MEETING

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

BOARD MEMBERS

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

ADMINISTRATORS

PRESENT: Bohan, Shearer, Price, Wagner

MINUTES

PREVIOUS

MINUTES: A motion was made by Reed, supported by Walden to accept the minutes
of the August 11, 2014 Regular Meeting as presented. 7 Ayes, 0 Nays.
Motion carried.

ACCOUNTS

PAYABLE: A motion was made by Tone, supported by Fair to approve the accounts
payable for payment in the amount of \$119,636.16. Roll call vote. 7
Ayes, 0 Nays. Motion Carried.

ADMINISTRATOR

REPORTS: Elementary Principal, Mindy Bohan reported that Mrs. Ferguson had
applied for and received a MEEMIC scholarship in the amount of \$395.

Don Price, Volinia Principal & Athletic Director reported all is going well at
Volinia.

Mrs. Wagner reported the high school open house.

Al Shearer, Transportation & Operations Director reported on his
research for new buses.

COMMENTS

FROM GUESTS: None

NEW

BUSINESS:

A motion was made by Tone, supported by Walden to hire Ashley Loomis as the new 5th and 6th grade math teacher at the elementary school. Roll call vote. 7 Ayes, 0 Nays. Motion carried.

A motion was made by Tone, supported by Reed to hire William Draper to fill the open math position at the middle/high school. Roll Call Vote. 7 Ayes, 0 Nays. Motion carried.

A motion was made by Buttbaker, supported by Steinkraus to approve the Neola Policies, Volume 28, No. 2. Roll Call Vote. 7 Ayes, 0 Nays. Motion carried.

A motion was made by Walden, supported by Buttbaker to change the April board meeting from April 13, 2014 to April 20, 2014. Roll Call Vote. 7 Ayes, 0 Nays. Motion carried.

Athletic Director, Don Price, recommended renewing/hiring the following Spring coaches for the 2014-15 school year:

Varsity Baseball Head Coach – Howard Holston

Varsity Head Coach – Steve Hartline

Men's Varsity Track Head Coach – Dave DeCou

Men's MS Track Coach – AJ High

Women's Varsity Track Head Coach – Kim Moe

Women's MS Track Coach – Katie Markovich-Bush

Varsity Golf Coach – Todd Rice

A motion was made to approve this recommendation by Steinkraus, supported by Tone. Roll Call Vote. 6 Ayes, 0 Nays, 1 Abstained. Motion carried.

A motion was made by Tone, supported by Fair to hire Cody Mikel as the middle school Assistant Football Coach. Roll Call Vote. 7 Ayes, 0 Nays Absent. Roll Call Vote. Motion Carried.

A motion was made by Tone, supported by Buttbaker to approve the Secant Technology Agreement. Roll Call Vote. 7 Ayes, 0 Nays. Motion carried.

The Monthly Budget Update was presented as informational.

Superintendent, Nanette Pauley, reported she would be having a Bond meeting with TowerPinkster on September 11, 2014 at 9:30 am.

She also proposed changing the Financial Committee Meeting on October 27, 2014 to October 13, 2014 at 6:00 pm. This will provide for the auditors, Yeo & Yeo to meet with the Finance Committee just prior to the October Board Meeting.

She also reported the funeral of Chuck Riggs would be held in the Middle/High School gym on September 13, 2014 at 11:00 am.

A motion was made by Steinkraus, supported by Butchbaker to adjourn. 7 Ayes, 0 Nays. Motion Carried. Board adjourned at 7:57 p.m.

MARCELLUS COMMUNITY SCHOOLS
Marcellus, Michigan

MINUTES OF THE BOARD OF EDUCATION
September 22, 2014
SPECIAL MEETING

CALL TO ORDER: The meeting was called to order by President Henry at 6:31 p.m. in the MS/HS Library.

BOARD MEMBERS

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

ADMINISTRATORS

PRESENT: Shearer, Price

MINUTES

PREVIOUS

MINUTES: A motion was made by Tone, supported by Walden to accept the minutes of the September 8, 2014 Regular Meeting as presented. 7 Ayes, 0 Nays. Motion carried.

COMMENTS

FROM GUESTS: None

NEW

BUSINESS: Bond Project Design Scope Approval – There was discussion concerning the potential cost reductions, traffic flow from the main entrance to and from the elementary and middle/high school buildings, the new gym entrance, and the bathrooms near the new gym.

The board all agreed they were all on board with the general footprint of the gym.

The elementary school's new security vestibule building will stay within the existing canopy as presented in the schematic design.

The main driveway entrance and traffic flow was narrowed down to two choices. Cost estimates will be done on both of these options to see which is most feasible.

A motion was made by Tone, supported by Steinkraus to approve the general schematic design of the construction project and move forward

with the design development plan. Roll call vote. Ayes 7, Nays 0. Motion carried.

A motion was made by Steinkraus, supported by Walden to approve the purchase of four new buses, including computer software, but not to exceed a total cost of \$320,000. Roll call vote. Ayes 7, Nays 0. Motion carried.

A motion was made by Tone, supported by Fair and accept the resignation of Marcie Chapman as presented. Roll call vote. Ayes 7, Nays 0. Motions carried.

President Henry wished her the best in her future endeavors.

A motion was made by Steinkraus, supported by Butchbaker to adjourn. 7 Ayes, 0 Nays. Motion Carried. Board adjourned at 8:18 p.m.

MARCELLUS COMMUNITY SCHOOLS
Marcellus, Michigan

MINUTES OF THE BOARD OF EDUCATION
October 1, 2014
SPECIAL MEETING

CALL TO ORDER: The meeting was called to order by President Henry at 6:40 p.m. in the MS/HS Library.

BOARD MEMBERS

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

ADMINISTRATORS

PRESENT: Shearer, Bohan

COMMENTS

FROM GUESTS: None

NEW

BUSINESS: Three site improvement options were presented for consideration. After extensive discussion the Board narrowed it down to two, site schemes M and A, with some revisions to be done on site scheme A . Superintendent Pauley will contact Tower Pinkster to provide an overhead projection of these two options at the October 13, 2014 Regular Board meeting.

There was also discussion about the removal of the two existing storage structures that will need to be removed for the new site improvement.

A motion was made by Steinkraus, supported by Walden to adjourn. 7 Ayes, 0 Nays. Motion Carried. Board adjourned at 7:42 p.m.

MARCELLUS COMMUNITY SCHOOLS
Marcellus, Michigan

MINUTES OF THE BOARD OF EDUCATION
October 13, 2014
REGULAR MEETING

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

BOARD MEMBERS

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

ADMINISTRATORS

PRESENT: Bohan, Shearer, Price, Wagner

MINUTES

PREVIOUS

MINUTES: A motion was made by Tone, supported by Steinkraus to accept the minutes of the September 22, 2014 Special Meeting as presented. 7 Ayes, 0 Nays. Motion carried.

A motion was made by Tone, supported by Steinkraus to accept the minutes of the October 1, 2014 Special Meeting as presented. 7 Ayes, 0 Nays. Motion carried.

ACCOUNTS

PAYABLE: A motion was made by Butchbaker, supported by Walden to approve the accounts payable for payment in the amount of \$164,410.98. Roll call vote. 7 Ayes, 0 Nays. Motion Carried.

ADMINISTRATOR

REPORTS: Elementary Principal, Mindy Bohan reported the elementary 1st & 2nd grades participated in an on-line pilot program for interim assessments. The school improvement team will be evaluating the Singapore Math program. Kids are participating in fire safety. Some of the elementary will be going to the Cass County Council on Aging for Halloween.

Mrs. Wagner reported the middle/high school had a group of art students who went to Art Prize. EZ Way Driving will be having sign-ups on October 27th.

Al Shearer, Transportation & Operations Director reported the new buses have been ordered and should be here in February 2015. He also

reported that after talking with an auctioneer that it would be best for us to auction our items on-line.

COMMENTS

FROM GUESTS:

None

NEW

BUSINESS:

Carol Patridge from Yeo & Yeo reported a clean opinion on the Districts' audit. A motion was made by Tone, supported by Reed to accept the audit report as presented. Roll call vote. 7 Ayes, 0 Nays. Motion carried.

A presentation was done by TowerPinkster showing the options for the new main entrance, Site Scheme M and Site Scheme A Revised. A motion was made by Tone to approve Site Scheme M. The motion failed due to lack of support. Next, a motion was made by Butchbaker, supported by Walden to approve Site Scheme A Revised. Roll Call Vote. 4 Ayes, 2 Nays. President did not vote. Motion carried.

A motion was made by Steinkraus, supported by Butchbaker to add a corridor on the south side of the new gym. Roll Call Vote. 7 Ayes, 0 Nays. Motion carried.

A motion was made by Walden, supported by Butchbaker to change the April board meeting from April 13, 2014 to April 20, 2014. Roll Call Vote. 7 Ayes, 0 Nays. Motion carried.

TowerPinkster discussed that the design development would be complete just prior to Thanksgiving. Everything to be finalized by the end of January 2015.

A motion was made by Butchbaker, supported by Walden to hire Shannon Lehew as the elementary school Special Education Teacher. Roll Call Vote. 7 Ayes, 0 Nays Absent. Motion Carried.

A motion was made by Steinkraus, supported by Butchbaker to approve the new Committee Meeting Schedule. Roll Call Vote. 7 Ayes, 0 Nays. Motion carried.

A motion was made by Tone, supported by Walden to approve the Best Practice Resolution. Roll Call Vote. 7 Ayes, 0 Nays. Motion carried.

A Cardiac Emergency Response Plan was presented as informational.

A motion was made by Tone, supported by Steinkraus to make Kim Hayward, the high school counselor, a full time employee. Roll call vote. 7 Ayes, 0 Nays. Motion carried.

The Monthly Budget Update was presented as informational.

Superintendent, Nanette Pauley, reported the Board Affairs Committee would be discussing additional NEOLA updates/changes. She also reported she will be meeting with Secant on Wednesday, October 15th.

She reminded the Board and Administrators that they had been asked to work at the concessions on Friday, October 24th for the football game.

Superintendent, Nanette Pauley, gave great appreciation to the Principals, as October is National Principal's Month.

A motion was made by Steinkraus, supported by Buttbaker to adjourn. 7 Ayes, 0 Nays. Motion Carried. Board adjourned at 8:34 p.m.

MARCELLUS COMMUNITY SCHOOLS
Marcellus, Michigan

MINUTES OF THE BOARD OF EDUCATION
November 10, 2014
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: Walden, Butchbaker, Steinkraus, Fair, Henry, Reed, Tone

ADMINISTRATORS

PRESENT: Bohan, Shearer, Price, Wagner

MINUTES

PREVIOUS

MINUTES: A motion was made by Tone, supported by Steinkraus to accept the minutes of the October 13, 2014 Regular Meeting as presented. 7 Ayes, 0 Nays. Motion carried.

ACCOUNTS

PAYABLE: A motion was made by Butchbaker, supported by Walden to approve the accounts payable for payment in the amount of \$56,836.40. Roll call vote. 7 Ayes, 0 Nays. Motion Carried.

ADMINISTRATOR

REPORTS: Elementary Principal, Mindy Bohan reported the Veterans Day assembly will be November 11, 2014 and they are expecting approximately 60 veterans. Conferences were held last week. Friday, November 7, 2014 was a staff professional development day. Students will have early release on November 11, 2014. The Math and Science design team met on November 11, 2014.

Middle/High Principal, Lynn Wagner reported the winter band concert will be held on December 11, 2014. Shop with a Cop will be on December 6, 2014. ACT Practice pre-test will be on December 2, 2014, the post-test will be February 3, 2014. Career day at SMC will be on November 14, 2014. November 25, 2014 the Lions Club will have sites set up for kids to receive free vision screening.

Don Price, Volinia Principal & Athletic Director reported the scoreboard is in for the football field, it will be unveiled in the fall next year. Fall sports

recognition will be November 11, 2014. A pro-active coaching clinic will be held for all coaches on December 4, 2014. December 1, 2014 will be a parent and athlete meeting.

Al Shearer, Transportation & Operations Director reported the new buses are scheduled for delivery in mid-January. The windows have been installed in the weight room. The video streaming has been completed in the Middle/High school.

COMMENTS

FROM GUESTS:

None

NEW

BUSINESS:

Tower Pinkster reported the scheduled time-line calls for them to be half way through the 2nd phase by February 2, 2015, and they are on schedule for the time-line. There are 3 phases to the project.

A motion was made by Steinkraus, supported by Fair to approve the hiring of Benjamin Earley, as the new Middle/High school Social Studies and PE teacher. Roll call vote. 7 Ayes, 0 Nays. Motion carried.

A motion was made by Tone, supported by Butchbaker to approve the hiring of Paul Paolasso as the JV Softball coach and Benjamin Earley as the JV Baseball coach. Roll call vote. 7 Ayes, 0 Nays. Motion carried.

Neola Vol. 29, No.1 proposed policy revisions and updates were presented as informational.

There was discussion as to when to have the elections for the operating mills and the Headlee override renewals. This will be an action item at the December 8, 2014 Regular Board Meeting.

Superintendent, Nanette Pauley discussed possible dates for the Board Workshop, she is recommending January 2015, possibly two evenings.

There will be a Legislative Breakfast in Lawrence on December 15, 2015.

A motion was made by Steinkraus, supported by Butchbaker to adjourn. 7 Ayes, 0 Nays. Motion Carried. Board adjourned at 7:48 p.m.

MARCELLUS COMMUNITY SCHOOLS
Marcellus, Michigan

MINUTES OF THE BOARD OF EDUCATION
December 8, 2014
REGULAR MEETING

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

BOARD MEMBERS

PRESENT: Walden, Steinkraus, Fair, Henry, Reed, Tone

BOARD MEMBERS

ABSENT: Butchbaker

ADMINISTRATORS

PRESENT: Bohan, Shearer, Wagner

MINUTES

PREVIOUS

MINUTES: A motion was made by Fair, supported by Walden, to accept the minutes of the November 10, 2014 Regular Meeting as presented. 6 Ayes, 0 Nays, 1 Absent. Motion carried.

ACCOUNTS

PAYABLE: A motion was made by Walden, supported by Fair, to approve the accounts payable for payment in the amount of \$54,912.12. Roll call vote. 6 Ayes, 0 Nays, 1 Absent. Motion Carried.

ADMINISTRATOR

REPORTS: Elementary Principal Mindy Bohan reported that the previous week students participated in Santa Express. The elementary is doing Positive Reward each month. This month the students were able to watch a movie.

Middle/High Principal Lynn Wagner reported the Juniors took a Practice ACT test last week. The results show we need to work on math. Tracy Cropsey has been nominated as a Michigan Excellent Teacher. The Band Concert will be held this week, and the Choir performance will be December 19th. Counselor Mrs. Hayward is doing a good job of getting information out to the students. The Winter Formal will be held on December 13th. Bendon Ludlow is the Student Council, Board of Education Liason and presented a report.

Al Shearer, Transportation & Operations Director reported he continues to work with the architects. He also reported they have been working on emptying out the storage building. They have been selling some items and disposing of others.

COMMENTS
FROM GUESTS:

None

NEW
BUSINESS:

A motion was made by Steinkraus, supported by Tone, to adopt the NEOLA Vol. 29. No.1 policy revisions and updates. Roll call vote. 6 Ayes, 0 Nays, 1 Absent. Motion carried.

Superintendent Pauley discussed the Non-Homestead Operating Millage and the Headlee Override. She is recommending having these on the ballot in May 2015. Edwardsburg and Cassopolis will also be having something on the ballot at that time. She also recommends a 5 year renewal of the 18 mills. A motion was made by Steinkraus, supported by Fair, to pursue a resolution for the January Board Agenda to have these on the ballot in May 2015. Roll call vote. 6 Ayes, 0 Nays, 1 Absent. Motion carried.

A motion was made by Tone, supported by Walden, to approve the Budget Amendments. Roll call vote. 6 Ayes, 0 Nays, 1 Absent. Motion carried.

A Board Workshop has been tentatively scheduled for February 19th at 6 p.m. at Volinia Outcomes School.

Principal Mindy Bohan is recommending Carman Wildes for a part time paraprofessional position at the elementary school. This position will be funded by a Title IV grant. A motion was made by Tone, supported by Reed to hire Carman Wildes for this position. Roll call vote. 6 Ayes, 0 Nays, 1 Absent. Motion carried.

A motion was made by Tone, supported by Walden to accept the resignation of Perry Hostetler as middle school football coach. Roll call vote. 6 Ayes, 0 Nays, 1 Absent. Motion carried. The board wishes him well in his future endeavors.

A motion was made by Tone, supported by Fair, to accept and sign the Miller Davis contract. Roll call vote. 6 Ayes, 0 Nays, 1 Absent. Motion carried.

Superintendent Pauley reported that Tower Pinkster will be present at the Facilities meeting on December 15th. She also reported on discussion and progress with Secant.

Superintendent Pauley thanked Hugh Fair for his service to the District and the Community.

A motion was made by Fair, supported by Walden to adjourn. 6 Ayes, 0 Nays, 1 Absent. Motion Carried. Board adjourned at 7:59 p.m.