

MARCELLUS COMMUNITY SCHOOLS
Marcellus, Michigan

MINUTES OF THE BOARD OF EDUCATION

March 14, 2016

Regular Meeting

CALL TO ORDER: The meeting was called to order by President Henry at 7:01 p.m. at the Marcellus ES 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 Walden, to accept the minutes of the February 8, 2016 Regular Meeting and the February 23, 2016 Special Meeting as presented. Roll call vote. 6 Ayes, 0 Nays. Motion carried.

ACCOUNTS

PAYABLE: A motion was made by Butchbaker, supported by Reed, to approve the accounts payable in the amount of \$480,747.28. Roll call vote. 6 Ayes, 0 Nays. Motion carried.

ADMINISTRATOR

REPORTS: Elementary Principal Mindy Bohan reported that this month is Reading month. Staff worked on curriculum March 8, 2016, their early release day. Next week the elementary will be working on schoolwide writing. The 5th and 6th grade students will be going to Lansing next week. The keys for the keyboards and the gym equipment purchased with the Midwest Energy Grant monies have arrived and students are enjoying both.

Middle/High Principal Lynn Wagner reported that last week Gary Brown trained all of the freshman in CPR. Mrs. Semark's art students will be going on the annual Chicago art trip on March 15, 2016. On March 7, 2016 six students attended the Leadership Conference at WMU, and on March 16, 2016 those students will participate in a student exchange with Lawrence. On March 23, 2016, twenty-one students will be inducted into the National Honor Society.

Volinia Principal & Athletic Director Don Price reported that spring sports started today. Winter sports recognition will be March 16, 2016, at 6:00 p.m. He also reported that the training facility is looking good. The Volinia Maple Festival will be March 26, 2016, from 7:00 a.m. to 12:00 p.m.

Transportation & Operations Director Brad Russell reported the softball and baseball fields are being prepared for the season to start. Their first games are on March 28th & 29th. All the ceiling grids have been installed in the new gym. The new heating system will be hooked up over spring break. Also, over spring break, the MS/HS entry and hallways will be painted. There will also be some touch up painting done in the gym.

COMMENTS

FROM GUESTS: None

NEW

BUSINESS: Coaching evaluations were presented as informational.

The District Wellness Policy was presented as informational. Catherine Turner, Food Service Director, provided some additional information and was available to answer questions.

A summary of the requirements for the Superintendent's evaluation was presented as informational. Superintendent Pauley gave an over view of the requirements and notified the Board that they will need required training to do the Superintendent evaluation.

Monthly Budget Update was presented as informational.

Superintendent Nanette Pauley reported that the Board Workshop will be on March 15, 2016, at 5:00 p.m. at the Volinia Outcomes School. Kindergarten roundup will be on April 20, 2016 at 6:00 p.m. Superintendent Pauley also discussed that a decision will need to be made on which evaluation tool will be used for the teacher evaluations. At the workshop the Board and staff will discuss alternates that may be added back into the bond project, dependent on contingency money.

A motion was made by Steinkraus, supported by Reed to adjourn. 6 Ayes, 0 Nays. Motion Carried. Board adjourned at 7:29 p.m.