

MARCELLUS COMMUNITY SCHOOLS
Marcellus, Michigan

MINUTES OF THE BOARD OF EDUCATION
April 18, 2016
Regular Meeting

CALL TO ORDER: The meeting was called to order by President Henry at 7:0 p.m. at the Marcellus MS/HS Library .

BOARD MEMBERS
PRESENT: Walden, Butchbaker, Hackenberg, Henry, Reed, Steinkraus, Tone

BOARD MEMBERS
ABSENT: None

ADMINISTRATORS
PRESENT: Pauley, Bohan, Russell, Price

MINUTES
PREVIOUS
MINUTES: A motion was made by Tone, supported by Steinkraus, to accept the minutes of the March 14, 2016 Regular Meeting and the March 15, 2016 Workshop as presented. Roll call vote. 7 Ayes, 0 Nays. Motion carried.

ACCOUNTS
PAYABLE: A motion was made by Steinkraus, supported by Walden, to approve the accounts payable in the amount of \$297,507.61. Roll call vote. 7 Ayes, 0 Nays. Motion carried.

NEW BUSINESS: Bob Colby, Superintendent of LCISD, presented the LCISD's proposed 2016-2017 budget. A motion to approve the budget resolution as presented was made by Tone, supported by Walden. Roll call vote. 7 Ayes, 0 Nays. Motion carried.

ADMINISTRATOR
REPORTS: Elementary Principal Mindy Bohan reported that M-Step testing started last week, and will be completed by May 12, 2016. The testing went smoothly and was all done on Chromebooks. All the ES teachers are using their new technology and really enjoying it. LCISD will be coming to meet and talk to some of the ES staff about their Positive Behavior Program. She also reported that the 3rd grade play will be on May 12, 2016. Gym equipment purchased with the Midwest Energy Grant monies have arrived and students are enjoying it.

Mrs. Bohan presented a Middle/High school report on behalf of Mrs. Wagner. She reported that the SAT and M-Step testing are going well. The MS/HS conferences will be held on April 28, 2016.

Volinia Principal & Athletic Director Don Price reported that our District will be a class D school next year. He also reported that he is very proud of the athletic activity going on here at Marcellus Community Schools.

Transportation & Operations Director Brad Russell reported that the Michigan Police bus inspections were done. We had 3 minor citations, all were fixed prior to the inspector completing his inspections. He also reported they have been kept busy with spring sports, field trips, grounds upkeep, etc. The installation of the floor in the new gym will be started on April 19, 2016, and will take approximately 5 – 6 weeks to complete.

COMMENTS

FROM GUESTS:

James Thomas, Jr asked why the new bus gate was being left open at night. He also asked if a fence would be installed around the detention pond. He was told that staff would begin closing the gate to the bus parking very soon, and fencing will be installed around the detention pond once preparation work is completed.

NEW BUSINESS

Con't:

Coaching evaluations were presented as informational.

The Countywide Common Calendar was presented as informational.

NEOLA policies, Volume 30, No. 2 were presented to the Board for a first reading.

A motion was made by Tone, supported by Reed to approve and file the property agreement. Roll call vote. 7 Ayes, 0 Nays. Motion carried.

During the Special Ed data analysis review, it was found that in 2013 the District had 2 IEP's that were preformed or published late. The RAP team reviewed Special Education Indicators and discussed plans to ensure timely IEP's.

Monthly Budget Update was presented as informational.

Superintendent Nanette Pauley reported that the Swim Camp for the 3rd and 4th graders will be in late May. She also reported that administrators, along with 1 ES teacher and 1 MS/HS teacher, will be attending Five Dimensions Training for five days. This is training on the evaluation system that will be used to evaluate teachers. The soccer dugouts will be getting a face lift with some new vinyl siding and the weight room front exterior work will be completed in the near future. A job posting has been published for the replacement of Laura Schug. She also reported that she had applied for two grants in the past two weeks.

A motion was made by Steinkraus, supported by Walden to adjourn. 7 Ayes, 0 Nays. Motion Carried. Board adjourned at 7:41 p.m.