

MARCELLUS COMMUNITY SCHOOLS
Marcellus, Michigan

MINUTES OF THE BOARD OF EDUCATION
May 9, 2016
Regular Meeting

CALL TO ORDER: The meeting was called to order by President Henry at 7:00 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 Walden, to accept the minutes of the April 18, 2016 Regular Meeting as presented. Roll call vote. 7 Ayes, 0 Nays. Motion carried.

ACCOUNTS
PAYABLE: A motion was made by Tone, supported by Reed, to approve the accounts payable in the amount of \$575,731.46. Roll call vote. 7 Ayes, 0 Nays. Motion carried.

NEW BUSINESS: A motion was made by Tone, supported by Hackenberg, for Dan Afton to fill the vacant position as Girls' Middle School Track Coach. Roll call vote. 7 Ayes, 0 Nays. Motion carried.

A motion was made by Tone, supported by Walden, to adopt The Center for Educational Leadership Evaluation System (5 Dimensions +) as the teacher evaluation tool. This will be implemented in the 2016-17 school year. Roll call vote. 7 Ayes, 0 Nays. Motion carried.

A motion was made by Steinkraus, supported by Walden, to approve the NEOLA Policies – Volume 30, No. 2. Roll call vote. 7 Ayes, 0 Nays. Motion carried.

A motion was made by Tone, supported by Steinkraus, to hold Volinia graduation on Friday, June 3, 2016 at 6:00 pm. Roll Call Vote. 7 Ayes, 0 Nays. Motion carried.

A motion was made by Tone, supported by Reed, to accept Beverly Padgett's announcement of retirement at the end of this school year. Roll call vote. 7 Ayes, 0 Nays. Motion carried.

A motion was made by Steinkraus, supported by Walden, to approve the Budget Hearing to be on June 27, 2016 at 6:15 pm. Roll call vote. 7 Ayes, 0 Nays. Motion carried.

ADMINISTRATOR
REPORTS:

Elementary Principal Mindy Bohan reported that the last class of 4th grade will take the M-Step test tomorrow. Tomorrow is also an early release day and staff will receive an overview of the new evaluation process. The 3rd and 4th grade swim camp will begin on May 23, 2016.

MS/HS Principal Lynn Wagner reported that the M-Step testing is complete for the MS/HS students. She also reported the Prom is coming up, it's on May 14, 2016. Mr. Draper and two of his Pre-Calculus students, Maren Rischer and Carter Surach, did a presentation on their new 3D printer. Mr. Draper applied for and received funds to purchase this 3D printer through DonorsChoose.org.

Volinia Principal & Athletic Director Don Price reported that Volinia students went to Binder Park Zoo. It was a great experience for them, as many of them had not been to a zoo previously. In athletics he reported that it's been a cold start for spring sports. Both girls and boys track are doing phenomenally well, both are undefeated. In Regionals both teams have a good shot of advancing to State. Seven senior scholar athletes are going to Lawton tomorrow. There will be over 200 student athletes in attendance. Tim Hiller, a former quarterback at Western Michigan University, will be the speaker.

Transportation & Operations Director Brad Russell reported that there are 20 ½ days of school left. The floor in the new gym is approximately 90% complete. The bleachers in the new gym will be installed the 2nd or 3rd week of June.

COMMENTS
FROM GUESTS:

None

Superintendent Nanette Pauley reported that three seats on the Marcellus Board of Education will be on the ballot for the November 8, 2016 election. Petitions can be picked up at the Cass County Clerk's office and are due back by July 26, 2016 at 4:00 pm.

A motion was made by Steinkraus, supported by Tone to adjourn. 7 Ayes, 0 Nays. Motion Carried. Board adjourned at 7:36 p.m.