

MARCELLUS COMMUNITY SCHOOLS

Marcellus, Michigan

MINUTES OF THE BOARD OF EDUCATION

June 12, 2017

REGULAR MEETING

CALL TO ORDER: The meeting was called to order by Vice President Tone at 7:00 p.m. at Marcellus MS/HS Library.

BOARD MEMBERS

PRESENT: Tone, Reed, Hackenberg, Engstrom, Butchbaker, Schuur

BOARD MEMBERS

ABSENT: Henry

ADMINISTRATORS

PRESENT: Pauley, Bohan, Wagner, Russell, Price, Anderson

MINUTES

PREVIOUS

MINUTES: A motion was made by Engstrom, supported by Hackenberg, to accept the minutes of the May 8, 2017 Regular Meeting as presented with one date correction. A motion was made by Engstrom, supported by Hackenberg, to accept the minutes of the May 15, 2017 Special Meeting as presented. Roll call vote. 6 Ayes, 0 Nays. Motion carried.

ACCOUNTS

PAYABLE: A motion was made by Hackenberg, supported by Reed, to approve the accounts payable for payment in the amount of \$10,400.73. Roll call vote. 6 Ayes, 0 Nays. Motion Carried.

ADMINISTRATOR

REPORTS: Elementary Principal Mindy Bohan reported the 3rd, 4th, 5th and 6th grades will have awards on Tuesday, June 13, 2017. Mrs. Bohan is inviting 2nd & 3rd grades to summer school in August. She will be receiving grant money to pay for this.

Middle/High Principal Lynn Wagner reported Summer School will start on June 19, 2017. Mrs. Wagner also reported that there is considerable interest in our new Early College.

Amy Anderson reported that Volinia participated in Adopt a Highway. They have 2 miles of highway on Marcellus Highway for which they are responsible. They have started a building beautification project, the students are weeding around the buildings and will also be doing some planting. Field day will be held on the last day of school.

Athletic Director Don Price reported spring sports are wrapping up for the season. Derek Flory won 2 State titles in boys track. There are a 47 Iron Wildcats this year, 42 of them went to Michigan Adventure this spring. Marcellus was a charter member of the SAC; however, this will be our last year as a member. Fall sports are getting started with registrations and physicals. Coach Moe was awarded the Region 13 MITCA award.

Transportation & Maintenance Director Brad Russell reported the last couple of weeks have been very busy with field trips and swim camp transportation. The orange border on the gym floor has been started. This summer there will be additional work done on some sidewalks and the posts will be removed from the new trees. The floors in the MS/HS will be waxed this summer; they haven't been done in a couple years due to construction.

COMMENTS

FROM GUESTS: None

NEW

BUSINESS: A motion was made by Butchbaker, supported by Engstrom, to approve two new indicators to be added to the superintendent evaluation. They are 2C2 – Strategic and Systemic and 4A4 – Communications and Media Relations. Roll call vote. 6 Ayes, 0 Nays. Motion carried.

A motion was made by Hackenberg, supported by Reed, to approve the retirements of LeeAnn Farmer and Joan Wadsworth as presented. All Ayes. Motion carried.

A motion was made by Hackenberg, supported by Reed, to accept the resignation of JV Girls Basketball Coach, Chelsea Fonseca. All Ayes. Motion carried.

A motion was made by Hackenberg, supported by Engstrom, to approve hiring Breeana Thomas as the MS/HS secretary. Roll call vote. 6 Ayes, 0 Nays. Motion carried.

A motion was made by Hackenberg, supported by Reed, to approve hiring McKenna Terrill as the AD & Food Service secretary. Roll call vote. 6 Ayes, 0 Nays. Motion carried.

A motion was made by Schuur, supported by Engstrom, to approve the proposed 2017-2018 school calendar as presented. Roll call vote. 6 Ayes, 0 Nays. Motion carried.

The Reading Now Network has identified Marcellus Elementary as outperforming its peers in Early Literacy Achievement.

A motion was made by Engstrom, supported by Schuur, to approve the 2017-2018 MHSAA Membership Resolution. Roll call vote. 6 Ayes, 0 Nays. Motion carried.

A motion was made by Butchbaker, supported by Hackenberg, to approve the purchase of new 5th through 8th grade science textbooks and resources in the amount of \$22,507.63. Roll call vote. 6 Ayes, 0 Nays. Motion carried.

A motion was made by Schuur, supported by Engstrom, to approve the purchase of a postscript printer as presented. This equipment will be used in the new multimedia CTE course. The LCISD will reimburse us for this expense. Roll call vote. 6 Ayes, 0 Nays. Motion carried.

The first reading of NEOLA Vol. 31, No. 2 & Special ESSA Release were presented as informational.

Winter coaching evaluations for Troy Kahler, Monica Deer and Sam Adams were presented as informational.

The District received a letter from the Michigan Department of Education approving our Early College application.

The monthly budget update was presented as informational.

Superintendent Pauley announced that the Swim Camp was spectacular!

A motion was made by Reed, supported by Hackenberg, to adjourn. 6 Ayes, 0 Nays. Motion Carried. Board adjourned at 7:49 p.m.