

MARCELLUS COMMUNITY SCHOOLS
Marcellus, Michigan

MINUTES OF THE BOARD OF EDUCATION
June 13, 2016
REGULAR MEETING

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

BOARD MEMBERS

PRESENT: Tone, Reed, Hackenberg, Walden, Butchbaker

BOARD MEMBERS

ABSENT: Henry, Steinkraus

ADMINISTRATORS

PRESENT: Pauley, Bohan, Wagner, Russell, Price

MINUTES

PREVIOUS

MINUTES: A motion was made by Tone, supported by Walden, to accept the minutes of the May 9, 2016 Regular Meeting as presented. Roll call vote. 5 Ayes, 0 Nays. Motion carried.

ACCOUNTS

PAYABLE: A motion was made by Tone, supported by Walden, to approve the accounts payable for payment in the amount of \$64,430.61. Roll call vote. 5 Ayes, 0 Nays. Motion Carried.

ADMINISTRATOR

REPORTS: Elementary Principal Mindy Bohan reported construction has started and significant progress is being made in the ES offices and secured entrance.

Middle/High Principal Lynn Wagner reported Summer School will start on June 20 through July 28th. LeeAnn Farmer will be the Summer School teacher this year. Currently, there are eight students signed up.

Athletic Director Don Price reported fall sports teams are starting practices. Students have already had physicals done at the MS/HS and participation has increased from prior years.

Transportation & Maintenance Director Brad Russell reported the bus drivers completed a total of 220 trips this year, for a total of 95,000 miles, zero accidents and 3 break downs. The maintenance building has been demolished. The new gym is nearly done; there are only a few items left to be completed. The wall has been removed separating the old building from the new gym. District staff will be painting the stage floor.

COMMENTS

FROM GUESTS: None

NEW

BUSINESS:

A motion was made by Tone, supported by Reed, to approve the MS/HS handbook changes as presented. Roll call vote. 5 Ayes, 0 Nays. Motion carried.

A motion was made by Tone, supported by Walden, to approve the addition of two new courses, AP Calculus and CTE Marketing, as presented. Roll call vote. 5 Ayes, 0 Nays. Motion carried.

A motion was made by Tone, supported by Walden, to approve the purchase of 76 Chromebooks as presented. Roll call vote. 5 Ayes, 0 Nays. Motion carried.

A motion was made by Walden, supported by Hackenberg, to accept the resignation of Assistant Football Coach, Corey Aukerman. Roll call vote. 5 Ayes, 0 Nays. Motion carried.

A motion was made by Tone, supported by Reed, to approve Chartwell's Contract Renewal Agreement as presented. Roll call vote. 5 Ayes, 0 Nays. Motion carried.

A motion was made by Walden, supported by Hackenberg, to approve the 2016-2017 MHSAA Membership Resolution. Roll call vote. 5 Ayes, 0 Nays. Motion carried.

Superintendent Pauley announced that she, a group of teachers, and all principals will be participating in the LCISD Academic Literacy Project 2016-2017. Funded by LCISD, the project will provide professional development focused on instructional strategies. She also informed the Board of a 2 part training for Superintendent Evaluation that will begin on August 23rd from 5 – 8 pm. This will be part 1; part 2 is yet to be determined.

A motion was made by Walden, supported by Reed, to go into Closed Session for the Superintendent's Evaluation at 7:34 pm.

A motion was made by Tone, supported by Reed to reconvene at 8:19 pm.

A motion was made by Walden, supported by Hackenberg, to approve the Superintendent's Evaluation. Roll call vote. 5 Ayes, 0 Nays. Motion carried.

Superintendent Pauley announced the Budget Hearing will be held on June 27, 2016 at 6:15 p.m.

A motion was made by Walden, supported by Reed, to adjourn. 5 Ayes, 0 Nays. Motion Carried. Board adjourned at 8:20 p.m.