

MARCELLUS COMMUNITY SCHOOLS
Marcellus, Michigan

MINUTES OF THE BOARD OF EDUCATION
July 10, 2017
REGULAR MEETING

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

BOARD MEMBERS
PRESENT: Tone, Reed, Hackenberg, Schuur, Butchbaker, Henry

BOARD MEMBERS
ABSENT: Engstrom

ADMINISTRATORS
PRESENT: Pauley

MINUTES
PREVIOUS
MINUTES: A motion was made by Tone, supported by Hackenberg, to accept the minutes of the June 28, 2017 Budget Hearing Special Meeting as presented. Roll call vote. 6 Ayes, 0 Nays. Motion carried.

ACCOUNTS
PAYABLE: A motion was made by Tone, supported by Reed, to approve the accounts payable for payment in the amount of \$53,732.07. Roll call vote. 6 Ayes, 0 Nays. Motion carried.

ADMINISTRATOR
REPORTS: None

COMMENTS
FROM GUESTS: None

NEW
BUSINESS: A motion was made by Hackenberg, supported by Tone, to approve hiring Kyle Townsend as the JV Girls' Basketball Coach. Roll call vote. 6 Ayes, 0 Nays. Motion carried.

Winter coaching evaluations were presented as informational.

A motion was made by Tone, supported by Hackenberg, to approve the following fall and winter coaching recommendations:

Varsity Head Football Coach	AJ High
JV Head Football Coach	Sam Adams
JV Assistant Football Coach	Josh High

MS Head Football Coach	Jacob Robinson
MS Assistant Football Coach	Cody Mikel
Varsity Head Volleyball Coach	Tony Hooley
JV Head Volleyball Coach	McKenna Terrill
8 th Grade Volleyball Coach	Faith Harris
7 th Grade volleyball Coach	Mike Harris
Varsity Head Soccer Coach	Ramon Veraza
Varsity Head Cheer Coach-Fall	Monica Deer
Varsity Boys Basketball Head Coach	Troy Kahler
JV Boys Basketball Head Coach	Jeff Etter
8 th Grade Boys Basketball Coach	Christian Hutson
7 th Grade Boys Basketball Coach	Joe Shelton
Varsity Girls Basketball Head Coach	Don Price
JV Girls Basketball Head Coach	Kyle Townsend
8 th Grade Girls Basketball Coach	Kim Moe
7 th Grade Girls Basketball Coach	AJ High
Varsity Head Wrestling Coach	Sam Adams
Varsity Head Cheer Coach-Winter	Monica Deer

Roll call vote. 6 Ayes, 0 Nays. Motion carried.

2017 Marcellus Swim Camp results presented as informational.

A motion was made by Tone, supported by Reed, to participate in Schools of Choice Section 105 and 105C. Roll call vote. 6 Ayes, 0 Nays. Motion carried.

A motion was made by Tone, supported by Schuur, to use MILAF, G W Jones Exchange Bank and Chemical Bank as our depositories. Roll call vote. 6 Ayes, 0 Nays. Motion carried.

A motion was made by Tone, supported by Hackenberg, to approve a \$.25 increase for school lunches at the elementary and to set a uniform \$2.75 lunch price at volinia and the MS/HS. Roll call vote. 6 Ayes, 0 Nays. Motion carried.

On August 31, 2017 Instructional Staff will travel to Dowagiac Union Schools to attend professional development presented by Dr. Ruby Payne.

A motion was made by Tone, supported by Reed, to remain a retainer client of Thrun Law Firm. Roll call vote. 6 Ayes, 0 Nays. Motion carried.

A motion was made by Schuur, supported by Tone, to approve accepting more than 5 foreign exchange students from YFU at our high school for the 2017-2018 school year. Roll call vote. 6 Ayes, 0 Nays. Motion carried.

The monthly budget update was included as informational.

Superintendent Pauley reported that core samples have been taken in preparation for a new track. This project will bid out in November 2017.

There will be a Board Affairs committee meeting on July 17, 2017, and there will be union negotiations for the Finance/ Personnel committee on July 26, 2017.

She also reported that the week of July 23, 2017, as part of the bond project, some bad sections of the sidewalk will be replaced. Other open bond project items include playground drainage, computer lab controls, light pole dampeners, a leak at the ES, and bubbles in the ES new tile.

A motion was made by Reed, supported by Tone, to adjourn. 6 Ayes, 0 Nays. Motion Carried. Board adjourned at 7:27 p.m.