

MARCELLUS COMMUNITY SCHOOLS

Marcellus, Michigan

MINUTES OF THE BOARD OF EDUCATION

August 8, 2016

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, Walden, Butchbaker, Henry, Steinkraus

BOARD MEMBERS

ABSENT: Hackenberg

ADMINISTRATORS

PRESENT: Pauley, Bohan, Anderson, Price

MINUTES

PREVIOUS

MINUTES: A motion was made by Tone, supported by Walden, to accept the minutes of the July 11, 2016 Regular 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 \$555,981.75. Roll call vote. 6 Ayes, 0 Nays. Motion carried.

ADMINISTRATOR

REPORTS: Amy Anderson reported that she had a booth at the Cass County Fair for Volinia Outcomes School. She reported that she had 10 families, 17 students interested in attending school at Volinia. There are currently 3 new students signed up for the 2016-2017 school year. She also reported that she met with Mr. Olson concerning the maple syrup business.

Don Price reported the first day of football practice was August 8, 2016. Soccer's first day of practice will be August 10th. There is a parent meeting scheduled for August 17, 2016 at 7:30 p.m. Pictures will be taken on August 17th at 3:00 p.m.

Superintendent Pauley reported for Brad Russell that the siding on the soccer field press box and dugouts is complete.

COMMENTS

FROM GUESTS: None

OLD

BUSINESS:

A motion was made by Tone, supported by Walden, to adopt the proposed policy changes to the Athletic Handbook for 6th grade participation in MS athletics. Roll call vote. 6 Ayes, 0 Nays. Motion carried.

The Board will attend Evaluation Training at LCISD on August 23rd and November 17th, from 5:00 – 8:00 p.m.

NEW

BUSINESS:

The annual Audit Engagement letter was enclosed for the Board's review.

A motion was made by Tone, supported by Steinkraus, to approve the employment contract for Amy Anderson, Volinia Director, as presented. Roll call. 6 Ayes, 0 Nays. Motion carried.

A motion was made by Tone, supported by Steinkraus, to approve the proposed 2016-2017 Collective Bargaining Agreement as presented. Roll call vote. 6 Ayes, 0 Nays. Motion carried.

A motion was made by Steinkraus, supported by Walden, to approve accepting more than 5 foreign exchange students from YFU at our high school for the 2016-2017 school year. Roll call vote. 6 Ayes, 0 Nays. Motion carried.

A motion was made by Tone, supported by Reed, to approved the proposed 2017 Board meeting schedule. Roll call vote. 6 Ayes, 0 Nays. Motion carried.

A motion was made by Walden, supported by Reed, to accept Todd Rice's resignation as wrestling coach. Roll call vote. 6 Ayes, 0 Nays. Motion carried.

A motion was made by Tone, supported by Reed, to accept Patty Seelye's letter of retirement. The Board would like to thank her for her commitment to the District, and for her years of service. Roll call vote. 6 Ayes, 0 Nays. Motion carried.

A motion was made by Tone, supported by Walden, to approve hiring Robert Wiersema for the Staff Accountant position with a salary of \$35,000. Roll call vote. 6 Ayes, 0 Nays. Motion carried.

A motion was made by Walden, supported by Tone, to approve the 2016-2017 State Aid Note Resolution to approve borrowing, not to exceed \$700,000. Roll call vote. 6 Ayes, 0 Nays. Motion carried.

Superintendent Pauley reported that she is looking for a couple volunteers to help with facilitating a Grand Opening for the community to see the Bond work that has been done. She also reported that some of the fencing that has been planned will be completed after school starts. The plans for the pole barn have been sent to the State for approval.

Monthly Budget Update was presented as informational.

A motion was made by Steinkraus, supported by Walden, to adjourn. 6 Ayes, 0 Nays.
Motion Carried. Board adjourned at 7:35 p.m.