

MARCELLUS COMMUNITY SCHOOLS

Marcellus, Michigan

MINUTES OF THE BOARD OF EDUCATION

September 12, 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, Hackenberg

BOARD MEMBERS

ABSENT: None

ADMINISTRATORS

PRESENT: Pauley, Bohan, Anderson, Price, Russell

MINUTES

PREVIOUS

MINUTES: A motion was made by Tone, supported by Walden, to accept the minutes of the August 8, 2016 Regular Meeting as presented. Roll call vote. 7 Ayes, 0 Nays. Motion carried.

ACCOUNTS

PAYABLE: A motion was made by Tone, supported by Steinkraus, to approve the accounts payable for payment in the amount of \$886,715.42. Roll call vote. 7 Ayes, 0 Nays. Motion carried.

ADMINISTRATOR

REPORTS: Elementary Principal, Mindy Bohan reported they did Dibels testing in reading and math last week. The teachers have completed Expectation Training. The playground teachers also have participated in training. Curriculum training will begin September 13, 2016.

Middle/High School Principal, Lynn Wagner reported they have completed pre-testing. The teachers completed 5D training for evaluations. Teachers will be working on curriculum tomorrow. She also reported she received training on the theatre lights. MS/HS open house will be September 14, 2016.

Amy Anderson reported that Volinia is off to a great start. The students have been given added responsibilities this year and are responding positively to this. They will be working on curriculum tomorrow, September 13, 2016

Don Price reported that last week volleyball had their first tournament in the new gym. He also reported he received a very nice letter from a Martin parent praising Marcellus students and band.

Transportation/Operations Director, Brad Russell reported that the light poles are installed and the lights will be up soon. He also reported that they are in the process of working on the construction punch list. The front of the sports building is complete. There will also be installing some LED lights in the front of this building. A new door will also be installed on the football storage building.

Superintendent Pauley reported the Personnel/Finance Committee meeting will be changed to 6:00 p.m. on October 10, 2016 at the administrative building. The punch list will start on Friday. There are still additional items to be completed and an inspection will take place at that time. There will be a ribbon cutting ceremony at 6:00 p.m. on Wednesday. Ben Earley will be on call during the open house to demonstrate the technology.

#### COMMENTS

FROM GUESTS: None

#### NEW

#### BUSINESS:

A motion was made by Tone, supported by Walden, to approve the hiring of Paul Paolasso as the Varsity Softball Coach as recommended by Don Price. Roll call vote. 7 Ayes, 0 Nays. Motion carried.

A motion was made by Tone, supported by Steinkraus, to approve the hiring of Tanya Lillie as the CTE Business Teacher as recommended by Lynn Wagner. Roll call vote. 7 Ayes, 0 Nays. Motion carried.

A motion was made by Tone, supported by Walden, to approve the hiring of Billie Wilson as part-time secretary at Volinia as recommended by Amy Anderson. Roll call vote. 7 Ayes, 0 Nays. Motion carried.

Monthly Budget Update was presented as informational.

A motion was made by Tone, supported by Walden, to adjourn. 7 Ayes, 0 Nays. Motion Carried. Board adjourned at 7:34 p.m.