MARCELLUS COMMUNITY SCHOOLS
Marcellus, Michigan

MINUTES OF THE BOARD OF EDUCATION
February 12, 2018
REGULAR MEETING

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

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

BOARD MEMBERS ABSENT: Henry

ADMINISTRATORS PRESENT: Pauley, Vanderbosch, Anderson, Wagner

MINUTES PREVIOUS MINUTES: A motion was made by Schuur, supported by Reed, to accept the minutes of the January 15, 2018 board meeting as presented. 6 Ayes, 0 Nays. Motion Carried.

ACCOUNTS PAYABLE: A motion was made by Butchbaker, supported by Schuur, to approve the accounts payable in the amount of $19,679.79. Roll call vote. 6 Ayes, 0 Nays. Motion Carried.

ADMINISTRATOR REPORTS: MS/HS Principal Lynn Wagner reported that we will be hosting the Quiz Bowl on February 14, 2018, and again on February 28, 2018. The Quiz Bowl has been a very positive academic experience for our students. She also reported that Brenda Gearhart is investigating having a spring musical production. MS/HS Conferences will be held on February 22, 2018.

Volinia Director Amy Anderson reported that they are working on test prep. ETS has hired a math tutor that will be working with Volinia students. With Board approval ETS will also be taking Volinia students to Chicago on February 13, 2018 for the Auto Show. The Maple Festival will be held on March 24, 2018. Mr. Dodd will be donating time to help get the sugar house evaporator operational. The Marcellus Lions Club will be sponsoring a Leo Club for Volinia students.

Transportation and Maintenance Supervisor Dave Vanderbosch reported that they had a state inspection on the buses, and it went very well.

COMMENTS
FROM GUESTS: None

NEW BUSINESS: A motion was made by Engstrom, supported by Schuur, to hire McKenna Terrill as the Varsity Volleyball Coach, and Corey Aukerman as the JV Assistant Football Coach. Roll call vote. 6 Ayes, 0 Nays. Motion carried.

A motion was made by Schuur, supported by Reed, to hire Brooke Osbeck as a Special Education teacher at the MS/HS. Roll call vote. 6 Ayes, 0 Nays. Motion carried.

A motion was made by Hackenberg, supported by Engstrom, to approve the resignation of Carmi Essex as an operation/maintenance employee. Roll call vote. 6 Ayes, 0 Nays. Motion Carried.

A motion was made by Hackenberg, supported by Schuur, to approve the resignation of Andrew Feller as the JV Softball coach. Roll call vote. 6 Ayes, 0 Nays. Motion carried.

A motion was made by Engstrom, supported by Butchbaker, to approve Kathy Bradley's request for 10 addition leave days for her during her medical leave. Roll call vote. 6 Ayes, 0 Nays. Motion Carried.

Superintendent Pauley reported she will bring proposed budget amendments to the Board at the March regular meeting. The Board Affairs and Facilities meetings scheduled for February 19, 2018 have been cancelled. The March 12, 2018 board meeting will be held at the elementary school library. The Board Workshop will be held on March 26, 2018.

The monthly budget update was included as informational.

A motion was made by Reed, supported by Engstrom, to adjourn. 6 Ayes, 0 Nays. Motion carried. The Board adjourned at 7:32 p.m.