

MANTON BOARD OF EDUCATION

SPECIAL MEETING MINUTES

MONDAY, AUGUST 29, 2016

CURRICULUM OFFICE – 6:00 P.M.

The special meeting of the Manton Consolidated Schools Board of Education was called to order by President Harold Kibbe at 6:01 p.m.

Roll Call

Trustees Present: Teresa Skiver, Candy Musselman, Paul Sawin, Harold Kibbe, Mark Powers and Randy Sucharski

Trustees Absent: Jim Morris (arrived at 6:13 p.m.)

Also Present: Leonard Morrow, Julie Harmon, MASB Trainer Mary Kerwin

Pledge of Allegiance said at this time

Approval of Agenda

Motion was made by Trustee Sawin and seconded by Trustee Sucharski to approve the agenda as presented. Ayes-6, Nays-0, Absent-1. Motion Carried.

Public Comment

None

New Business

- A. Mary Kerwin from MASB presented training to the Board, superintendent and curriculum administrative assistant on the MASB Superintendent Evaluation tool. Each member received a binder with info on the five elements, the process of the determining student growth, collection of evidence, performance goals and the entire evaluation process. *Trustee Morris arrived at 6:13 p.m.*

Closed Session

Motion made by Trustee Sawin and seconded by Trustee Skiver to move into closed session for Attorney/Client Consultation and Personnel Issues at 8:40 p.m.

Trustee Morris left the meeting at 8:40 p.m.

Roll call vote: Trustee Sucharski – yes; Trustee Sawin – yes; Trustee Kibbe; Trustee Musselman – yes; Trustee Skiver – yes. Ayes – 6, Nays – 0, Absent – 1. Motion Carried

Motion made by Trustee Skiver and seconded by Trustee Sawin to come out of closed session at 8:58 p.m.

Roll call vote: Trustee Sawin – yes; Trustee Kibbe; Trustee Musselman – yes; Trustee Skiver – yes; Trustee Sucharski – yes. Ayes – 6, Nays – 0, Absent – 1. Motion Carried

Motions

Motion was made by Trustee Sawin and seconded by Trustee Sucharski to approve Severance/Separation Package as presented (pending the seven day waiting period). Ayes-6, Nays-0, Absent-1. Motion Carried.

Motion was made by Trustee Sucharski and seconded by Trustee Powers to accept the resignation of Dan Liabenow effective August 31, 2016 as presented. Ayes-6, Nays-0, Absent-1. Motion Carried.

Public Comment

None

Announcements

None

Other Matters

Superintendent Morrow gave an update on the football scoreboard, electronic sign, elevators, and softball/baseball fields. He also discussed the new overtime rules that will affect several employees. He reminded the Board about the Alumni Banquet on September 3, 2016

Adjournment

Motion was made by Trustee Skiver and seconded by Trustee Powers to adjourn the meeting at 9:18 p.m. Ayes-6, Nays-0, Absent-1. Motion Carried.

Submitted by

Julie Harmon

Curriculum Administrative Assistant