

The Huron Valley Schools Regular Board of Education meeting was called to order by President Ms. Cotter at 7:00 PM on Monday, August 17, 2015, at Milford High School, 2380 S. Milford Rd., Highland, MI 48357.

Members Present: Ms. Cotter, Mr. Long, Ms. Brown, Ms. Blackwell, Mr. Carlson, Ms. Walsh,
Ms. Lewis

Members Absent: None

The Pledge of Allegiance

Information from the Board President

Approval of Agenda

It was moved by Mr. Carlson and supported by Mr. Long that the Board of Education approve the agenda as amended. Ms. Walsh requested that Items "A-3" and "A-4" be removed from the consent agenda.

AYES: Mr. Carlson, Mr. Long, Ms. Brown, Ms. Blackwell, Ms. Lewis, Ms. Walsh, Ms. Cotter

NAYS: None

Motion Carried

Board President Comments

Superintendent Evaluation

President Ms. Cotter reported per Board Policy and in agreement with the superintendent contract developed by this Board of Education, the Huron Valley School Board evaluates the superintendent on a semi-annual basis. Part of that process includes a determination of the superintendent's effectiveness (based on Focus Goals, Departmental Goals and Responsibilities). A portion of the superintendent's compensation is based on this goal setting process and the successful completion of his responsibilities.

For the 2014/2015 school year, Superintendent Baker was found to be Highly Effective during his year-end evaluation.

Items from the Superintendent

Deputy Superintendent

Superintendent Mr. Baker introduced the new Deputy Superintendent Edward Okuniewski.

Science Curriculum

Curriculum Consultant Michelle Cline presented the Science curriculum audit as requested by the Board of Education to assist in the alignment process.

Opening Day

Superintendent Mr. Baker reported on the Opening Day Kickoff on Tuesday, September 1, starting at 7:30 AM in the Lakeland High School Fieldhouse. This year all staff is invited and will be compensated for their time in attendance. The goal is to create an Opening Day Kickoff that is inclusive and truly values the contribution of each staff member to the education of our students.

Association Comment No comments at this time.

Public Comment

William Collins, student, spoke in support of the Play Pro Program at Milford High School.

Kym Reed, parent, spoke in support of the Play Pro Program at Milford High School.

Tammy Waxman, parent, spoke in support of the Play Pro Program at Milford High School.

Lauren Johnson, student, spoke in support of the Play Pro Program at Milford High School.

Megan Waxman, student, spoke in support of the Play Pro Program at Milford High School.

Reports from Board Committees

Finance & Auxiliary

Mr. Long reported that the Finance Auxiliary Committee met on August 11th. They discussed:

- Recommendation to increase Pools and Fitness fees which have not been increased for 10 years
- Board Consent Agenda Items
- Amendment to Natatorium Renovation Professional Services Contract
- Sewer Billing Update
- Baker Property Update
- 2015/16 Goals

Executive Committee

Ms. Cotter reported that the Executive Committee met on August 3rd. They discussed:

- Cell Towers within the School District
- Athletic Alignment
- 2015/2016 Focus

Consent Agenda

Approval of the July 13, 2015 Board Meeting Minutes- Exhibit “A-1”

Approval Summary of Bills Paid - Exhibit “A-2”

Approval of Bread Products Bid 2015/16 - Exhibit “A-3”

Approval of Food Service Purchases 2015/16 - Exhibit “A-4”

Approval of Project Consultant for Natatorium Project - Exhibit “A-5”

Approval of 2015-17 HVCCA (Child Care Workers) Collective Bargaining – Exhibit “A-6”

Approval of Edgenuity Licenses - Exhibit “A-7”

It was moved by Ms. Walsh and supported by Mr. Carlson to approve the consent agenda as amended. (Remove Items “A-3” and “A-4”)

AYES: Ms. Walsh, Mr. Carlson, Ms. Brown, Ms. Blackwell, Mr. Long, Ms. Lewis, Ms. Cotter

NAYS: None

Motion Carried

It was moved by Mr. Long and supported by Ms. Blackwell that the Board of Education approve items “A-3” Bread Products Bid and “A-4” Food Service Purchases and add “not to exceed” to the amount on the recommendation.

AYES: Mr. Long, Ms. Blackwell, Ms. Lewis, Mr. Carlson, Ms. Brown, Ms. Cotter

NAYS: Ms. Walsh

Motion Carried

Good and Welfare

Ms. Walsh reported that today was the start of the IA school year.

Ms. Blackwell reminded everyone that the September 14th Board meeting will be held at Lakeland High School.

Ms. Cotter reported on the Huron Valley Optimists’ Blessings in a Back P project.

Adjournment

The meeting was adjourned at 8:29 PM.

Respectfully submitted,

Ms. Beth Lewis
Secretary
HVS Board of Education