ANKA

ITEM 1  Call to Order

ITEM 2  Pledge of Allegiance

ITEM 3  Roll Call
        John Harris, President                         Rick Lamb, Trustee
        Mark Briggs, Vice President                   Mark Ruzinsky, Trustee
        Charles Scovill, Secretary                    Tom Sego, Trustee
        Greg Daenzer, Treasurer

ITEM 4  Approval of Agenda

ITEM 5  Approval of Minutes
        February 10, 2014 Working Meeting and February 26, 2014 Special Meeting

ITEM 6  Public comments on agenda items
        After being recognized by the President, please state your name and home address before
        making your comments. All comments are to be directed to the Board and are limited to
        three (3) minutes.

SECTION A – SPECIAL PRESENTATIONS
ITEM 7  Travis Smith – advertising

ITEM 8  DEP Update and Amended Budget Presentation

SECTION B – OLD BUSINESS
ITEM 9  Early College Update

SECTION C – NEW BUSINESS
ITEM 10 Year round school House Bill 4982

SECTION D – SUPERINTENDENT COMMENTS AND WRITTEN COMMUNICATIONS

SECTION E – GENERAL PUBLIC COMMENTS
        After being recognized by the President, please state your name and home address before making your
        comments. All comments are to be directed to the Board and are limited to three (3) minutes. Thank you.

SECTION F – BOARD MEMBER COMMENTS

Meeting Dates
        Regular Meeting
        Monday, March 17, 2014
        6:30 PM – Board Meeting Room
        Administration Building

        Working Meeting
        Monday, April 14, 2014
        6:30 PM – Board Meeting Room
        Administration Building

Executive Session
        AFSCME negotiations update

Adjourn
ITEM 1  Call to Order  
Meeting called to order at 6:30 PM by Vice President Mark Briggs.

ITEM 2  Pledge of Allegiance  

ITEM 3  Roll Call  
Members present at roll call: Mark Briggs, Charles Scovill, Greg Daenzer, Rick Lamb, Mark Ruzinsky

Members absent at roll call: John Harris, Tom Sego

ITEM 4  Approval of Agenda  
Moved by Scovill, supported by Ruzinsky, to suspend the rules to allow for action to be taken by the board at this monthly working meeting. Motion carried 4-1 (Daenzer).

Moved by Scovill, supported by Ruzinsky, to approve amended agenda. Motion carried 5-0.

Items 6, 8, and 9 were approved to be voted on and an Executive session for contract negotiations was added to the agenda.

ITEM 5  Approval of Minutes  
Moved by Ruzinsky, supported by Daenzer, to approve the minutes of January 27, 2014. Motion passed 5-0.

ITEM 6  Approval of Payment of Bills  
Moved by Ruzinsky, supported by Lamb, to approve payment of bills. Motion carried 5-0.

ITEM 7  Public comments on agenda items  
No comments were made pertaining to the agenda.

SPECIAL PRESENTATIONS  
ITEM 8  DECA  
Students Miranda Lewis and Kendra Temple detailed the upcoming state convention in Detroit.

Moved by Daenzer, supported by Ruzinsky, to approve overnight trips for DECA to attend State and National Conventions. Motion carried 5-0.

OLD BUSINESS  
No old business was conducted at this meeting.

NEW BUSINESS  
ITEM 9  Approval of JV Baseball coach  
Moved by Ruzinsky, supported by Daenzer, to approve Steven Scott as the JV
Baseball coach. Motion carried 5-0.

Moved by Scovill, supported by Daenzer, to recess for five minutes at 7:10 PM.

Chairman Briggs called the board back to order at 7:20 PM.

Moved by Scovill, supported by Daenzer, to go into closed session for the purpose of contract negotiations. Motion carried 5-0.

**EXECUTIVE SESSION**
Mr. Foster updated the board on contract negotiations with AFSCME.

Chairman Briggs returned the board to open session.

**ADJOURN**
Moved by Scovill, supported by Daenzer to adjourn at 7:50 PM. Motion carried 5-0.

Respectfully submitted,

______________________________    ______________________
Charles Scovill, Secretary        Pam Ryan
                                      Recording Secretary
Meeting called to order at 5:30 PM by John Harris, President.

Members present by roll call: Mark Briggs, Greg Daenzer, John Harris, Tom Sego

Members absent by roll call: Charles Scovill, Mark Ruzinsky, Rick Lamb

Others in attendance: Superintendent Mike Foster, Interim High School Principal Don Beck, Student 2013-02, friend of student.

Moved by Sego, supported by Daenzer, to go into closed session at the written request of the student. Motion carried 4-0.

Board member Rick Lamb arrived at 5:35 PM.

After discussion with the student President Harris declared the meeting back in open session.

Moved by Sego, supported by Briggs, to permanently expel student 2013-02 with ability to appeal for readmittance after 180 days. Student is allowed to ride school transportation to the Morrice-Perry Alternative Education program and must comply with all normal school policies and procedures for transportation. Motion carried 5-0.

Moved by Lamb, supported by Daenzer, to adjourn the special meeting. Motion carried 5-0.

Special meeting adjourned at 5:50 PM.

John Harris, President

John Harris
Recording Secretary