AGENDA

ITEM 1  Call to Order

ITEM 2  Pledge of Allegiance

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

ITEM 4  Approval of Agenda

ITEM 5  Approval of Minutes
        May 19, 2014 regular 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  Perry Middle School Shiawassee Scholars

ITEM 8  Stephanie Kittleson – Perry Middle School Thank You

ITEM 9  Perry Elementary building update

ITEM 10  Elementary Reading Rev-Up

SECTION B – OLD BUSINESS
ITEM 11  2013-2014 final budget discussion

ITEM 12  Shaftsbury building discussion

SECTION C – NEW BUSINESS
ITEM 13  2014-2015 budget discussion

ITEM 14  Pay-to-Participate discussion

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, June 16, 2014
        6:30 PM – Board Meeting Room
        Administration Building

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

Adjourn
ITEM 1  Call to Order
Meeting called to order at 6:31 PM by President John Harris.

ITEM 2  Pledge of Allegiance

ITEM 3  Roll Call
Members present at roll call: John Harris, Mark Briggs, Greg Daenzer, Rick Lamb, Mark Ruzinsky, Tom Sego

Members absent at roll call: Charles Scovill

ITEM 4  Approval of Agenda
Moved by Daenzer, supported by Sego, to approve the amended agenda. Motion carried 6-0.

ITEM 15 Update from John Harris on DEP meeting with the Department of Education.

Superintendent Foster asked for an Executive Session to discuss possible sale of Shaftsbury Elementary building.

ITEM 5  Approval of Minutes
Moved by Lamb, supported by Ruzinsky, to approve the minutes of May 12, 2014. Motion passed 6-0.

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

ITEM 7  Public comments on agenda items
No public comments were made at this meeting.

SPECIAL PRESENTATIONS
ITEM 8  Bring Your Own Device Update
Don Beck updated the board on Bring Your Own Device to school and how well it is working for both students and staff.

ITEM 9  Success Academy Update
Mike Foster and Don Beck updated the board on the plan for the 2014-2015 Success Academy class.

OLD BUSINESS
ITEM 10  Approval of proposed NEOLA board policy update and rescind old policies
Moved by Sego, supported by Daenzer, to approve the NEOLA board policy update and rescind old policies. Motion passed 6-0.
NEW BUSINESS
ITEM 11 Approval of Toshiba copier contract
Moved by Ruzinsky, supported by Lamb, to approve the Toshiba copier contract. Motion passed 6-0.

ITEM 12 Approval or disapproval of the SRESD 2014-2015 budget
Moved by Ruzinsky, supported by Sego to disapprove the SRESD 2014-2015 budget along with an amendment for Mark Briggs to attend an upcoming meeting at the SRESD. Motion passed 5-1 (No – Harris).

ITEM 13 Resolution to approve an audit firm with a three year contract
Moved by Briggs, supported by Daenzer, to approve Baird, Cotter & Bishop, P.C. audit firm with a three year contract. Motion passed 5-1 (No – Ruzinsky).

ITEM 14 Principal contract renewals
Moved by Ruzinsky, supported by Lamb, to approve two-year contract renewals for each principal for 2014-2015 and 2015-2016. Motion passed 6-0.

ITEM 15 DEP meeting with the Department of Education Update
John Harris, Greg Daenzer and Mike Foster updated the board on the Deficient Elimination Plan (DEP) meeting with the Department of Education. The meeting went very well and the Department of Education is in support of the progress the district is making with the DEP. They will be recommending the extension of the 4th year on the DEP to the State Superintendent.

Moved by Daenzer, supported by Sego, to recess for five minutes.

Moved by Sego, supported by Daenzer, to return to open session. Motion passed 6-0.

Moved by Sego, supported by Daenzer, to go into executive session. Motion passed 6-0.

EXECUTIVE SESSION
The sale of Shaftsbury Elementary was discussed.

Moved by Sego, supported by Daenzer, to return to open session. Motion passed 6-0.

ADJOURN
Moved by Sego, supported by Daenzer, to adjourn at 9:05 PM. Motion carried 6-0.

Respectfully submitted,

John Harris, President

Pam Kasik
Recording Secretary