

MINUTES
BOARD OF EDUCATION
MESICK CONSOLIDATED SCHOOLS
MESICK, MI 49668
MONDAY, MAY 14, 2018

(these minutes have not yet been approved by the Board of Education)

Mesick Board of Education

Mission Statement:

Developing successful learners, critical thinkers and productive citizens.

Vision Statement:

Creating a community where education is a priority.

The meeting was called to order at 6:00 p.m. The Pledge of Allegiance was read followed by roll call. Present: Jason Abraham, Joseph Barkman, Stacy Brewer, Craig Gabier, Amy Lipke, Eric Spencer and Sandra Spencer. Also present were Superintendent Akom, 2 administrators, 9 staff members and 53 community members.

1. Student/Special Reports to the Board:
 - a. Ian Fiorini, dual-enrollment student at Northwestern Michigan College, demonstrated how his drone worked and answered questions regarding building the drone in his class at NMC.
 - b. Mr. Charnes and Mr. Morey introduced the Students of the Month.
2. Motion by Barkman to approve minutes of the April 9, 2018 regular meeting. Seconded by S. Spencer. Motion carried 7-0.
3. Committee Reports:
 - a. Coordinated School Health Committee
 - b. Forestry Committee – the Forestry Committee received 3 proposals for the renewal of the Stewardship Plan. The Committee recommends Paul Drysdale Forestry to implement the plan.
4. Motion by Abraham to pay the bills in the amount of \$1,174,601.15. Seconded by Brewer. Motion carried 7-0.

The Mesick Board of Education welcomes comments from the public, public comment is limited to 5 minutes per person.

5. Communications from the Public.
 - a. Amanda Hall inquired about the Board of Education's plans for the timeline of a possible future bond election.
 - b. Dean Jurik stated that he thinks it would be in the District's best interest to have the bond on the ballot in November of 2018.

6. Superintendent report:
 - a. Mr. Akom reported on academic goals for the District. Ian Fiorini is a great example of career readiness opportunities through the dual-enrollment program; 10th grade toured the CTC to learn more about the programs offered, including Early/Middle College opportunities; Jr. High students went to CTC for Diesel Tech Days.
7. Administrative Written Reports
 - a. Elementary School – Mr. Charnes reported on Becoming a Bulldog Night; Family Fun Night; Kindergarten Round-Up; ACES; Jump-A-Thon Fundraiser; Elementary Awards will be held on 6/13/18 and 6/14/18.
 - b. JR/SR High School – Mr. Morey reported on Senior Awards; Graduation; 6th grade field trip; 7th grade field trip and 8th grade field trip.
 - c. Maintenance/Transportation
 - d. Food Service
 - e. Athletics – Mr. Duby reported on Youth Football Camp; Cramer Basketball Camp and summer weight training program.
8. New Business
 - a. Motion by S. Spencer to approve WMISD Proposed 2018-2019 General Fund Budget. Seconded by S. Brewer. Motion carried 6-1.
 - b. Motion by Abraham to award Forestry Stewardship Plan to Paul Drysdale Forestry, per Forestry Committee's recommendation. Seconded by Barkman. Motion carried 7-0.
 - c. Motion by Lipke to hire Jason Stanick for junior high science teaching position. Seconded by Abraham. Motion carried 7-0.
 - d. Motion by Abraham to hire Meghan Arbury for elementary teaching position. Seconded by Lipke. Motion carried 7-0.
 - e. Motion by Abraham to open current contracts to review health insurance benefits. Seconded by Barkman. Motion carried 7-0.
 - f. Discussion regarding bond proposal results.
9. Motion by Lipke to enter closed session at 7:03 p.m. to discuss superintendent evaluation. Seconded by S, Spencer. Motion carried 7-0.
10. Motion by E. Spencer to reenter open session at 7:16 p.m. Seconded by S. Spencer. Motion carried 7-0.

Meeting adjourned at 7:20 p.m.

Respectfully submitted,

Jason Abraham
Secretary