

OFFICIAL MINUTES
BRIMLEY BOARD OF EDUCATION

MONDAY, DECEMBER 21, 2015
HIGH SCHOOL CAFETERIA
REGULAR MEETING 7:00 P.M.

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda or at the discretion of the presiding officer.

A. CALL MEETING TO ORDER

B. ROLL CALL I. BOARD II. STAFF-3 III. VISITORS-2

A. Cappelli- yes

K. Loup- yes

J. LeBlanc-yes

T. Wilson--yes

S. Wallin-yes

R. Bedell-yes

K.Perron-yes

C. ADOPTION OF AGENDA

Motion by_cappelli____Supported by_Loup_____to adopt the agenda as amended adding 3c maternity leave

Perron___

LeBlanc ___

Wallin ___

Loup ___

Bedell ___

Cappelli

Wilson___

All members voted yes

motion passed

D. RECOGNITION / SPOTLIGHT ON SUCCESS-

1. Recognition of Mr. Donny Morningstar

E. CORRESPONDENCE- Letter from Mr. David Barkley and a letter from the Alzheimer's Association

Another came in from the benefit for Lucas who need the diabetic dog, thanking the school and the boys basketball team

F. PUBLIC COMMENT-

G. APPROVAL OF PREVIOUS MINUTES

1. Regular Meeting Minutes for November 16, 2015

Motion by _LeBlanc___ Supported by_Loup___ to adopt the minutes of the Regular Meeting held on November 16, 2015.

LeBlanc ____

Wallin ____

Bedell ____

Loup ____

Cappelli ____

Wilson ____

Perron ____

All Members voted yes

motion passed

2. Special Meeting Minutes for November 30, 2015

Motion by__Wallin____Supported by__Loup____to adopt the minutes from the special meeting held on November 30, 2015.

Cappelli ____

Loup ____

LeBlanc ____

Wilson ____

Wallin ____

Bedell ____

Perron ____

All members voted yes

Motion passed

H. APPROVAL OF CURRENT BILLS

Motion by_Loup_____Supported by_Bedell_____ to approve payment of bills for 11/09/15 to 12/10/15 in the amounts of:

General Fund:	\$ 588,158.95
Food Service:	\$ 16,533.00
Total:	\$ 604,691.95

Perron ____

LeBlanc ____

Wallin ____

Loup ____

Bedell ____

Cappelli ____

Wilson____

All member voted yes
motion passed

I. OLD BUSINESS

J. NEW BUSINESS

1. NEOLA Policy Updates- Second and final reading

In the Board packet are the proposed updates to Board Policy. In order to become official Board Policy, each item must be approved at two separate meetings. #0140 (0140.3), 0170 (0175.1), 1130, 1217, 1420, 1630.01, 3110, 3217, 3430.01, 4110, 4217, 4430.01,

5517.02, 5772, 5830, 6110, 6111, 6146, 6320, 6550, 6850, 7217, 8321, 8400, 8500, 9211.

Motion by Loup_____ Supported by __Wallin_____ to approve the second and final reading of NEOLA Policy Updates: #0140 (0140.3), 0170 (0175.1), 1130, 1217, 1420, 1630.01, 3110, 3217, 3430.01, 4110, 4217, 4430.01, 5517.02, 5772, 5830, 6110, 6111, 6146, 6320, 6550, 6850, 7217, 8321, 8400, 8500, 9211. .

Wilson_____

LeBlanc _____

Loup _____

Perron _____

Bedell _____

Cappelli _____

Wallin_____

All members voted yes

motion passed

2. Personnel Hiring

a. Night Custodian

Motion by _LeBlanc_____ supported by _Wallin_____ to hire Mr. Lukas Wyngaarden as night custodian, with the salary and benefits according to the BESP master agreement.

LeBlanc___

Wallin___

Bedell___

Loup___

Cappelli___

Wilson___

Perron___

All members voted yes

motion passed

3. Personnel Resignations/Maternity Leave

a. K-12 Music Teacher Mrs. Durden

Motion by _Cappelli___ supported by __Loup___ to accept the resignation of Mrs. Brenda Durden as K-12 Music Teacher with thanks and regrets.

Perron___

LeBlanc___

Bedell___

Wallin___

Loup___

Wilson___

Cappelli___

All members voted yes

motion passed

b. Head Football Coach, Mr. Caleb Rader

Motion by _Cappelli____ supported by __Loup____ to accept the resignation of Mr. Caleb Rader as Head Football Coach, effective immediately with thanks for his three years of service to our school and communities.

LeBlanc____

Bedell____

Wallin____

Perron____

Cappelli____

Wilson____

Loup____

All members voted yes

motion passed

c. Maternity Leave Request

Motion by _Loup____ Supported by __Bedell____ to accept the maternity leave requested by Mrs. Jean Schaedler beginning February 8th, 2016, barring any unforeseen issues, until June 9th, 2016.

Wilson____

LeBlanc____

Ceppelli____

Bedell____

Perron____

Wallin____

Loup____

All members voted yes
motion passed

4. Review of Indian Policies and Procedures

Annual review, and Board approval of this document is a requirement of the Impact Aid Grant.

Motion by __Cappelli____ Supported by__Wallin____ to approve the Indian Policies and Procedures document as submitted.

LeBlanc____

Wilson____

Bedell____

Cappelli____

Wallin____

Perron____

Loup____

All members voted yes
motion passed

5. EUP Regional Career and Technical Education Millage

In the Board packet is information regarding the support resolution for the EUP Regional Career and Technical Education Millage.

Motion by_Perron_____Supported by_LeBlanc_____to approve the resolution in support of the Regional Career and Technical Education Millage.

Loup____

Perron____

Wallin____

Cappelli____

Wilson____

LeBlanc____

Bedell____

All members voted yes

motion passed

6. Overnight stay for the Robotics Team

Motion by_Wallin_____Supported by_Loup_____ to approve the overnight stay for the Robotics Team March 17-19 in Escanaba, Michigan for one of the team's competitions.

Bedell____

Loup____

Wilson____

Cappelli____

LeBlanc____

Perron____

Wallin____

All members voted yes

motion passed

7. Lockdown Resolution-Resolution approving mandatory lockdown.

Motion by_Loup_____Supported by_LeBlanc_____ to approve the
Lockdown Resolution as presented.

Perron_____

LeBlanc_____

Bedell_____

Wilson_____

Wallin_____

Cappelli_____

Loup_____

All member voted yes

motion passed

8. Closed session regarding complaint filed against an employee.

Motion by_Loup_____Supported by_Bedell_____ to adjourn into closed
session for the purpose of hearing the complaint against an employee.

Perron_____

Wallin_____

Cappelli_____

Wilson_____

LeBlanc_____

Bedell_____

Loup_____

ALL MEMBERS VOTED YES

MOTION PASSED

Motion by_cappelli_____Supported by__leblanc_____ to go back into open session for the purpose of hearing the complaint against an employee.

Perron_____

Wallin_____

Cappelli_____

Wilson_____

LeBlanc_____

Bedell_____

Loup_____

ALLMEMBERS VOTED YES

MOTION PASSED

K. BOARD REPORTS- school improvement team went over the mstep results, had a presentation from the isd and the next meeting will be january 2016.

L. ADMINISTRATIVE REPORTS

1. Elementary School Principal Mr. Routhier-

2. Middle/High School Assistant Principal, Miss Hyvarinen – turkey tourney was held and the staff beat the senior. the seniors won the turkey tourny. some of these small things really help set us apart and create lasting memories for the kids. juniors won the christmas games, and there was a lot of participation. smarty started hat day, which is short for homework, attendance and not tardy. tried once and will do it agian. quarterly exam retakes, this is working well, instead of waiting until the summer time to try and get credti they can get it sooner. This is showing very good results. Mrs. Killips did a homework giveaway and this is always a great thing. very successful
MERRY CHRISTMAS AND HAPPY NEW YEAR

M. ADJOURNMENT

Motion by _____ Supported by _____ to adjourn.

Perron _____

LeBlanc _____

Bedell _____

Wallin _____

Loup _____

Wilson _____

Cappelli _____

Meeting adjourned at _____