

**MINUTES
BOARD OF EDUCATION
November 16, 2015**

The meeting was called to order by President Randy Mason at 7:00 P.M. The following members were present: Teresa Barnick, Kent Kistler, Barbara Morrison, John Schaub and Laura Willms. Also present were: Superintendent Adam Bussard; Principals Mike Shackelford and Angela Reeter. Guests present were: Teachers Lisha Ledbetter and Travis Redden, the school publications class, Jodi Winkler, and Tim from Hurst-Rosche. Donald Bloemker entered at 7:05 P.M.

Motion by Kistler, seconded by Bloemker that the consent agenda be approved as follows: Approve
Consent
Agenda

That the minutes of the Regular Meeting of the Board of Education held on Monday, October 19, 2015 be approved as presented.

Further, that the Treasurers' Report be approved as presented.

Further, that the list of bills be approved as presented.

Further, to allow the destruction of Closed Meeting audio recordings at least 18 months old or older. Barnick, Bloemker, Kistler, Mason, Morrison, Schaub, Willms, Yes. Audio
Recordings

Motion by Schaub, seconded by Barnick to adjourn to closed session at 7:45 P.M. to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an Into
Closed
Session

employee or against legal counsel for the District to determine its validity. This closed session is authorized under the Open Meeting Act, House Bill 511, Public Act 82-78, which allows the Board to consider such information. Barnick, Bloemker, Kistler, Mason, Morrison, Schaub, Willms, Yes.

Motion by Morrison, seconded by Barnick to come out of closed session at 7:55 P.M. Barnick, Bloemker, Kistler, Mason, Morrison, Schaub, Willms, Yes.

Out of
Closed
Session

Motion by Barnick, seconded by Morrison that the minutes of the closed session be approved. Barnick, Bloemker, Kistler, Mason, Morrison, Schaub, Willms, Yes.

Approve
Closed
Session
Minutes

The Board discussed the contract for the 10-year Health Life Safety Survey.

Motion by Barnick, seconded by Kistler to approve the contract with Hurst-Rosche Architect firm to complete the 10-Year Health Life Safety Survey. Barnick, Bloemker, Kistler, Mason, Morrison, Schaub, Willms, Yes.

Health
Life Safety
Survey
Contract

Superintendent Adam Bussard gave a preliminary report on the 2015 Tax Levy.

Report on
Tax Levy

Motion by Barnick, seconded by Morrison to approve the distribution of the Brownstown Elementary School, Junior High School, High School and District Report Cards after review. Barnick, Bloemker, Kistler, Mason, Morrison, Schaub, Willms, Yes.

School
Report
Cards

Motion by Kistler, seconded by Morrison that first reading be conducted on the following Board Policy Updates:

First
Reading

| | |
|---------|---|
| 2:150 | Committees |
| 2:200 | Types of School Board Meetings |
| 2:200E2 | Motion to Adjourn to Closed Meeting |
| 4:170 | Safety |
| 5:90 | Abused and Neglected Child Reporting |
| 5:100 | Staff Development Program |
| 6:15 | School Accountability |
| 6:50 | School Wellness |
| 6:60 | Curriculum Content |
| 6:160 | English Learners |
| 6:315 | High School Credit for Students in Grade 7 or 8 |
| 6:320 | High School Credit for Proficiency |
| 7:50 | School Admissions and Transfers To and From Non-District Schools |
| 7:100 | Health, Eye and Dental Examinations; Immunizations; and Exclusions of Students |
| 7:130 | Student Rights and Responsibilities |
| 7:140 | Search and Seizure |
| 7:290 | Suicide and Depression Awareness and Prevention |
| 7:300 | Extracurricular Activities |
| 7:305 | Student Athlete Concussions and Head Injuries |
| 7:340 | Student Records |
| 8:30 | Visitors to and Conduct on School Property |

Barnick, Bloemker, Kistler, Mason, Morrison, Schaub, Willms, Yes.

Motion by Mason, seconded by Kistler to accept the resignation of Erica Foltz as Jr High Girls Track Coach for the 2015-2016 school year.

Accept
Resignation

Barnick, Bloemker, Kistler, Mason, Morrison, Schaub, Willms, Yes.


The Board discussed consolidation information.

Motion by Morrison, seconded by Schaub to adjourn at 9:20 P.M.

Adjourn

Barnick, Bloemker, Kistler, Mason, Morrison, Schaub, Willms, Yes.

President



Secretary

