

6518 Sand Creek Hwy. Sand Creek, MI 49279 Phone: 517-436-3108 Fax: 517-436-3143

Website: sc-aggies.us

Board of Education Special Meeting Minutes August 19, 2019 @ 6:00 p.m.

Call to Order

The meeting was called to order by Ken Leininger at 6:05 p.m.

Board Members Present: Ken Leininger, Randy Olson, Nathan Adams, Rich Gallatin, Dennis

Brugger, Amanda Ream

Board Members Absent: Mike Reno

Administration: Steve Laundra, Sharon Smith, Jodie Gilbert, John Peacock.

Guests: Andrea Marken

Approval of Minutes

Approve of the minutes of the August 9, 2019 special board meeting as presented.

Motion made by: <u>Nathan Adams</u> Seconded by: <u>Rich Gallatin</u> Motion carried: <u>6-0</u>

2nd Reading of the Lions Quest Curriculum

Approve of the 2nd reading of the Lions Quest Curriculum.

Motion made by: <u>Nathan Adams</u> Seconded by: <u>Randy Olson</u> Motion carried: <u>6-0</u>

2019/2020 Advisor

Approve of the following advisors for the 2019/2020 school year:

12th grade: Matt Benge, Jennifer Gunter, Jennifer Root

11th grade: Sid Disbrow, Deb Hertler 10th grade: Hollie Hillard, Sally Skeels 9th grade: Derek Hewitt, Sarah Thomas 8th grade: Andrew McComas, Riki Carson

7th grade: Ed Lyons Ruth Lyons

Choir/Band: Ako Toma FFA: Jennifer Wheeler

National Honor Society: Tara Wilkinson

Student Government: Rachel Myers, Hallie Vontroba

Yearbook: Erika Scheu

Equations: Jennifer Gunter, Mike Zyla

Forensics: Rachel Myers Play: Jenna Mepham

> Motion made by: <u>Dennis Brugger</u> Seconded by: <u>Amanda Ream</u>

Motion carried: 5-0-1 Abstain: Rich Gallatin

Volunteer JH Volleyball Assistant

Approve of Melissa Rapin as a Volunteer JH Volleyball Assistant for the 2019/2020 school year.

Motion made by: <u>Rich Gallatin</u> Seconded by: <u>Randy Olson</u>

Motion carried: 6-0

Varsity Boys Baseball Head Coach

Approve of hiring Wayne Perry as the Varsity Boys Baseball Head Coach for the 2019/2020 school year.

Motion made by: Dennis Brugger

Seconded by: Rich Gallatin

Motion carried: 6-0

Varsity Girls Softball Head Coach

Approve of hiring Marcia Randall as the Varsity Girls Softball Head Coach for the 2019/2020 school year.

Motion made by: <u>Nathan Adams</u> Seconded by: <u>Randy Olson</u>

Motion carried: 6-0

Varsity Boys Track Head Coach

Approve of hiring Ernie Ayers as the Varsity Boys Track Head Coach for the 2019/2020 school year.

Motion made by: <u>Dennis Brugger</u> Seconded by: <u>Amanda Ream</u>

Motion carried: 6-0

Varsity Golf Coach

Approve of hiring Larry Wollett as the Varsity Golf Coach for the 2019/2020 school year.

Motion made by: <u>Dennis Brugger</u>

Seconded by: Rich Gallatin

Motion carried: 6-9

General Fund Bills and Warrants

Approve of the July 2019 General Funds Bills and Warrants in the amount of \$127,480.41.

Motion made by: <u>Rich Gallatin</u> Seconded by: <u>Nathan Adams</u>

Motion carried: 6-0

Meeting adjourned at 7:33 p.m.	
Motion made by: <u>Denni</u> Seconded by: <u>Rich Galla</u> Motion carried: <u>6-0</u>	
Board President	Board Secretary