**SPRINGPORT PUBLIC SCHOOLS**

**REGULAR MEETING**

**Monday, July 18, 2016**

**Meeting Minutes**

The July 18, 2016, regular meeting of the Board of Education was called to order at 7:00 p.m. by President Craig Ward.

Members present: Julie Baglien, Rob Baum, Linda Kubiak, David Lightner, Eric Taylor, and Craig Ward.

Members Absent: Jeff Caudill

Administrative members present: Randall Cook, and Rhonda Potts.

Visitors present:

Motion by Secretary Baglien, second by Member Lightner to approve the agenda as presented.

**Motion Carried, all ayes.**

Motion by Secretary Baglien, second by Trustee Lightner to amend the June 27, 2016 Board minutes to read, “It is appropriate to note that while current Board Member, Linda Kubiak, was a party to the lease that expired in June 2016, as the director of the Springport Community Nursery School, she was not a member of the Board of Education when the rental rate and other terms and conditions of that lease ere approved by the Board. The previous lease agreement was approved prior to Ms. Kubiak beginning her term on the Springport Board.” The funds of the consent agenda be approved as presented.

* Regular Meeting Minutes of June 27, 2016
* General Fund Bills of $ 507,227.51
* Hot Lunch Bills of $ 8,211.42

Rhonda Potts, Business Manager, gave a Finance report to the Board of Education.

Superintendent Cook presented the Michigan High School Athletic Association Membership Resolution to voluntarily join the MHSAA. By adopting this resolution the district agrees to the rules and regulations of this organization.

Motion by Secretary Baglien, second by Vice President Baum to adopt the Michigan High School Athletic Association Resolution for the 2016-2017 school years as presented.

*ROLL CALL VOTE: Ms. Baglien, aye: Mr. Baum, aye; Ms. Kubiak, aye: Mr. Lightner, aye; Mr. Taylor, aye; Mr. Ward, aye.*

**Motion Carried, all ayes.**

Superintendent Cook presented a resolution banning drones during MHSAA activities. This is recommended by NEOLA.

Motion by Secretary Baglien, support by Trustee Lightner to adopt the resolution prohibiting the operation of unmanned aerial vehicles on District premises during any MHSAA contests or activities as presented.

*ROLL CALL VOTE: Ms. Baglien, aye: Mr. Baum, aye; Ms. Kubiak, aye: Mr. Lightner, aye; Mr. Taylor, aye; Mr. Ward, aye.*

**Motion Carried, all ayes.**

Superintendent Cook presented the NEOLA Special Release Edgar Policies for approval.

Motion by Secretary Baglien, support by Trustee Lightner to approve NEOLA Policies and Bylaws: Bylaw 0144.3, Policy 1130/3110/4110, Policy 6110, 6111, 6112, 6114, 6116, 6550, 7300, 7310, 7450, and 8500, as presented.

**Motion Carried, all ayes.**

Superintendent Cook presented the FFA Overnight trip request for their POA trip. They are requesting to travel to North Manitou Island, a Michigan State Park, departing August 8, 2016 and returning August 10, 2016.

Motion to approve the FFA Overnight POA Camp Trip to Manitou Island Park, departing August 8, 2016 and returning August 10, 2016.

**Motion Carried, all ayes.**

Superintendent Cook presented the overnight football camp request, scheduled for a sleepover at the high school on August 8, 2016.

Motion by Secretary Baglien, second by Trustee Lightner to approve the Overnight Midnight Football Practice, for August 8, 2016, as presented.

**Motion Carried, all ayes.**

Superintendent Cook presented the lease agreement between the Springport Community Nursery School, operated by Linda Kubiak, and the Board of Education. This is a two year agreement, developed by Dr. John Graves, Legal Counsel, and Linda Kubiak.

Motion by Secretary Baglien, second by Trustee Lightner to approve this two year lease agreement between Springport Public Schools and Linda Kubiak, doing business as Springport Community Nursery School from July 19, 2016 through June 30, 2018 as presented, contingent upon documentation being provided by the Director of the Nursery School demonstrating their non-profit status and insurance coverage as specified in the proposed agreement.

**Trustee Kubiak abstained. Motion Carried, five ayes.**

Superintendent Cook presented Wallace Woodman to be approved as a Special Education Teacher for the middle school. Mrs. Overweg worked with a committee to interview candidates for this position.

Motion by Secretary Baglien, support by Member Lightner to approve Wallace Woodman as Special Education Teacher for the Middle School, in accordance with all State and Local Statutes and the SEA Master Agreement.

**Motion Carried, all ayes.**

Superintendent Cook presented a Food Service price increase. In order to remain within the USDA Food and Nutrition Guidelines, we are required to complete a paid lunch equity worksheet to be in compliance with lunch prices. This is a Federal requirement passed to the State with the purpose that Free and Reduced meals the district is reimbursed for are not supporting the Food Service Program. The lunch price increased for the 2016-2017 school year will be $ .10. The price is currently $2.15 and will increase to $2.25. The current price for the high school lunch is currently $2.20 and will move to $2.30. Breakfast prices at all buildings will increase $.10, from $1.30 to $1.40.

Motion by Secretary Baglien, support by Trustee Lightner to approve the Food Service Lunch price increase of $.10 per lunch at the elementary and the middle school, and $.05 at the high school; and breakfast prices to increase $.10 in all buildings, effective with the start of the 2016-2017 school year.

**Motion Carried, all ayes.**

Motion by Secretary Baglien, second by Trustee Lightner to go into closed session for the purpose of discussing upcoming negotiations at 7:25 p.m.

*ROLL CALL VOTE: Ms. Baglien, aye: Mr. Baum, aye; Ms. Kubiak, aye: Mr. Lightner, aye; Mr. Taylor, aye; Mr. Ward, aye.* **Motion Carried, all ayes.**

Motion by Secretary Baglien, support by Member Lightner to return to regular session at 7:30 p.m.

*ROLL CALL VOTE: Ms. Baglien, aye: Mr. Baum, aye; Ms. Kubiak, aye: Mr. Lightner, aye; Mr. Taylor, aye; Mr. Ward, aye.* **Motion Carried, all ayes.**

Motion by Secretary Baglien, support by Trustee Lightner to ratify the contract agreement reached between the Board of Education and the Transportation Staff for the term of July 18, 2016 to June 30, 2018, as presented.

**Motion Carried, all ayes.**

President Ward commended Superintendent Cook and the staff to get the contracts completed.

A reminder was given for those wishing to file the School Board seats that will be open.The deadline for filing is July 26, 2016 at 4:00 p.m.

Discussion was held on the Golden Apple Award and its presentation. Secretary Baglien led discussion to identify the best time to present the Golden Apple Award. It was discussed to do it at the Spring State of District Meeting, the Volunteer Reception, Graduation, and opening day. Ms. Baglien will gather information and share at a later date.

Motion by Secretary Baglien, second by Member Lightner to adjourn the meeting at 7:42 p.m.

**Motion Carried, all ayes**