Minutes of Regular Meeting

The Board of Trustees
Bangor Township Schools

A Regular Meeting of the Board of Trustees of Bangor Township Schools was held Monday, November 25, 2019, beginning at 5:30 PM at John Glenn High School.

1. Call to Order/Pledge of Allegiance/Roll Call

   Present: Timothy Beson, Jason Forgash, Brian Gallagher, John Loop, Patrick Shaffer, Brian Tobin, and Richard Kowalski

   Absent: none

2. Additions/corrections to agenda –

   Add to Consent Agenda 6b Resignations: Rebecca Villegas, Special Education Teacher

   Change Regular Agenda 7a to read: Discussion and Recommendation to Approve First Reading of NEOLA Fall 2019 Board Policies

3. Expressions/Communications from the Public –

   A geography student (Hailey) was present for an assignment
   Congratulations to the cast of Newsies,
   Congratulations to the swimmers, many new records were set this past weekend

4. Presentations:

   a. Student Senate Report – Kendra Lodewyk updated the board on Senate activities. Veterans day assembly 12.12 blood drive, holiday classic (spirit week) w/basketball game. Amazing Race against all classes will replace the food drive to aid families.

   b. Recognitions - Cordell, Cody, and Carver Ruiz - Just for Kids Award Recognition

c. Employee of the Month: Elizabeth Berner, CMMS Foreign Language

d. JGHS Celebrations -
A shout out was given to the cast of Newsies for a fantastic performance and to the swim team for several record breaking events.
In addition, athletics, food service, and current events class were highlighted this evening.

e. District Improvement Process - Rebecca Young and Matt Schmidt

5 minute recess 6:32 – 6:37

5. Reports:

a. Board Committees - No reports were given this evening

b. Finance – Kurt Pake

Mr. Pake stated he has finished working on the financial disclosures (FID & FER), and is currently working on costing out the administrative five-year plans and prioritizing the projects.

c. Superintendent – Matt Schmidt

Mr. Schmidt stated he was proud of all the students in Bangor Township Schools for their many accomplishments. Mr. Schmidt updated the Board on possible Michigan Merit Curriculum changes coming from Lansing and will keep the board updated, he also discussed the supplemental budget, the importance of participating in the 2020 census, and the ISD Board due to the disbandment of Arenac Eastern School District. At this time Mr. Kowalski explained the seats and the different options for the seats on the ISD Board. The board asked questions regarding counseling services, career paths, and electives due to the possible upcoming changes.

6. Consent Agenda:

a. **Approval of Minutes:** October 28 (Regular Meeting)

b. **Personnel: Approval to Hire: Michelle Pryzgocki, Cook at JGHS; Iris Shemanski, Paraprofessional at Central;**
Resignation: Amy Kochany, Special Education; Rebecca Villegas, Special Education Teacher

c. **Approval of Monthly Expenditures (November):**

Grand Total All Funds	**$ 1,306,170.98**
(Payroll Portion Equals:	**$ 491,807.14)**
ACH Redemptions	**$ 1,195,024.87**

Motion: Loop
Supported: Gallagher
Motion Carried: 7-0

7. Regular Agenda

a. Discussion and Recommendation to Approve First Reading of NEOLA Fall 2019 Board Policy

Motion: Loop
Supported: Shaffer

Roll Call: Timothy Beson, yes; Jason Forgash, yes; Brian Gallagher, yes; John Loop, yes; Patrick Shaffer, yes; Brian Tobin, yes; and Richard Kowalski, yes

Approved: 7-0

b. Discussion and Recommendation to Approve: Physics Class Out-of-State Field Trip Request to Cedar Point (May 2020)

Motion: Gallagher
Supported: Shaffer
Motion Carried: 7-0

8. Other Items for Discussion – None

9. Expressions/Communications from the Public – None

10. Adjournment

Motion: Loop
Meeting adjourned at 7:05pm

Respectfully Submitted,

Patrick Shaffer, Secretary