

**April 15, 2019**

There were 5 guests present.

Public Comment:

Mrs. Bev Sharp - Glad to see Senior Composite pictures are being reorganized along with sports pictures.

Mr. Levy - Robotics update? Mrs. Todd reported that more than enough money was raised to cover the entry fee. The team was ranked 20th at the end of the qualification matches, but was not picked to proceed to the next level. The team represented NAJ very well!

Motion made and supported that the minutes of the March 18, 2019 regular meeting stand as presented. Motion passed.

Motion made and supported that the bills be paid in the amount of \$135,226.03. Motion passed.

Discussion on the sex education advisory board update. Would like to consider move from abstinence only to abstinence based education. The Michigan model for both abstinence only and abstinence based was presented to the board.

Motion made and supported to allow Mr. Weber to switch the curriculum from abstinence only to abstinence based sex education. Motion passed.

Roll Call Vote:

Yes - Mr. Adams, Mrs. Bumpus, Mrs. Jones, Mr. Levy, Mr. Moor, Mrs. Paille, Mrs. Todd

Read-through of the bylaws and 1000 level NEOLA policies.

Discussion on transportation. The plow truck is to be inspected to see if it is repairable or if it should be replaced. May want to consider another spare bus. Field trips and sporting events require careful planning to ensure we have a bus available.

Discussion on maintenance. The ceiling on the stage has water damage. May want to consider repairing it. Consider replacing the light fixtures in the classrooms with LED lighting.

Committee reports:

Building & Site - Mrs. Paille requested the committee do a walk about of the building.

Policy & Curriculum - need to meet.

Motion made and supported to post the position of the Athletic Director. Motion passed.

Discussion on the superintendent report. The 2019-2020 school year calendar was presented to the board.

Motion made and supported to accept the 2019-2020 school year calendar as presented. Motion passed.

Discussion on Kindergarten Round-Up. There were 23 kids signed up during the round-up. Looking at around 28 kids for the start of the 2019-2020 school year. Would like the board to consider the threshold at which we would want to add another teacher.

Discussion on the state of the District. Bond proposal survey - will compile results to present at the May board meeting. As of the April meeting there were 47 responses received.

Public Comment:

Athletic Boosters - Laura Addleman presented 3 quotes for expansion of the gym floor and refinishing of current flooring. The grant Mr. Johnson wrote to help cover costs has not been decided.

Music Boosters - Mrs. Miller & Jenny Post found band uniform pants to go with blazers. Is looking into getting the uniforms professionally cleaned. Found approximately 60 full sets and plan to have them ready for the fair parade.

Janice Roberts - in favor of expanding the gym floor and holding tournaments - must have concessions! Great money maker.

Seth Weber - presented policy & curriculum committee with information on developing school policies to address domestic violence, dating violence, sexual assault and stalking.

Janice Roberts - In favor of what Mr. Weber is trying to do with the sexual education program to ensure kids are getting appropriate information and not just what they see on tv.

Board Comments:

Joni Jones - Prom committee made \$375.00 at the Cottage Inn Fundraiser.

President Linda Paille adjourned the meeting at 8:30 p.m.