

**Monday, June 20, 2016**

Motion made and supported that the minutes of the May 16, 2016 regular meeting stand as presented. Motion passed.

Motion made and supported that the bills be paid in the amount of \$95, 243.81. Motion passed.

Public Comments:

Phyllis Rickard, Director of the North Adams Memorial Library, presented a millage proposal for the library. Any North Adams Jerome student can get a library card. Excellent programs to encourage reading. Please vote August 2.

Pamela Esterline, candidate for County Treasurer, spoke of her experience and what sets her apart from the other candidates.

K – 12 Update for June

- Recognized Mason Stoll for placing 5<sup>th</sup> at the state track meet with a jump of 19' 11 <sup>3</sup>/<sub>4</sub>".

Committee Reports:

Building & Site – Received 4 bids for asphalt and received 1 bid for carpet from Country Carpets.

Personnel & Finance – No report

Policy & Curriculum – No report – present at Thursday's workshop.

Discussion on the Superintendent's report. Teachers may receive money back from the state. The state is also considering allowing sinking funds to be used for technology and security.

Discussion on the 2016-2017 school year budget for the general fund.

Motion made and supported to approve the 2016-2017 budget summary for the general fund. Motion passed.

Discussion on the 2016-2017 school year food service budget.

Motion made and supported to approve the 2016-2017 food service budget. Motion passed.

Discussion on the 2015-2016 budget for the general fund.

Motion made and supported to approve the 2015-2016 amended general fund budget. Motion passed.

Discussion on the 2015-2016 food service budget.

Motion made and supported to approve the 2015-2016 food service budget. Motion passed.

Discussion on a resolution to borrow \$650,000.00 through the Michigan Finance Authority.

Motion made and supported to approve the borrowing of \$650,000.00 for the 2016-2017 school year. Motion passed.

Roll Call Vote:

YES – Mrs. Paille, Mrs. Bumpus, Mrs. Jones, Mrs. Todd, Mr. Stoll and Mrs. Smith

NO – None

Discussion on personnel. Resignations received from Mrs. Vicki Wade, Mrs. Terrie Felske, Mr. George Cook, Mrs. Desiree Steiner, Ms. Kelcy Tobey, Mr. Aaron Davis and Mrs. Chrystin Smith-Barrett.

Discussion on hiring Randy Johnson as full time bus driver.

Motion made and supported to approve hiring Randy Johnson as a full time bus driver at Step 1. Motion passed.

Discussion on football. 3 varsity coaches, 2 middle school coaches. Recommending Gareth Lee to hire in as varsity assistant coach.

Motion made and supported to hire Mr. Gareth Lee as assistant varsity football coach at Step 1. Motion passed.

Discussion on Clint Teller at Step 2 varsity football coach.

Motion made and supported to hire Clint Teller as Head Varsity Football Coach at Step 2. Motion passed.

Discussion on uniform guidance.

Motion made and supported to delay the uniform guidance until July 1, 2017. Motion passed.

Roll Call Vote:

YES – Mrs. Smith, Mr. Stoll, Mrs. Todd, Mrs. Jones, Mrs. Bumpus, Mrs. Paille

NO – None

Discussion on a resolution to participate in state sponsored sports for the 2016-2017 school year.

Motion made and supported to participate in state sponsored sports for the 2016-2017 school year. Motion passed.

Roll Call Vote:

YES – Mrs. Jones, Mrs. Todd, Mr. Stoll, Mrs. Smith, Mrs. Paille, Mrs. Bumpus

NO – None

Discussion on pavement bids.

Motion made and supported to accept the pavement bid from Quality Asphalt Paving Inc. in the amount of \$73,420.00. Motion passed.

Discussion on Country Carpets bid for the 5<sup>th</sup> grade classroom.

Motion made and supported to accept the bid from Country Carpets to replace carpet in the 5<sup>th</sup> grade classroom and to remove and dispose of the old carpet in the amount of \$2,346.00. Motion passed.

Motion made and supported to accept the bid from Country Carpets to fix carpet in both libraries and the high school computer lab for an amount not to exceed \$2,346.00.

Discussion on layoffs. No action taken.

Discussion on a bid submitted from SHI Software/Hardware Integration to lease to own up to 60 computers to replace computers in both computer labs.

Motion made and supported to accept a bid from SHI Software/Hardware Integration to lease to own up to 60 computers to replace computers in both computer labs at a cost of \$7,085.29 per year for 3 years. Motion passed.

Discussion on lunch prices. No change in beverage prices. Recommend a committee of lunch staff, parents, and board members to consider some new lunch options.

Motion made and supported to raise lunch prices by \$.10 each for K-5, 6-12 and adult lunch for the 2016-2017 school year. Motion passed.

Public Comments:

Mr. Seth Weber – he wants to evaluate all coaches and hold athletes to high standards in regards to academics and attitudes. He wants to improve youth programs, is looking into WIN Publishing for fundraising and is considering a sand volleyball court to hold tournaments. He is looking at bleacher enclosures to close off the end of the bleachers so kids can't play/run under them. He also wants to host junior pro basketball tournaments and is actively seeking community members to help with the athletic boosters. Let's do this together!

Teresa Keck – discussed rumors. The district needs to address rumors floating around the community. Also, if we have computers to sell, consider a silent auction. And finally, other schools have played football games at Hillsdale College. Mr. Weber will check into it.

Mrs. Heather Lowe – asked why teachers do not get step increases but coaches do. Also, before we sell computers, make sure classes have all they need.

Mrs. Old – concerned that offices are very busy and is concerned that the quality of the school will go down.

Mrs. Julie Beach – as President of the union, asked that we have the courtesy to see what they do before we layoff any staff.

Mrs. Beth Tobey – kids always pitch most of their lunch. Might not change, even with other options. Where is Mr. Whitcomb? Missing too many meetings. We need a full board!

Mr. Al Stiver – we cannot continue to cut hours of the janitorial staff and expect the school to be cleaned appropriately.

Motion made and supported to move to closed session at 9:45 p.m. Motion passed.

Returned to open session at 10:08 p.m.

Motion made and supported to ratify the support staff contract for the 2015-2016 school year. Motion passed.

Roll Call Vote:

YES – Mrs. Jones, Mrs. Todd, Mr. Stoll, Mrs. Smith, Mrs. Paille, Mrs. Bumpus

NO – None

President Eric Stoll adjourned the meeting at 10:10 p.m.