

August 15, 2016

Members Present: Mrs. Jones, Mrs. Paille, Mrs. Smith and Mrs. Todd

Members Absent: Mrs. Bumpus, Mr. Stoll and Mr. Whitcomb

Present: Superintendent Carl Christenson and Principal Tom George

There were nine guests present

Motion made and supported that the minutes of the July 18, 2016 regular meeting stand as presented. Motion passed.

Motion made and supported that the bills be paid in the amount of \$156,131.26. Motion passed

Public Comment:

Janice Roberts – It was a joy walking into this building tonight. Lots of energy. Mr. Christenson is the reason we are still here. So many people have a job because this school is here. Wonderful to see our teachers and AD at Heritage Day. Praises to Mr. Christenson for sticking it out.

Melissa Stroude – CNB – ICS – 100% FDIC insurance (up to any amount). Unlimited insurability and earns interest. No minimum balance, no surcharges. Completely liquid funds. Complies with Public Act 20. CNB is the only local bank that offers the ICS.

Committee Reports:

Building & Site – Committee members visited other school gymnasiums to consider ceilings in the gymnasiums for appearance and sound.

Personnel & Finance – No report

Policy & Curriculum – No report

Discussion on Personnel. 22 applicants, 8 interviews to fill 4 vacancies were completed.

Motion made and supported to approve the hiring of Tami Oxley (1st grade), Janelle Yoder (2nd grade), Kalli Mier (3rd grade) and Melanie Ford (4th grade) at Step One. Motion passed

President Eric Stoll arrive at 7:52 p.m.

Discussion on bus driver opening.

Motion made and supported to approve the hiring of Mike Stoll as bus driver for the 2016-2017 school year. Motion passed.

Discussion on volleyball coach vacancies.

Motion made and supported to approve the hiring of Amanda Adams and Janelle Yoder to coach Jr. High Volleyball. Motion passed.

Discussion on increasing hours for Mrs. Hall, School Counselor, from 2 ½ days to 3 days a week paid with At-Risk funds.

Motion made and supported to increase Mrs. Hall's days from 2 ½ days to 3 days per week. Increase in days will be paid with At-Risk funds and will be spent in the elementary school. Motion passed.

Discussion on the possibility of using the sinking fund and contact contractors to see what we can do to fix the gym ceiling. Permission granted to contact contractors.

Discussion on School Board goals.

Motion made and supported to adopt the North Adams – Jerome School Board goals for the 2016-2017 school year and beyond. Motion passed.

Discussion on the ICS account present by Mrs. Stroede from CNB. Consider changing. Will invite Southern Michigan Bank & Trust to next meeting before decisions are made.

Discussion on moving to closed session.

Motion made and supported to move to closed session at 8:14 p.m. to discuss contract language for E.A. Motion passed.

Return to open session at 8:28 p.m.

Public Comments:

Welcome to the new teachers!

Vice-President Chloe Smith adjourned the meeting at 8:30 p.m.