

December 19, 2016

Members Present: Mrs. Bumpus, Mrs. Jones, Mrs. Paille, Mrs. Smith, Mr. Stoll, and Mr. Whitcomb

Present: Superintendent Carl Christenson and Principal Tom George

There were eight guests present.

Motion made and supported that the minutes of the November 21, 2016 regular meeting stand as presented. Motion passed.

Motion made and supported that the bills be paid in the amount of \$108,476.00. Motion passed.

Public Comment:

Brooke Longman – Merry Christmas

Presentation of volunteer award to Ron Longman for his work with the Boosters, updates to the school, football and junior pro. Ron dedicates it to his Mom and Dad, the way they raised him made him the man he is, along with his wife and kids to support him.

Chloe Smith was recognized for her hard work and dedication for her 5 years on the school board. She stated it's been a pleasure and an experience.

Discussion on the elementary and secondary report from Mr. George.

- Our Mackinaw fund raiser went well
- The music program for the junior high will be made up Jan. 11 at 7:00 p.m.
- Winter sports have started for both boys and girls basketball.
- The elementary and middle school just competed at Concord for Robotics.
- Thanks to Mrs. Old we do have epi-pens in both offices.
- Toys for Tots drive
- We received a positive letter from the State on the budget.

Mr. Otto thanked North Adams Schools for 17 years of service. He's anticipating retirement on December 23. He has created many friendships with the faculty and the students. Although it has been a challenging job, he has enjoyed it. He is pleased to have Randy Johnson take over for him. He believes that he will serve this school and the community well. He's training Randy for his job this week. Randy is learning fast. Please allow him to learn because many of the things are learned by experience. Mr. Otto's writing a manual to help with the process. He is excited to serve the community as a full time pastor at Lifesong Community Church in Osseo. He plans to be available as a substitute for the school. Merry Christmas and wishing the very best for this school.

Linda Paille went over surveys – will discuss further at a board workshop.

Discussion on budget concerns. Potentially be in deficit. Need to make some potential cuts. Next workshop is January 9th, 2017 to go over budget, future, and results of our survey.

Motion made and supported to set a board workshop for 6:30 p.m. on January 9, 2017. Motion passed.

Discussion on Early/Middle College. The meeting was cancelled because of the weather. It will be held on December 20, 2016 to decide aspects. House at Jackson College at the LeTarte Center. Looking at a nursing program and generalized (manufacturing) program.

Discussion on personnel. Thank you to Mrs. Treva Wagler for her years of service.

Discussion on personnel. The board needs to approve the hiring of Lynette Clay as library aide.

Motion made and supported to approve hiring Lynette Clay as a library aide to work 3 days a week for 6 hours a day with 1 week before the school year begins and 1 week after the school year ends. Her official start date was December 8, 2016 with a 90 day probationary contract. Her rate of pay is \$11.25 per hour. Motion passed.

Discussion on personnel – bus driver. Thanks to Mr. Otto for his dedication the last few years.

Motion made and supported to approve the hiring of Trisha Good to be a full time bus driver starting December 12, 2016 on a probationary contract for 90 days at Step 1. Motion passed.

Motion made and supported to approve the hiring of Cheyenne Halliwill to be a full time bus driver starting December 20, 2016 on a probationary contract for 90 days at Step 1. Motion passed.

Motion made and supported to approve the hiring of Randy Johnson for the transportation and maintenance supervisor positions. First day of January 2, 2017 prorated pay off \$40,000.00 (plus insurance discussion.) Motion passed.

Discussion on board training on January 30, 2017. There are also trainings for new board members on January 28th, 2017 from 8:30-11:30 at Kent ISD in Grand Rapids and on February 11, 2017 from 8:30-11:30 at the Somerset Inn in Troy.

Discussion on technology. Met with Ben at Jackson ISD. He came to the school with four others to meet with Mrs. Treva Wagler.

Motion made and supported to approve contracting with Jackson ISD to be our technology provider. Cost is \$83.00 per student, \$65 additional per student from the \$17.00 we already pay for Power School. The approximate cost prorated is \$17,182.00. \$8,600.00 for the second semester. Motion passed.

Public Comments:

Mrs. Craddock requested to go to a closed session to discuss parental concerns.

Motion made and supported to enter into closed session to discuss parental concerns. Motion passed.

Entered into closed session at 8:45 p.m.

Exited closed session at 9:25 p.m.

Mrs. Craddock presented an email she had written to the board.

Mrs. Kaleta thanked Chloe Smith for serving on the board. Merry Christmas and enjoy your break!

President Eric Stoll adjourned the meeting at 9:32 p.m.