

BOARD HIGHLIGHTS

June 15, 2015

2015-2016 Budget Hearing

Motion made and supported that the minutes of the May 18, 2015 regular meeting stand as presented.

Motion made and supported that the bills be paid in the amount of \$88,353.48 on this date.

REPORT FROM THE ELEMENTARY

Tom George

- Title I has been submitted to the State for their review
- Field trips taken and there were no problems. I appreciate all the support for the trips.
- End of the year activities went well

6-12 BOARD HIGHLIGHTS FOR JUNE

Carl Christenson

1. Graduation went well.

MAINTENANCE REPORT

Linn Otto

- We have started on our summer cleaning schedule. This is a tentative schedule for the summer, but there are variables which may affect it: Al and Harold will be working 3 seven hour days and 1 - 6.5 hour day for a total of 27.5 each and Kim will be working 3 six hour days and 1 seven hour day for a total of 25 hours.
- We will be cleaning as a team in the elementary and high school ends this year. Al and Harold will be moving furniture, cleaning carpets, stripping and waxing. Kim will be washing the furniture, walls, windows, fans, and heaters. We hope to have most of the classrooms cleaned by July 17. The gym, locker rooms, offices, and hall by the high school gym will be cleaned June 25 - July 4. Libraries and computer labs will be cleaned after July 20. Hallways will be stripped and waxed August 17-21 and August 4 - September 4 will be finishing touches.
- I will be doing maintenance and mowing.
- We have the bids for the locker room windows and the parking lot.
- I will be going to Texas from July 19- August 9
- We need to send a thank you to Heritage Cleaners for cleaning our flags for free.

TRANSPORTATION REPORT

Linn Otto

- I will be cleaning and washing the buses.
- John Reeves will be servicing the buses after July 1.
- Bus 3 and 4 will be getting minor repairs from deer damage at North Adams Collision.

Discussion on a Resolution for the 2015-2016 School Year proposed General Fund Budget.

Motion made and supported to approve the Resolution for the 2015-2016 School Year proposed General Fund Budget.

Discussion on a Resolution for the 2015-2016 School Year proposed Food Service Budget.

Motion made and supported to approve the Resolution on the 2015-2016 School Year proposed Food Service Budget.

Discussion on the Approval for Resolution for borrowing for the 2015-2016 School Year for up to \$700,000.00.

Motion made and supported to approve the Resolution for borrowing for the 2015-2016 School Year for up to \$700,000.00.

Discussion on the approval of the Resolution on the 2014-2015 School Year General Fund and Athletic Budget Amendments.

Motion made and supported to approve the Resolution on the 2014-2015 School Year General Fund and Athletic Budget Amendments.

Discussion on the approval of coaches for the 2015-2016 School Year as listed on the recommended coaches list for the 2015-2016 athletic season.

Motion made and supported to approve the coaches for the 2015-2016 school year as listed on the recommended coaches list for the 2015-2016 athletic season.

Discussion on Nicole Smith being hired at year 3 for the JV Volleyball coaching position.

Motion made and supported to approve Nicole Smith being hired at year 3 for the JV Volleyball coaching position.

Discussion on bids for repaving. It will be divided into 3 separate jobs. The Building and Site Committee will be meeting with the companies.

Discussion on bids for the weight room window repair.

Motion made and supported to approve the bid by G&G Glass for the weight room window repair. Cost not to exceed \$4,050.00.

Discussion on the gym ceiling. Proposed that the Building and Site Committee come to meet with the contractor to discuss what steps may need to be taken to improve the gym ceiling.

Discussion on the weight room door to start talking to others to see what steps need to be taken for repair and obtain more bids.

Public Comments:

4% comes back as of July 1st no matter where negotiations are.

Please consider a 6 hour school day versus a 7 hour day when looking at changes.

Confirmed that Skyward was only a 3 year program.

Question on the budget having to be in black. June 30th, 2016 in black would be a fresh start.

How did the Title 1 audit go? It went well except for the file cabinet inventory.

Need to have workshops for board members.

The garden area has been cleaned up and ready for raised beds to get started for students to start planting.

Business in Ann Arbor “Adopt North Adams”.

Host a supply party and have a link to donate supplies. Past supply parties have donated 10,000.

The tennis program USTA every 6 USTA will donate \$50.00. \$5.00 for camp. Pre-K through 5th grade. 5 camps set-up for the summer. 6 portable mini nets. 50 kids’ racquets.

Lowes approved the \$5,000.00 grant for K-5 for S.T.E.M.

The weight room has a broken mirror. Will it be getting fixed? The answer was yes. G&G Glass will be contacted.

The weight room pads are “tore up”. Will these be getting repaired? We will talk with the coaches.

Need to look at obtaining cameras for outside the locker rooms and weight room. The Athletic Booster Club is looking into this.

Can we ask for donations or charge a fee for those who use our facility to help pay for equipment repair and cameras.

Set schedule of when outside people and teams can use the facility.

Batteries in the defibrillator in the multi-purpose room is dead.

Spring Break is the first full week of April 4th through April 8th.

Fire department needs a key to the building.

President Mr. Stoll adjourned the regular meeting at 9:41 p.m.