

Motion made and supported that the minutes of the December 14, 2015 regular meeting stand as presented. Motion passed.

Motion made and supported that the bills be paid in the amount of \$93,934.21. Motion passed.

Public Comments:

- Mr. Mason Stoll – representing senior class – senior trip to Chicago. Various activities, travel by motor coach for a single day trip on April 28. The majority of the class is interested.
- Mrs. Jones – library time – elementary library only 1 day a week.
- Janice Roberts – rumors that school is going to close. Mr. Christenson responded there is no truth to these rumors.
- Marcia Bumpus – Have we heard from MASB concerning the survey to assess board education? Mr. Christenson will have Mrs. Roe call on survey results.
- Bob Whitcomb – North Adams Fire Department has certified EMT staff and would like to cover North Adams Football games. Reading EMS would still be needed to transport. The fire department would also like to ask the art students to design a sign to place on the fire barn (North Adams Fire & Rescue).

Discussion on the senior trip to Chicago on April 28.

Motion made and supported to approve the senior class day trip to Chicago on April 28, 2016. Motion passed.

K – 12 Update for January

- Senior pancake breakfast is scheduled for Friday, January 22 will update
- Snowball Dance is January 23 – will update
- Winter Band Program – will update
- Proposed 1 day Chicago Trip - will update
- Dawn Grant – equipment and reading materials- will update
- IPC – Update
- Title I – Update
- Fifth Grade trip – will update
- Proposed 1 day Senior Trip – will update
- Students to be recognized by Barrett Insurance – Jacob Hart and Alyssa Forbes
- Eighth Grade Student recognition trip to Jackson’s “ The Hub” on January 8th
- Excellent GSRP program review – Kudos to Ms. Alley and Mrs. Randall for all they do.

Maintenance Report from Linn Otto

- CSD1 state inspections were done on the furnaces.
- Ryan and Bradshaw installed some new water valves in the attic above the middle school to save heat.
- We are working to install a new program for the west air handler in the gym. The upgrades should be covered by insurance because of a power failure.
- Thanks to the janitors for covering for Mr. Otto while he was gone. They worked during Christmas break.

Bus Supervisor Report from Linn Otto

- Mr. Otto has contacted Midwest to save 5 buses from Jonesville School.
- John Reeves serviced the buses during Christmas break. He installed a new starter on bus #1.

Discussion on the superintendent's report.

Motion made and supported to nominate Eric Stoll for board president. Motion passed.

Motion made and supported to nominate Chloe Smith for board vice-president. Motion passed.

Motion made and supported to nominate Diane Todd for board secretary. Motion passed.

Motion made and supported to nominate Joni Jones for board secretary pro-tem. Motion passed.

Motion made and supported to nominate Marcia Bumpus for board treasurer. Motion passed.

Motion made and supported to nominate Robert Whitcomb for board treasurer pro-tem. Motion passed.

Discussion on committees. No changes made.

Discussion on personal curriculum. Board approval to allow personal curriculum.

Motion made and supported that the North Adams-Jerome School Board will approve personal curriculums for all students in grades 9-12. Motion passed.

Roll Call:

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

NO – None

Motion made and supported to hire Julie Wilson as Step 1 At-risk full time aide. Motion passed.

Discussion on the regular meeting date and time.

Motion made and supported to keep the meeting date and time of regular board meetings on the 3rd Monday of each month at 7:30 p.m. Motion passed.

Motion made and supported to hold a special meeting February 15, 2016 at 7:00 p.m. to interview new board candidates. Motion passed.

Public Comments:

- Strength training program received grant.
- Certificate of Appreciation presented to Mrs. Miller for her 8 ½ years of service on the North Adams-Jerome School Board.
- Mrs. Tobey – M-STEP testing was an eye opening experience. Valuable information was realized in simply observing the students take the test and teacher's processes have been modified.

President Eric Stoll adjourned the meeting at 9:40 p.m.