

MINUTES OF THE BOARD OF EDUCATION ~ REGULAR MEETING
DOWAGIAC UNION SCHOOL DISTRICT
DOWAGIAC MIDDLE SCHOOL
April 15, 2019 7:00 PM

- Call to Order A "Regular" meeting of the Dowagiac Union School District Board of Education was held Monday evening, April 15, 2019 in the cafeteria at Dowagiac Middle School, 57072 Riverside Drive, Dowagiac, MI. President Larry Schmidt called the meeting to order at 7:00 PM.
- Roll Call Members Present: Larry Schmidt, Ronda Sullivan, Ron Jones, Terry Groth, Carrie Freeman
- Members Absent: Ruth Ausra, Phyllis Sarabyn
- School Personnel: Paul Hartsig, Dawn Conner, Nicky Hulett, Cathy Stone, Mike Campbell, Kelly Millin, Bryan Henry, Bev Dodd, Crystal Henninger, Diane Hartsig, Lincoln Clark, John Juroff, Scottie Woods, Denise Swartz, Megan Wheeler, Erica Schibley, Patricia McCall, Ashley Horvath, Hannah Kadrach, Mike Stanger, Melissa Stanger, Suzanne Dorman, and Kathy Stewart, recording secretary
- Minutes Moved by Sullivan, supported by Jones, to approve the March 18, 2019 Regular and the
Approved April 8, 2019 Special Meeting as presented.
All in favor, Motion Carried.
- Additions to None
Agenda
- Financial Stacy Ritchie presented the financial report to the Board. No questions were submitted
Reports regarding the financial reports.
- Bills Approved Moved by Jones, supported by Sullivan to approve the bills for payment
for Payment > Expenditures = \$1,491,046.30
General Fund--\$773,295.00
Food Service Fund--\$228,679.89
Capital Projects (Fund 41)--\$361,441.99
Capital Projects (Fund 41)--\$127,629.42
All in favor, Motion Carried.
- Correspondence None
- Student Julianna Stanger updated the Board regarding activities at Union High School
Rep Report
- Hearing of None
Citizens
- Top 10 Kelly Millin introduced the Class of 2019 Top 10:
Announced
- Mae Hartsig, Co-Valedictorian
 - Tessa Holz, Co-Valedictorian
 - Julianna Stanger, Salutatorian
 - Cody Dorman
 - Alexandra Marquart
 - Grace Clark
 - Kelsey Crocker
 - Amiyah Smith
 - Jonathan Stockwell
 - Madeline Stockwell

March 2019 Students of the Month	<p>Certificates and T-shirts were handed out to the following students:</p> <ul style="list-style-type: none"> • Union High School --Michael Berry • DMS --Myrissa Rowe • Justus Gage --Nijah Washington • Patrick Hamilton --Tara Ward • Kincheloe --Reanna Pompey <p>Hope Buskirk, Sister Lakes, was unable to attend.</p>
7:40 p.m.	[Break for photographs]
7:59 p.m.	Meeting resumed
Personnel	<p>Moved by Freeman, supported by Sullivan to approve leave per contract/handbook for Ronda Yuras, Bus driver, Transportation</p> <p>YES: Schmidt, Jones, Groth, Sullivan, Freeman</p> <p>Motion carried.</p>
Administrative Contract Renewals	<p>Moved by Jones, supported by Groth to approve Administrative Contract renewals as presented:</p> <ul style="list-style-type: none"> -Mike Campbell, Principal -Dr. Sean Wightman, Principal -Brent Nate, Athletic Director -Nichole Hulett, Home School Liaison -Kelly Millin, Principal -Stacy Ritchie, Director of Finance -Katrina Daiga, Director of State/Federal Programs <p>YES: Groth, Sullivan, Freeman, Jones, Schmidt</p> <p>Motion carried.</p>
Supervisory Contract Renewals	<p>Moved by Jones, supported by Groth to approve Supervisory Contract Renewals as presented:</p> <ul style="list-style-type: none"> -Cathy Stone, Principal -Bryan Henry, Principal -Sara Park, Special Ed Director -Dawn Conner, Deputy Superintendent -Bryan Sperling, HS Asst. Principal <p>YES: Groth, Sullivan, Freeman, Jones, Schmidt</p> <p>Motion carried</p>
Bus Use Fitch Camp	<p>Moved by Freeman, supported by Sullivan to approve the use of two (2) school buses for Fitch Camp this summer.</p> <p>YES: Sullivan, Freeman, Jones, Schmidt, Groth</p> <p>Motion Carried</p>
Review of Board Policies	<p>Moved by Sullivan, supported by Freeman to approve the review of New/Revised/ Replacement Board Policies as presented from NEOLA</p> <ol style="list-style-type: none"> 1. Bylaw 0100 - Definitions (Revised) 2. Bylaw 0167.2 - Closed Session (Revised) 3. Policy 1422.01 - Drug-Free Workplace (New) 4. Policy 1430/3430/4430 - Leaves of Absence (New/Revised) 5. Policy 2210 - Curriculum Development (Revised) 6. Policy 2414 - Reproductive Health and Family Planning (Revised) 7. Policy 3120 - Employment of Professional Staff (Revised) 8. Policy 3120.04 - Employment of Substitutes (Revised) 9. Policy 5113.01 - Schools of Choice (Intra-District) (Revised) 10. Policy 5113.02 - School Choice Options Provided by Federal Law (Revised) 11. Policy 5200 - Attendance (Revised) 12. Policy 6321 - New School Constructions, Renovation (Revised) 13. Policy 6325 - Procurement - Federal Grants/Funds (Revised)

- 14. Policy 6605 - Crowdfunding (Revised)
- 15. Policy 8400 - School Safety Information (Revised)
- 16. Policy 8402 - Emergency Operations Plan (New)
- 17. Policy 8500 - Food Services (Revised)
- 18. Policy 8640 - Transportation for Field and Other District-Sponsored Trips(Revised)

YES: Freeman, Jones, Schmidt, Groth, Sullivan
Motion carried.

Informational Items Paul Hartsig informed the Board of the resignation of Diane Hartsig, 5th grade, Justus Gage effective at the end of the 18-19 school year.

Paul Hartsig presented the ISD election representative resolution for review

MASB, Jay Bennett gave an update to the Board on the process and timeline of the Superintendent search

(8:15 pm Trustee Carrie Freeman had to leave the meeting)

Adjournment Moved by Jones, supported by Groth
All in favor, the meeting adjourned at 8:30 PM.



LARRY SCHMIDT, BOARD PRESIDENT
DOWAGIAC BOARD OF EDUCATION

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