

Galesburg-Augusta Community Schools
1076 N. 37th Street, Galesburg, MI 49053 * 269-484-2000

REGULAR BOARD OF EDUCATION MEETING

July 16, 2012 – 7:00 p.m. – Central Administration Center Board Room #240
Next Regular Board Meeting: August 20, 2012 - 7:00 p.m. – High School Media Center

MINUTES

Superintendent: Tim Vagts
Board Trustees: Bob Kinas, Karen Rutherford, Beth Wilson, Lynne Wells,
Sandra Noteboom-Wood, Richard Fletcher, Chuck Whitman

Number of people in audience: 10.

I. ROUTINE BUSINESS ITEMS:

- A. Call Meeting to Order.** The meeting was called to order by President Rutherford at 8:15 p.m.
- B. Pledge of Allegiance.**
- C. Roll Call.**

Members Present:
Bob Kinas
Karen Rutherford
Beth Wilson
Lynne Wells
Sandra Noteboom-Wood
Richard Fletcher
Chuck Whitman

Administrators Present:
Tim Vagts, Superintendent
Sue Phillips, Business Manager

- D. Agenda Approval.** A motion was made by B. Kinas and supported by R. Fletcher to approve the July 16, 2012 GACS Board of Education regular meeting agenda with the *an additional discussion topic(18 Mill Non-Homestead Millage) under III. Business Items for Discussion.*

Ayes: 7 Nays: 0 Motion Carried.

- E. Secretary's Report.** Recommend approval of:
The regular meeting minutes of June 18, 2012, the Committee of the Whole meeting minutes of June 18, 2012, the budget hearing meeting minutes of June 18, 2012, the closed session meeting minutes of June 18, 2012, the special meeting minutes of July 2, 2012, and the closed session meeting minutes of July 2, 2012.

- F. Accounts Payable Report.** Recommend approval of accounts payable in the amount of: \$130,750.98 for June 1, 2012, \$38,153.28 for June 13, 2012, \$48,459.66 for June 22, 2012, **Grand Total: \$217,363.92.**
- G. Treasurer’s Report.** Recommend approval of the Treasurer’s Report dated June 30, 2012, showing a balance of \$ *June and July Treasurer’s Reports will be approved in August due to Business Services transition.*
- H. Personnel.**

APPROVAL:

Recommend approval of the following teacher resignations: Michael Miller, High School Computer Technology Teacher, and Lisa Collier, 2nd Grade Teacher.

FOR YOUR INFORMATION:

Kim Reynolds resigned from her position as special education paraprofessional at the Primary. The following coaches have been hired for the fall athletic season: Mark Lewis, Soccer, Scott O’Day, Varsity Volleyball, Mallory Schug, JV Volleyball, Katie Rietkerk, Girls’ Cross Country, Jamie Korinek, Boys’ Tennis, Tony Smith, Varsity Football, Bob Verduzco, Varsity Football Assistant Coach, Tim Born, Varsity Football Assistant Coach, and Scott Walker, JV Assistant Football Coach

A motion was made by R. Fletcher and supported by B. Kinas to approve agenda items E through H. Roll Call Vote.

Members:

Rutherford	yes
Wells	yes
Noteboom-Wood	no
Whitman	yes
Wilson	yes
Fletcher	yes
Kinas	yes

AYES: 6 **NAYS:** 1 Motion Carried

II. REPORTS

A. Community Input – Agenda Items Only

Andrea McCubbin - Topic: fall coaches and the student intervention and yearbook advisor positions.

Jeff McCubbin – Topic: superintendent’s summative evaluation.

Eric Curtiss – Topic: teacher policies.

B. Business Services – Sue Phillips, Kalamazoo RESA

Sue Phillips, Business Manager, discussed the Kalamazoo RESA model for business services and the business services Kalamazoo RESA will be providing G-A.

C. D&L Industrial Services – Tim Kerney

Tim Kerney, Director of Maintenance, Custodians and Grounds, stated that D&L Services is doing a superior job.

D. Superintendent Evaluation – Bob Kinas

Bob Kinas, Board Trustee, gave a detailed presentation of the Superintendent’s Evaluation.

III. BUSINESS ITEMS – DISCUSSION

A. 18 Mill Non-Homestead Millage.

It was recommended that the 18 Mills Non-Homestead Millage be added to the November, 2012 ballot.

B. CIPA (Children’s Internet Protection Act) Policy – First Reading

A discussion took place regarding the CIPA Policy

C. Thrun Law Firm Post-Issuance Tax Compliance Policy – First Reading

A discussion took place regarding the Post-Issuance Tax Compliance Policy

D. Teacher Discipline Policy – First Reading

A discussion took place regarding the Teacher Discipline Policy

E. Teacher Placement Policy – First Reading

A discussion took place regarding the Teacher Placement Policy

F. Reduction and Recall of Teachers Policy – First Reading

A discussion took place regarding the Reduction and Recall of Teachers Policy.

G. WiFi Upgrades

Upgrades are needed district-wide. A recommendation and solution will be brought to the Board at the August board meeting.

IV. BUSINESS ITEMS – DECISION

A. Health and Wellness Policy

A motion was made by B. Kinas and supported by L. Wells to approve the Health and Wellness Policy. Roll Call Vote.

Members:

- Wells yes
- Fletcher yes
- Noteboom-Wood yes
- Rutherford yes
- Whitman yes
- Wilson yes
- Kinas yes

AYES: 7 NAYS: 0. Motion Carried

B. Superintendent Summative Evaluation

A motion was made by B. Kinas and supported by L. Wells to adopt the Superintendent Summative Evaluation. Roll Call Vote.

Members:

Wilson	no
Rutherford	yes
Wells	no
Noteboom-Wood	yes
Whitman	no
Fletcher	yes
Kinas	yes

AYES: 4 **NAYS:** 3. Motion Carried

C. Head Start Shared Services Agreement

A motion was made by S. Noteboom-Wood and supported by B. Kinas to approve the Head Start Shared Services Agreement. Roll Call Vote.

Members:

Whitman	yes
Rutherford	yes
Wilson	yes
Fletcher	yes
Noteboom-Wood	yes
Wells	yes
Kinas	yes

AYES: 7 **NAYS:** 0. Motion Carried

V. COMMUNICATIONS

A. Public Participation

Andrea McCubbin – Topics: Superintendent evaluation, security cameras, Wifi Upgrades, employment contracts, enrollment numbers, Billing for K/RESA business services, pop machines, community volunteers.

Candy Thweatt – Topic: Superintendent evaluation.

Jeff McCubbin – Topics: Superintendent evaluation, fund balance.

B. Board Comments

None

C. Superintendent’s Update

1. Phone notification change recommendation
2. Introduce Garth Cooper
3. Auxilio Update
4. Summer Lunch Program

5. Summer School
6. United Way Board Meeting

VI. ADJOURNMENT

The July 16, 2012 regular meeting adjourned at 11:31 p.m.

Karen Rutherford, President

Richard Fletcher, Secretary

Brenda Sutherland, Recording Secretary