

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

REGULAR BOARD OF EDUCATION MEETING
June 18, 2012 – 7:00 p.m. – High School Media Center
Next Regular Board Meeting: July 16, 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

I. ROUTINE BUSINESS ITEMS:

- A. Call Meeting to Order.** The meeting was called to order by President Kinas at 7:40 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
Chris Hurley, Primary School Principal
Kevin Riggs, High School Principal
Jeremy Mansfield, Middle School Principal
Laura Ash, Business Manager

- D. Agenda Approval.** A motion was made by C. Whitman and supported by B. Wilson to approve the June 18, 2012 GACS Board of Education regular meeting agenda.

Ayes: 7 Nays: 0. Motion Carried.

- E. Secretary's Report.** Recommend approval of:
The regular meeting minutes of May 21, 2012, the Committee of the Whole meeting minutes of June 4, 2012, and the special meeting minutes of June 4, 2012.
- F. Accounts Payable Report.** Recommend approval of accounts payable in the amount of:
\$116,983.15 for May 1, 2012, \$36,723.69 for May 4, 2012, \$46,664.95 for May 14, 2012,
\$16,276.37 for May 21, 2012, and \$924,771.48 for May 31, 2012. **Grand Total:**
\$1,141,419.64.

G. Treasurer's Report. Recommend approval of the Treasurer's Report dated May 31, 2012, showing a balance of **\$1,741,775.07.**

H. Personnel.

APPROVAL:

None

FOR YOUR INFORMATION:

Cindy Gryder has been hired as recess aide at the Primary School.

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

Members:

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

AYES: 7 NAYS: 0. Motion Carried.

II. REPORTS

A. Community Input – Agenda Items Only

Several members of the audience shared their concerns regarding privatization decision items on the agenda.

B. Website Improvements

True Dwyer, Technology Director, updated the Board on improvements to the new website via a PowerPoint presentation.

C. Building Reports on Achievement Initiatives

Kevin Riggs, high school principal, Jeremy Mansfield, and Chris Hurley all reported on student achievement initiatives in their buildings.

D. Update on Bleacher Work

Tim Kerney, Maintenance Director, gave a brief update on the repairs to the bleachers at Maskill Field.

III. BUSINESS ITEMS – DISCUSSION

A. Health Policy – First Reading

Denise Armstrong and Veronica Bolhuis gave a report on the district's new health policy which was developed by the health committee.

B. Head Start Shared Services Agreement

The Head Start Shared Services Letter of Intent was included in the Board packet.

C. Middle School Handbook Changes

Jeremy Mansfield, Middle School Principal, explained the changes to the Middle School Handbook.

IV. BUSINESS ITEMS – DECISION

A. MHSAA Membership Resolution

A motion was made by S. Noteboom-Wood and supported by R. Fletcher to approve the 2012-13 Michigan High School Athletic Association Resolution. Roll Call Vote.

Members:

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

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

B. MFA – State Aid Note Resolution for 2012-2013

A motion was made by B. Wilson and supported by C. Whitman to approve the Michigan Finance Authority State Aid Note Resolution for 2012-13. Roll Call Vote.

Members:

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

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

C. Two Year Contracts for Administrators

A motion was made by K. Rutherford and supported by Richard Fletcher to approve two year contracts for administrators. Roll Call Vote.

Members:

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

Kinas yes

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

D. School District Consideration of Contract for Custodial RFP

A motion was made by S. Noteboom-Wood and supported by R. Fletcher to approve an agreement with D&L Industrial Services for custodial services. Roll Call Vote.

Members:

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

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

A motion was made by C. Whitman and supported by B. Wilson to continue contract negotiations with the custodians until June 29th at 12:00 p.m. noon in order to generate a savings of \$80,000. If the \$80,000 in savings is not reached, a contract will be offered to D&L Industrial Services. Roll Call Vote.

Members:

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

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

E. School District Consideration of Contract for Transportation RFP

This item was tabled until a special Board of Education meeting on July 2, 2012.

F. Food Service Fund Budget Amendments

A motion was made by B. Wilson and supported by C. Whitman to approve the Final Budget Revision for 2011-2012 and the Preliminary Budget for 2012-2013 for the Food Service Fund. Roll Call Vote.

Members:	2011-12	2012-13
Fletcher	yes	yes
Wilson	yes	yes

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

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

G. Debt Fund Budget Amendments

A motion was made by L. Wells and supported by K. Rutherford to approve the Final Budget Revision for 2011-2012 and the Preliminary Budget for 2012-2013 for the Debt Fund.

Roll Call Vote.

Members:	2011-12	2012-13
Wells	yes	yes
Rutherford	yes	yes
Whitman	yes	yes
Noteboom-Wood	yes	yes
Fletcher	yes	yes
Wilson	yes	yes
Kinas	yes	yes

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

H. General Fund Budget Amendments

A motion was made by R. Fletcher and supported by B. Wilson to approve the Final Budget Revision 2011-2012 and the Preliminary Budget for 2012-2013 General Fund Roll Call Vote.

Members:	2011-12	2012-13
Wilson	yes	yes
Fletcher	yes	yes
Rutherford	yes	yes
Whitman	yes	yes
Noteboom-Wood	yes	yes
Wells	yes	yes
Kinas	yes	yes

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

I. Operating and Debt Fund Millage Resolutions

A motion was made by S. Noteboom-Wood and supported by B. Wilson to approve the 2012-13 Operating and Debt Fund Millage Resolution. Roll Call Vote.

Members:	
Rutherford	yes
Wells	yes

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

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

J. New Lunch, Breakfast and Milk Prices

A motion was made by C. Whitman and supported by K. Rutherford to approve the new lunch prices of \$2.15 for K-8, \$2.40 for 9-12; new breakfast prices of \$1.25 for K-8, \$1.45 for 9-12, and \$.40 cents for the new price of milk. Roll Call Vote.

Members:

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

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

V. COMMUNICATIONS

A. Public Participation

B. Board Comments

C. Superintendent's Update

1. Trees on High School Property
2. Central Office Receptionist Recommendation
3. Professional Development Plan for 2012-13
4. Policies
 - Policy for Prohibitive Subjects
 - Children's Internet Protection Act (CIPA) Policy

VI. ADJOURNMENT

The June 18, 2012 regular meeting adjourned at 12:51 a.m.

Bob Kinas, President

Beth Wilson, Secretary

Brenda Sutherland, Recording Secretary