

Saranac Community School

**Board of Education Agenda
Regular Meeting
December 18, 2014
7:00 PM
Library, Jr/Sr High School**

1. Call to Order_____
2. Pledge of Allegiance
3. Approval of Minutes 2
4. Additions & Deletions
5. **Comments from Guests - For Items Related to the Agenda**
6. Approve Consent Agenda Items 6
 - a. Bills Paid 7
 - b. Approve Organizational Meeting Date
7. Superintendent's Evaluation 25
8. **Comments from Guests - For Non Agenda Items**
9. Superintendents Report
10. Board Requests/Reports
11. Communications
12. Approve Executive Session Minutes
13. Other
14. Adjournment_____

Saranac Community Schools
Board of Education
Meeting #11

The regular meeting of the Saranac Community Schools Board of Education was held on Thursday, December 4, 2014 in the Library, Saranac Jr/Sr High School, 150 Pleasant Street, Saranac, MI.

President, Steve LaWarre called the meeting to order at 7:00 p.m.

Present: Coulson, Denny, Doll, Hawkins, Tutak-Hill, Lauer, and LaWarre.

Steve LaWarre led in the Pledge of Allegiance.

Minutes from regular meeting #10, dated November 20, 2014 were approved as written.

ADDITIONS & DELETIONS: None

COMMENTS FROM GUESTS: None

STUDENT REPORT: Brendan Klynstra from Student Council reported there next blood drive will be January 8, 2015. They are collecting Toys for Tots, Mock Rock is scheduled for December 19 with 20-30 acts signed up

ADMINISTRATOR'S UPDATE: Elementary School Co-Principal, Connie Hamilton, introduced new staff to her building as did Jr/Sr High Co-Principal, Josh Leader, and introduced new staff to their building.

Elementary Co-Principal, Connie Hamilton, reported they held their "Turkey Trot" last week. Their holiday musical is Monday evening in the Jr/Sr High auditorium. They are collecting for Toys for Tots. They had training for the administrative staff on Thinking Maps at the Ionia County ISD this week.

Jr/Sr High Co-Principal, Beth Simpson, reported that teacher Susann Young has put up new lights out by the auditorium doors. They will be having a Purple Game in February with both boys' and girls' basketball games playing and money raised will be for all cancers.

Jr/Sr High Co-Principal, Josh Leader, reported they have been working on Core Support. There is a 7/8th grade dance tomorrow from 3-5 pm. Home basketball games start next week.

INSTRUCTIONAL HIGHLIGHT: 6th grade teacher, Sue Chipman and Title I teacher, Stephanie Smith were here to explain a concept they are using for students who are struggling in math. They have set up remediation instructional math stations to modify in the upper elementary 6th classrooms. Students are working in stations on different strategies that seem to be working and helping solve some of their math problems.

VARSITY BASEBALL COACH: Mr. Leader reported that three applications were received for the varsity baseball position and all three were granted interviews. The interview team would like to recommend Mr. Jason Smith (current JV coach) for this position. We would like to ask the board to waive past practice and approve this tonight so that we can post for the JV position.

Motion by Denny, supported by Lauer and unanimously approved that the Saranac Board of Education waive past practice and hire Jason Smith as the Varsity Baseball Coach as presented.

SET MEETING DATES: The board reviewed the meeting dates for the 2015 calendar year.

Policy 1300 in part states, “The organizational meeting of the board shall be held within the first two weeks of January.”

First meeting of the month is workshop, second meeting is action

1/8/15	1/22/15
2/5/15	2/19/15
3/5/15	3/19/15
4/2/15	4/16/15
5/7/15	5/21/15
6/4/15	6/18/15
7/2/15	7/16/15
8/6/15	8/20/15
9/3/15	9/17/15
10/1/15	10/15/15
11/5/15	11/19/15
12/3/15	12/17/15

FOOD SERVICE & TRANSPORTATION COMPENSATION: Board President, Steve LaWarre asked board members for their consideration for compensation for the staff in the food service and transportation departments. The staff has continued to serve our district without additional compensation, and provide a much needed service for our school district. The additional compensation would consist of an amount of \$100.00 for each employee that currently serves our district in one or more of the following capacities:

- Food service department -- Kitchen aide/Transporter, Cook’s assistant, Cook, Head cook, cashier
- Transportation department – Bus driver, Bus aide

Motion by Lauer, supported by Doll and unanimously approved that the Saranac Board of

Education waive past practice and approve additional compensation that would consist of an amount of \$100.00 for each employee that currently serves our district in one or more of the following capacities:

- Food service department -- Kitchen aide/Transporter, Cook's assistant, Cook, Head cook, cashier
- Transportation department – Bus driver, Bus aide

COMMENTS FROM GUESTS: None.

SUPERINTENDENT REPORT: None

BOARD REQUESTS/REPORTS: Board President, Steve LaWarre requests a special meeting for next Thursday, December 11 at 6:30 pm for the Superintendent's Evaluation.

Mr. LaWarre asked if anyone was willing to host the Board's Christmas get together.

COMMUNICATIONS: None

APPROVE EXECUTIVE SESSION MINUTES: Executive Session minutes dated November 20, 2014 were approved as written.

OTHER: None

There being no further business to come before the Board at this time, and no objection, the meeting adjourned at 7:43 p.m.

Respectfully submitted,

Roy Hawkins
Secretary

Saranac Community Schools
Board of Education
Special Meeting

The special meeting of the Saranac Community Schools Board of Education was held on Thursday, December 11, 2014 in the Library, Saranac Jr/Sr High School, 150 Pleasant Street, Saranac, MI.

President, Steve LaWarre called the meeting to order at 6:31 p.m.

Present: Coulson, Denny, Doll, Hawkins, Tutak-Hill, Lauer, and LaWarre.

Roy Hawkins led in the Pledge of Allegiance.

COMMENTS FROM GUESTS: None

CLOSED SESSION FOR SUPERINTENDENT'S EVALUATION: Motion by Lauer, supported by Hawkins that the Saranac Board of Education go into closed session for the purpose of the superintendent's evaluation, returning to open session at 10:06 p.m.
Voting Yes: Coulson, Denny, Doll, Hawkins, Tutak-Hill, Lauer, and LaWarre, Motion Carried.

OTHER: None

There being no further business to come before the Board at this time, and no objection, the meeting adjourned at 10:07 p.m.

Respectfully submitted,

Roy Hawkins
Secretary

TO: Board of Education

FROM: Maury Geiger, Superintendent

SUBJECT: Approval of Action Items - Consent Agenda

- Bills Paid: \$552,683.20 from General Fund for November/December
- Approve Organizational Meeting Date – Thursday, January 8, 2015 at 7 pm

Suggested Resolution

I move that the Saranac Board of Education approve the Consent Agenda Items as listed.

Motion by _____ Supported by _____

Discussion: Yes _____ No _____

Approved/Denied: Yes _____ No _____

Saranac Community Schools
Payment Batch Register
 Bank Account: GF CHECKING - General Fund Checking
 Batch Date: 11/20/2014

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
Bank Account: GF CHECKING - General Fund Checking					
Check	11/20/2014	55519 Accounts Payable	Anthem Sports, LLC		1,449.90
	Invoice		Description		Amount
	112148	11/11/2014	Track Equipment		1,131.36
	112180	11/11/2014	Track Equipment		318.54
Check	11/20/2014	55520 Accounts Payable	Architectural Openings & Access, Inc.		243.46
	Invoice		Description		Amount
	S1001093	11/11/2014	Locks		243.46
Check	11/20/2014	55521 Accounts Payable	ARROW UNIFORM		232.94
	Invoice		Description		Amount
	13-531104	11/11/2014	Uniforms & Towels		81.48
	13-538721	11/11/2014	Uniforms & Towels		69.98
	13-546310	11/11/2014	Uniforms & Towels		81.48
Check	11/20/2014	55522 Accounts Payable	AT&T		70.55
	Invoice		Description		Amount
	MG111114	11/11/2014	Phone Bill		70.55
Check	11/20/2014	55523 Accounts Payable	BCAM		80.00
	Invoice		Description		Amount
	MG111914	11/11/2014	Membership		80.00
Check	11/20/2014	55524 Accounts Payable	BERGY, THERESE		201.62
	Invoice		Description		Amount
	MG11614	11/11/2014	Mileage & Meals		201.62
Check	11/20/2014	55525 Accounts Payable	BSN Sports Inc		1,039.59
	Invoice		Description		Amount
	964700326	11/11/2014	HS Gym Teaching Supplies		1,039.59
Check	11/20/2014	55526 Accounts Payable	CAPITAL CITY INTERNATIONAL , TRUCKS, INC.		47.22
	Invoice		Description		Amount
	223928	11/11/2014	Parts		47.22

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Saranac Community Schools
Payment Batch Register
 Bank Account: GF CHECKING - General Fund Checking
 Batch Date: 11/20/2014

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
Check	11/20/2014	55527 Accounts Payable	CRYSTAL FLASH ENERGY		5,947.01
	Invoice	Date	Description		Amount
	9321013	11/11/2014	Diesel Fuel		2,642.50
	9332014	11/11/2014	Diesel Fuel For Buses		3,304.51
Check	11/20/2014	55528 Accounts Payable	Eric's Lock & Key		3.96
	Invoice	Date	Description		Amount
	2185	11/11/2014	Keys Cut		3.96
Check	11/20/2014	55529 Accounts Payable	GALAXY SIGNS & AWARDS		538.00
	Invoice	Date	Description		Amount
	2002	11/11/2014	Plaques & Awards		538.00
Check	11/20/2014	55530 Accounts Payable	GAME TIME		52.70
	Invoice	Date	Description		Amount
	839079	11/11/2014	Repair ES Playground Equipment		52.70
Check	11/20/2014	55531 Accounts Payable	GEIGER, MAURY		280.00
	Invoice	Date	Description		Amount
	MG111414	11/11/2014	Cell Phone		280.00
Check	11/20/2014	55532 Accounts Payable	GRAND RIVER WELDING , & REPAIR		950.00
	Invoice	Date	Description		Amount
	777495	11/11/2014	Snowplow Repairs		950.00
Check	11/20/2014	55533 Accounts Payable	HOOPER PRINTING		149.78
	Invoice	Date	Description		Amount
	43343	11/11/2014	HS Office Supplies		149.78
Check	11/20/2014	55534 Accounts Payable	HOUSTON, KEITH		196.67
	Invoice	Date	Description		Amount
	MG11614	11/11/2014	HS Teaching Supplies		196.67
Check	11/20/2014	55535 Accounts Payable	IONIA COUNTY INT. SCH. DIST.		1,460.00
	Invoice	Date	Description		Amount
	PD1503	11/11/2014	Workshop		1,300.00
	PD1513	11/11/2014	Conference		160.00

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Saranac Community Schools
Payment Batch Register
 Bank Account: GF CHECKING - General Fund Checking
 Batch Date: 11/20/2014

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
Check	11/20/2014	55536 Accounts Payable	IONIA COUNTY SHOPPER'S GUIDE		150.00
	Invoice	Date	Description		Amount
	10614	11/11/2014	AD		150.00
Check	11/20/2014	55537 Accounts Payable	JOSTENS		29.63
	Invoice	Date	Description		Amount
	16990790	11/11/2014	Diploma & Cover		29.63
Check	11/20/2014	55538 Accounts Payable	KENOWA COMPANIES		672.00
	Invoice	Date	Description		Amount
	31600	11/11/2014	Winterize Sprinkler System & Plumbing		672.00
Check	11/20/2014	55539 Accounts Payable	KERKSTRA PORTABLE RESTROOM , SERVICE, INC.		145.00
	Invoice	Date	Description		Amount
	13283	11/11/2014	Porta John Rental		145.00
Check	11/20/2014	55540 Accounts Payable	LINDEN LIGHTING SUPPLY		980.00
	Invoice	Date	Description		Amount
	119735	11/11/2014	Lighting Supplies		279.25
	119745	11/11/2014	Fixture Installation		317.00
	119747	11/11/2014	Repair Site Lighting		383.75
Check	11/20/2014	55541 Accounts Payable	M.E.S.S.A.		72,018.25
	Invoice	Date	Description		Amount
	2015-00000204	11/20/2014	Insurance Premium		72,018.25
Check	11/20/2014	55542 Accounts Payable	MENARDS-IONIA		44.98
	Invoice	Date	Description		Amount
	62085	11/11/2014	Hose		44.98
Check	11/20/2014	55543 Accounts Payable	METS		9,185.00
	Invoice	Date	Description		Amount
	8145	11/11/2014	Salaries & Fees		9,185.00
Check	11/20/2014	55544 Accounts Payable	MICHIGAN EDUCATION DIRECTORY		84.75
	Invoice	Date	Description		Amount

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Saranac Community Schools
Payment Batch Register
 Bank Account: GF CHECKING - General Fund Checking
 Batch Date: 11/20/2014

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
	1087	11/11/2014	Directories		84.75
Check	11/20/2014	55545 Accounts Payable	Michigan State Cross Country		250.00
	Invoice	Date	Description		Amount
	MG111914	11/11/2014	Tournament Fee-XC		250.00
Check	11/20/2014	55546 Accounts Payable	NAPA AUTO & TRUCK PARTS		239.61
	Invoice	Date	Description		Amount
	729194	11/11/2014	Parts		102.91
	729844	11/11/2014	Parts		15.98
	730050	11/11/2014	Parts		2.98
	730197	11/11/2014	Parts		75.39
	730708	11/11/2014	Parts		42.35
Check	11/20/2014	55547 Accounts Payable	OTTAWA AREA ISD		13,980.00
	Invoice	Date	Description		Amount
	9334	11/11/2014	MVU Consortium		13,980.00
Check	11/20/2014	55548 Accounts Payable	PCMI		4,607.74
	Invoice	Date	Description		Amount
	34748	11/11/2014	Sub Salaries & Fees		1,586.59
	34849	11/11/2014	ES & HS Consultants Salaries & Fees		3,021.15
Check	11/20/2014	55549 Accounts Payable	PLUMLEY, PHYLLIS		12.99
	Invoice	Date	Description		Amount
	MG111214	11/11/2014	PE Supplies-HS		12.99
Check	11/20/2014	55550 Accounts Payable	SCHOLASTIC, INC.		28.57
	Invoice	Date	Description		Amount
	9945926	11/11/2014	Math Magazine		28.57
Check	11/20/2014	55551 Accounts Payable	SCHOOL SPECIALTY INC.		79.98
	Invoice	Date	Description		Amount
	208113578341	11/11/2014	Title Supplies		79.98
Check	11/20/2014	55552 Accounts Payable	SENTINEL STANDARD		42.70
	Invoice	Date	Description		Amount

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Saranac Community Schools
Payment Batch Register
 Bank Account: GF CHECKING - General Fund Checking
 Batch Date: 11/20/2014

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
		300125799	11/11/2014	Ad	22.70
		300125825	11/11/2014	Ad	8.85
		300126572	11/11/2014	Ad	5.58
		300126794	11/11/2014	AD	5.57
Check	11/20/2014	55553 Accounts Payable	SERVICE REPRODUCTION COMPANY		7.12
	Invoice	Date	Description		Amount
		380726	11/11/2014	HS Teaching Supplies	7.12
Check	11/20/2014	55554 Accounts Payable	SIMPLEXGRINNELL		340.00
	Invoice	Date	Description		Amount
		80196798	11/11/2014	ES Clock Repair	340.00
Check	11/20/2014	55555 Accounts Payable	SMITH, JASON		200.00
	Invoice	Date	Description		Amount
		MG111014	11/11/2014	Cell Phone	200.00
Check	11/20/2014	55556 Accounts Payable	Start & Spaces Leadership Services, Inc.		25.00
	Invoice	Date	Description		Amount
		2014-15	11/11/2014	Registration Fee	25.00
Check	11/20/2014	55557 Accounts Payable	SUNRISE SUPPLIES, INC.		104.00
	Invoice	Date	Description		Amount
		15683	11/11/2014	Custodial Supplies	104.00
Check	11/20/2014	55558 Accounts Payable	THRUN LAW FIRM, P.C.		1,300.00
	Invoice	Date	Description		Amount
		218671	11/11/2014	Legal Services	1,300.00
Check	11/20/2014	55559 Accounts Payable	TRANSPORTATION ACCESSORIES CO.		229.90
	Invoice	Date	Description		Amount
		427750	11/11/2014	Parts	229.90
Check	11/20/2014	55560 Accounts Payable	WINZER CORPORATION		136.30
	Invoice	Date	Description		Amount
		5201607	11/11/2014	Garage Supplies	136.30
Check	11/20/2014	55561 Accounts Payable	X-CEL CHEMICAL SPECIALTIES CO.		685.00

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Saranac Community Schools
Payment Batch Register

Bank Account: GF CHECKING - General Fund Checking

Batch Date: 11/20/2014

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
Invoice	Date		Description		Amount
54938	11/11/2014		Saf-T-Step 4x1 Glass Case		35.00
55100	11/11/2014		Trash Liners		52.00
55327	11/11/2014		Trash Liners		598.00
GF CHECKING General Fund Checking Totals:			Transactions: 43		\$118,521.92
Checks:		43	\$118,521.92		

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Saranac Community Schools
Payment Batch Register
 Bank Account: GF CHECKING - General Fund Checking
 Batch Date: 11/20/2014

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
Bank Account: GF CHECKING - General Fund Checking					
Check	11/21/2014	55562 Accounts Payable	Advanced Pension Solution Inc.		182.00
	Invoice	Date	Description		Amount
	2015-00000206	11/21/2014	ROTH IRA - ROTH IRA		182.00
Check	11/21/2014	55563 Accounts Payable	AFLAC		80.67
	Invoice	Date	Description		Amount
	2015-00000207	11/21/2014	AFLAC Pre-Tax - AFLAC Pre-Tax **		80.67
Check	11/21/2014	55564 Accounts Payable	HealthEquity, Inc.		150.00
	Invoice	Date	Description		Amount
	2015-00000208	11/21/2014	HSA - Health Savings Account *		150.00
Check	11/21/2014	55565 Accounts Payable	HORACE MANN		1,448.74
	Invoice	Date	Description		Amount
	2015-00000209	11/21/2014	H MANN - Horace Mann Insurance		1,448.74
Check	11/21/2014	55566 Accounts Payable	INDEPENDENT BANK		158,958.10
	Invoice	Date	Description		Amount
	2015-00000205	11/21/2014	PR DD & EFTS		158,958.10
Check	11/21/2014	55567 Accounts Payable	MICHIGAN STATE DISBURSEMENT UNIT		201.61
	Invoice	Date	Description		Amount
	2015-00000210	11/21/2014	FOC - Child Support FOC		201.61
Check	11/21/2014	55568 Accounts Payable	STATE OF MICHIGAN		5,820.14
	Invoice	Date	Description		Amount
	2015-00000211	11/21/2014	MI TAX - Michigan Withholding Tax		5,820.14
Check	11/21/2014	55569 Accounts Payable	TRANSAMERICA WORKSITE , MARKETING		56.11
	Invoice	Date	Description		Amount
	2015-00000223	11/21/2014	TRANS SELECT - Trans Select Life Ins *		56.11
Check	11/21/2014	55570 Accounts Payable	UNITED WAY MONTCALM IONIA COUNTIES		3.00
	Invoice	Date	Description		Amount

User: Laurie McDiarmid

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Saranac Community Schools
Payment Batch Register
Bank Account: GF CHECKING - General Fund Checking
Batch Date: 11/20/2014

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
	2015-00000212	11/21/2014	UNITED WAY - United Way		3.00
GF CHECKING General Fund Checking Totals:			Transactions: 9		<u>\$166,900.37</u>
Checks:		9	\$166,900.37		

Saranac Community Schools
Payment Batch Register
 Bank Account: GF CHECKING - General Fund Checking
 Batch Date: 12/01/2014

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
Bank Account: GF CHECKING - General Fund Checking					
Check	12/01/2014	55571 Accounts Payable	HAMILTON, CONNIE		59.00
	Invoice		Date	Description	Amount
		141121062464	11/25/2014	Educator Account Renewal	59.00
Check	12/01/2014	55572 Accounts Payable	SMITH, JASON		188.96
	Invoice		Date	Description	Amount
		MG112514	11/25/2014	Mileage	188.96
GF CHECKING General Fund Checking Totals:			Transactions: 2		<u>\$247.96</u>
Checks:		2	\$247.96		

Saranac Community Schools
Payment Batch Register
 Bank Account: GF CHECKING - General Fund Checking
 Batch Date: 12/05/2014

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
Bank Account: GF CHECKING - General Fund Checking					
Check	12/04/2014	55573 Accounts Payable	A B DICK PRODUCTS OF WEST MICHIGAN		3,250.95
	Invoice	Date	Description		Amount
	149933	11/25/2014	Copier Charges		2,872.83
	149934	11/25/2014	B/W & Color Printers		183.46
	149935	11/25/2014	Printers		194.66
Check	12/04/2014	55574 Accounts Payable	A PARTS WAREHOUSE		302.86
	Invoice	Date	Description		Amount
	118428	11/25/2014	Parts		302.86
Check	12/04/2014	55575 Accounts Payable	ARROW UNIFORM		151.46
	Invoice	Date	Description		Amount
	13-553940	11/25/2014	Towels & Uniforms		69.98
	13-561549	11/25/2014	Towels & Uniforms		81.48
Check	12/04/2014	55576 Accounts Payable	Bard , Phil		60.00
	Invoice	Date	Description		Amount
	MG121014	12/04/2014	Athletic Official		60.00
Check	12/04/2014	55577 Accounts Payable	BIGGS, HAUSSERMAN, THOMPSON		2,250.00
	Invoice	Date	Description		Amount
	81284	11/25/2014	Audit Cost		2,250.00
Check	12/04/2014	55578 Accounts Payable	CAPITAL CITY INTERNATIONAL , TRUCKS, INC.		1,095.48
	Invoice	Date	Description		Amount
	223759	11/25/2014	Parts		348.34
	224423	11/25/2014	Parts		747.14
Check	12/04/2014	55579 Accounts Payable	CMC TELECOM INC.		1,136.46
	Invoice	Date	Description		Amount
	143190207	11/25/2014	Phone Bill		1,136.46
Check	12/04/2014	55580 Accounts Payable	CONSUMERS ENERGY		26,994.55
	Invoice	Date	Description		Amount

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Saranac Community Schools
Payment Batch Register
 Bank Account: GF CHECKING - General Fund Checking
 Batch Date: 12/05/2014

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
	MG12314	11/25/2014	Electric & Natural Gas		26,994.55
Check	12/04/2014	55581 Accounts Payable	CROSBY & HENRY INSURANCE		100.00
	Invoice	Date	Description		Amount
	136993	11/25/2014	Third Party Testing		100.00
Check	12/04/2014	55582 Accounts Payable	CRYSTAL FLASH ENERGY		2,787.20
	Invoice	Date	Description		Amount
	208527	11/25/2014	Winter Additive		22.00
	9345002	11/25/2014	Diesel Fuel		2,765.20
Check	12/04/2014	55583 Accounts Payable	ENGINEERED PROTECTION SYSTEMS		512.10
	Invoice	Date	Description		Amount
	A925016	11/25/2014	Alarm Monitoring		179.52
	A925017	11/25/2014	Alarm Monitoring		120.36
	A925018	11/25/2014	Alarm Monitoring		212.22
Check	12/04/2014	55584 Accounts Payable	Eric's Lock & Key		29.70
	Invoice	Date	Description		Amount
	2192	11/25/2014	Keys		25.74
	2196	11/25/2014	Keys		3.96
Check	12/04/2014	55585 Accounts Payable	Forton , Jim		50.00
	Invoice	Date	Description		Amount
	MG121014	12/04/2014	Athletic Official		50.00
Check	12/04/2014	55586 Accounts Payable	Hi-Tech Building Services		3,291.80
	Invoice	Date	Description		Amount
	008533	11/25/2014	Custodial Hours		3,291.80
Check	12/04/2014	55587 Accounts Payable	Higgins , Bob		60.00
	Invoice	Date	Description		Amount
	MG121014	12/04/2014	Athletic Official		60.00
Check	12/04/2014	55588 Accounts Payable	Home Depot Credit Services		74.91
	Invoice	Date	Description		Amount
	3900525	11/25/2014	Totes		74.91

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Saranac Community Schools
Payment Batch Register
 Bank Account: GF CHECKING - General Fund Checking
 Batch Date: 12/05/2014

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
Check	12/04/2014	55589 Accounts Payable	IONIA COUNTY INT. SCH. DIST.		12,410.95
	Invoice	Date	Description		Amount
	2015-2	11/25/2014	Misc Billing		12,410.95
Check	12/04/2014	55590 Accounts Payable	JORGENSEN, MAUREEN		154.57
	Invoice	Date	Description		Amount
	MG112414	11/25/2014	Teaching Supplies		154.57
Check	12/04/2014	55591 Accounts Payable	KUBOTA OF WEST MICHIGAN		2,025.00
	Invoice	Date	Description		Amount
	01-11797	11/25/2014	De-Iceing Sprayer		2,025.00
Check	12/04/2014	55592 Accounts Payable	LANSING SANITARY SUPPLY, INC.		434.81
	Invoice	Date	Description		Amount
	810718	11/25/2014	Custodial Supplies		434.81
Check	12/04/2014	55593 Accounts Payable	LEADER, JOSHUA		160.00
	Invoice	Date	Description		Amount
	MG12214	11/25/2014	Cell Phone		160.00
Check	12/04/2014	55594 Accounts Payable	LINDEN LIGHTING SUPPLY		387.90
	Invoice	Date	Description		Amount
	119818	11/25/2014	Repair Site Lighting At MS		238.90
	119879	11/25/2014	Lighting Supplies		149.00
Check	12/04/2014	55595 Accounts Payable	M.A.S.B.		105.70
	Invoice	Date	Description		Amount
	14725	11/25/2014	LR Milage		72.80
	MG112414	11/25/2014	Board Books		32.90
Check	12/04/2014	55596 Accounts Payable	METS		11,410.23
	Invoice	Date	Description		Amount
	8238	11/25/2014	Salary & Fees		11,410.23
Check	12/04/2014	55597 Accounts Payable	PCMI		5,940.99
	Invoice	Date	Description		Amount
	35002	11/25/2014	Sub Salaries & Fees		2,222.66

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Saranac Community Schools
Payment Batch Register
 Bank Account: GF CHECKING - General Fund Checking
 Batch Date: 12/05/2014

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
		35103	11/25/2014	Salaries & Fees	3,718.33
Check	12/04/2014	55598 Accounts Payable	SARANAC HARDWARE		128.58
	Invoice		Date	Description	Amount
		83173	11/25/2014	Maint. Supplies	103.42
		83226	11/25/2014	Maint. Supplies	25.16
Check	12/04/2014	55599 Accounts Payable	SCHOOL SPECIALTY INC.		282.33
	Invoice		Date	Description	Amount
		308102116043	11/25/2014	HS Office Supplies	66.85
		308102116970	11/25/2014	ES Office Supplies	163.50
		2018113662140	11/25/2014	Board Supplies	51.98
Check	12/04/2014	55600 Accounts Payable	SEG WORKERS COMPENSATION FUND		4,598.00
	Invoice		Date	Description	Amount
		MG112014	11/25/2014	Workers Comp Installment	4,598.00
Check	12/04/2014	55601 Accounts Payable	SIMPSON, BETH		40.00
	Invoice		Date	Description	Amount
		MG12314	11/25/2014	Cell Phone	40.00
Check	12/04/2014	55602 Accounts Payable	SPEEDWAY LLC		749.02
	Invoice		Date	Description	Amount
		MG112514	11/25/2014	Gas Cost	749.02
Check	12/04/2014	55603 Accounts Payable	STATE OF MICHIGAN		15.00
	Invoice		Date	Description	Amount
		MG112114	11/25/2014	Raffle License	15.00
Check	12/04/2014	55604 Accounts Payable	SUNRISE SUPPLIES, INC.		116.62
	Invoice		Date	Description	Amount
		15723	11/25/2014	Maint. Supplies	116.62
Check	12/04/2014	55605 Accounts Payable	TASC-CLIENT INVOICES		686.75
	Invoice		Date	Description	Amount
		IN415595	11/25/2014	Fees	686.75
Check	12/04/2014	55606 Accounts Payable	Taylor , Martin		60.00

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Saranac Community Schools
Payment Batch Register
 Bank Account: GF CHECKING - General Fund Checking
 Batch Date: 12/05/2014

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
Invoice					Amount
	MG121014		Athletic Official		60.00
Check	12/04/2014	55607 Accounts Payable	TRANSPORTATION ACCESSORIES CO.		96.00
Invoice					Amount
	428481		Parts		96.00
Check	12/04/2014	55608 Accounts Payable	WASTE MANAGEMENT OF MI-MIDWEST		1,853.02
Invoice					Amount
	7561514-2333-9		Trash Removal		413.79
	7561513-2333-1		Trash Removal		677.77
	7561512-2333-3		Trash Removal		659.13
	7561515-2333-6		Trash Removal		102.33
Check	12/04/2014	55609 Accounts Payable	WHITE, THOMAS		320.00
Invoice					Amount
	089539		Parts		320.00
Check	12/04/2014	55610 Accounts Payable	Youngs , Bob		50.00
Invoice					Amount
	MG121014		Athletic Official		50.00
GF CHECKING General Fund Checking Totals:					Transactions: 38
					<u>\$84,172.94</u>
Checks:	38		\$84,172.94		

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Saranac Community Schools
Payment Batch Register
 Bank Account: GF CHECKING - General Fund Checking
 Batch Date: 12/05/2014

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
Bank Account: GF CHECKING - General Fund Checking					
Check	12/05/2014	55611 Accounts Payable	Advanced Pension Solution Inc.		182.00
	Invoice	Date	Description		Amount
		2015-00000235	12/05/2014	ROTH IRA - ROTH IRA	182.00
Check	12/05/2014	55612 Accounts Payable	AFLAC		80.67
	Invoice	Date	Description		Amount
		2015-00000236	12/05/2014	AFLAC Pre-Tax - AFLAC Pre-Tax **	80.67
Check	12/05/2014	55613 Accounts Payable	HealthEquity, Inc.		150.00
	Invoice	Date	Description		Amount
		2015-00000237	12/05/2014	HSA - Health Savings Account *	150.00
Check	12/05/2014	55614 Accounts Payable	HORACE MANN		1,341.07
	Invoice	Date	Description		Amount
		2015-00000238	12/05/2014	H MANN - Horace Mann Insurance	1,341.07
Check	12/05/2014	55615 Accounts Payable	INDEPENDENT BANK		169,369.84
	Invoice	Date	Description		Amount
		2015-00000242	12/05/2014	PR DD & EFTS	169,369.84
Check	12/05/2014	55616 Accounts Payable	MICHIGAN STATE DISBURSEMENT UNIT		201.61
	Invoice	Date	Description		Amount
		2015-00000239	12/05/2014	FOC - Child Support FOC	201.61
Check	12/05/2014	55617 Accounts Payable	STATE OF MICHIGAN		6,236.82
	Invoice	Date	Description		Amount
		2015-00000240	12/05/2014	MI TAX - Michigan Withholding Tax	6,236.82
Check	12/05/2014	55618 Accounts Payable	UNITED WAY MONTCALM IONIA COUNTIES		3.00
	Invoice	Date	Description		Amount
		2015-00000241	12/05/2014	UNITED WAY - United Way	3.00
GF CHECKING General Fund Checking Totals:			Transactions: 8		\$177,565.01
Checks:		8	\$177,565.01		

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Saranac Community Schools
Payment Batch Register
 Bank Account: GF CHECKING - General Fund Checking
 Batch Date: 12/05/2014

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
Bank Account: GF CHECKING - General Fund Checking					
Check	12/05/2014	55619 Accounts Payable	HEINEMANN		4,630.00
	Invoice		Date	Description	Amount
	6410341		11/25/2014	Fountas & Pinnell Leveled Literacy	4,630.00
Check	12/05/2014	55620 Accounts Payable	MAS/FPS		85.00
	Invoice		Date	Description	Amount
	2014Sub		11/25/2014	Subscription	85.00
GF CHECKING General Fund Checking Totals:			Transactions: 2		<u>\$4,715.00</u>
Checks:	2		\$4,715.00		

Saranac Community Schools
Payment Batch Register
 Bank Account: GF CHECKING - General Fund Checking
 Batch Date: 12/12/2014

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
Bank Account: GF CHECKING - General Fund Checking					
Check	12/12/2014	55621 Accounts Payable	Bard , Phil		60.00
	Invoice	Date	Description		Amount
	MG121714	12/11/2014	Athletic Official		60.00
Check	12/12/2014	55622 Accounts Payable	Fuller , Mike		60.00
	Invoice	Date	Description		Amount
	MG121914	12/11/2014	Athletic Official		60.00
Check	12/12/2014	55623 Accounts Payable	Hansen , Gordon		50.00
	Invoice	Date	Description		Amount
	MG121914	12/11/2014	Athletic Official		50.00
Check	12/12/2014	55624 Accounts Payable	Higgins , Bob		60.00
	Invoice	Date	Description		Amount
	MG121714	12/11/2014	Athletic Official		60.00
Check	12/12/2014	55625 Accounts Payable	Jones , Scott		60.00
	Invoice	Date	Description		Amount
	MG121914	12/11/2014	Athletic Official		60.00
Check	12/12/2014	55626 Accounts Payable	Reese , Randy		60.00
	Invoice	Date	Description		Amount
	MG121914	12/11/2014	Athletic Official		60.00
Check	12/12/2014	55627 Accounts Payable	Russell , Brian		50.00
	Invoice	Date	Description		Amount
	MG121914	12/11/2014	Athletic Official		50.00
Check	12/12/2014	55628 Accounts Payable	Schoenfelder , Mark		50.00
	Invoice	Date	Description		Amount
	MG121714	12/11/2014	Athletic Official		50.00
Check	12/12/2014	55629 Accounts Payable	Sebald , Tim		50.00
	Invoice	Date	Description		Amount
	MG121714	12/11/2014	Athletic Official		50.00

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Saranac Community Schools
Payment Batch Register
 Bank Account: GF CHECKING - General Fund Checking
 Batch Date: 12/12/2014

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
Check	12/12/2014	55630 Accounts Payable	Taylor , Martin		60.00
	Invoice	Date	Description		Amount
	MG121714	12/11/2014	Athletic Official		60.00
GF CHECKING General Fund Checking Totals:			Transactions: 10		\$560.00
Checks:	10		\$560.00		

TO: Board of Education

FROM: Steve LaWarre, Board President

SUBJECT: Superintendent's Evaluation

On Thursday, December 11th, 2014, the board held a special meeting for the purposes of conducting the Superintendent evaluation. The board and superintendent worked very closely with the Michigan Association of School Boards (MASB) facilitator Scott Morrell in reviewing the MASB Superintendents Evaluation Form. Michigan state law, Section 1249 of the Revised school Code, currently requires school boards to evaluate their superintendent's job performance using multiple rating categories that take into account data on student growth as a significant factor.

The superintendent's evaluation identified areas of strong performance as well as areas that can be improved upon. Moving forward, this information will be utilized for superintendent and district goal setting.

Considering all of the information received and reviewed for the superintendent's evaluation, the board has determined through consensus that our superintendent receive an effective rating for the 2014-2015 school year.

Suggested Resolution

I move that the Saranac Board of Education approve the superintendent's evaluation as effective for the 2014-2015 school year.

Motion by _____ Supported by _____

Discussion: Yes _____ No _____

Approved/Denied: Yes _____ No _____