

Saranac Community Schools  
Board of Education  
Meeting #21

The regular meeting of the Saranac Community Schools Board of Education was held on Thursday, May 15, 2014 in the Library, Saranac Jr/Sr High School, 150 Pleasant Street, Saranac, MI.

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

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

Absent: Lauer

Steve LaWarre led in the Pledge of Allegiance.

Minutes from Regular Meeting #19, dated April 17, 2014; Special Meeting, dated April 24, 2014; and Workshop Meeting #20, dated May 1, 2014 were approved as written.

**TREASURER'S REPORT:** The Board received April, 2014 financial reports as presented.

**ADDITIONS & DELETIONS:** None

**COMMENTS FROM GUESTS:** The Board received public comment.

**STUDENT REPORT:** None

**CONSENT AGENDA:** Motion by Denny, supported by Coulson and unanimously approved that the Saranac Board of Education approve the Consent Agenda items as listed:

- ✓ Authorize the payment of April/May bills from General Fund totaling \$572,565.75.
- ✓ Approve Audit Bid from Biggs, Hausserman, Thompson & Dickinson, P.C. for the three years ending June 30, 2014, 2015 and 2016 for a total of \$28,100.

**IONIA COUNTY ISD 2014-2015 BUDGET PROPOSAL:** Bob Kjolhede, Ionia County ISD Superintendent presented the 2014-2015 ISD Budget that all local boards review.

Motion by Coulson, supported by Tutak-Hill and unanimously approved that the Saranac Board of Education approve the attached Ionia County ISD 2014-2015 budget as presented.

**BEST PRACTICE RESOLUTION:** Motion by Tutak-Hill, supported by Denny and unanimously supported that the Saranac Board of Education approve the Best Practice Resolution as presented.

**COMMENTS FROM GUESTS:** None

**SUPERINTENDENT REPORT:** Superintendent Geiger reported on mandated reporters that are required by law to report suspicions of child abuse or neglect to Children's Protective Services, this was recently discussed at a staff meeting.

Mr. Geiger updated the board on the budget.

**BOARD REQUESTS/REPORTS:** None

**COMMUNICATIONS:** None

**CLOSED SESSION FOR NEGOTIATIONS PLANNING:** Motion by Coulson, supported by Tutak-Hill that the Saranac Board of Education go into closed session at 7:28 p.m. for the purpose of negotiations planning returning to open session at 7:50 p.m. Roll call vote was taken: Voting Yes: Coulson, Denny, Doll, Hawkins, LaWarre and Tutak-Hill. Motion Carried.

**OTHER:** There will be a special meeting next Thursday, May 22 at 6 p.m. for a student discipline hearing.

A board member has contacted the Historical Society to gather information on the Native American Mascot name.

There being no further business to come before the Board at this time, and no objection, the meeting adjourned at 8:17 p.m.

Respectfully submitted,

Roy Hawkins  
Secretary