

Saranac Community Schools
Board of Education
Meeting #19

The regular meeting of the Saranac Community Schools Board of Education was held on Thursday, April 17, 2014 in the Library, Saranac Jr/Sr High School, 150 Pleasant Street, Saranac, MI.

Board President, Steve LaWarre called the meeting to order at 6:24 p.m.

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

Steve LaWarre led in the Pledge of Allegiance.

CLOSED SESSION FOR PERSONNEL MATTER: Motion by Coulson, supported by Denny that the Saranac Board of Education go into closed session at 6:25 p.m. for the purpose of a Personnel Matter returning to open session at 6:53 p.m. Roll call vote was taken: Voting Yes: Coulson, Denny, Doll, Hawkins, Lauer, LaWarre and Tutak-Hill. Motion Carried.

Minutes from Regular Meeting #17, dated March 20, 2014, and Workshop Meeting #18, dated April 3, 2014 were approved as written.

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

ADDITIONS & DELETIONS: Superintendent, Maury Geiger, would like to add Presentation Item – Quarterly Focus School Report and delete the second personnel matter from the agenda.

COMMENTS FROM GUESTS: None

STUDENT REPORT: None

INSTRUCTIONAL HIGHLIGHT: The Jr/Sr High Robotics Team gave a presentation in the Auditorium. Steve Grody provided information on how they got the team started and what's involved. The Robotics Team was assisted financially by Impact Operations in Saranac, they also had a number of mentors who worked with the students throughout the year. For their efforts this year they received the Rookie Inspiration Award.

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

- ✓ Authorize the payment of March/April bills from General Fund totaling \$525,259.65.
- ✓ 2014 Scholarships.
- ✓ Out-of-State Field Trip-International Travel Club going to London, Paris, Florence & Rome – June 18-27, 2014.
- ✓ S.E.A. Letter of Understanding #2 – Donation of Days & Extend Use of Sick Time.

2ND QUARTERLY FOCUS SCHOOL REPORT: Jr/Sr High Co-Principal, Beth Simpson gave the 2nd quarterly focus school report that gets submitted to the Michigan Department of Education.

COMMENTS FROM GUESTS: None

SUPERINTENDENT REPORT: Superintendent Geiger reported Adopt-A-Highway is scheduled for April 26 if anyone is interested in helping out. The Community Appreciation Dinner is scheduled for April 29 at 6 p.m..

BOARD REQUESTS/REPORTS: None

COMMUNICATIONS: None

CLOSED SESSION FOR PERSONNEL MATTER: Motion by Denny, supported by Hawkins that the Saranac Board of Education go into closed session at 7:49 p.m. for the purpose of a Personnel Matter returning to open session at 8:07 p.m. Roll call vote was taken: Voting Yes: Coulson, Denny, Doll, Hawkins, Lauer, LaWarre and Tutak-Hill. Motion Carried.

RESIGNATION AND SEPARATION AGREEMENT FOR ALISON

HOENDERVANGER: Motion by Lauer, supported by Hawkins and unanimously approved that the Saranac Board of Education approve the resignation, effective April 4, 2014, and the related Separation Agreement for Alison Hoendervanger.

CLOSED SESSION FOR NEGOTIATIONS PLANNING: Motion by Denny, supported by Doll that the Saranac Board of Education go into closed session at 8:09 p.m. for the purpose of negotiations planning returning to open session at 9:23 p.m. Roll call vote was taken: Voting Yes: Coulson, Denny, Doll, Hawkins, Lauer, LaWarre and Tutak-Hill. Motion Carried.

CLOSED SESSION FOR SUPERINTENDENT'S EVALUATION: Motion by Denny, supported by Doll that the Saranac Board of Education go into closed session at 9:23 p.m. for the purpose of the superintendent's evaluation returning to open session at 9:30 p.m. Roll call vote was taken: Voting Yes: Coulson, Denny, Doll, Hawkins, Lauer, LaWarre and Tutak-Hill. Motion Carried.

OTHER: Board President, Steve LaWarre would like to call for a special board meeting on April 24, 2014 at 7:00 p.m. for the purpose of the Administrators Non-Renewal of their contract and for a Personnel Matter.

There being no further business to come before the Board at this time, and no objection, the meeting adjourned at 9:31 p.m.

Respectfully submitted,

Roy Hawkins
Secretary