

Saranac Community Schools  
Board of Education  
Meeting #15

The regular meeting of the Saranac Community Schools Board of Education was held on Thursday, February 20, 2014 in the Library, Saranac Jr/Sr High School, 150 Pleasant Street, Saranac, MI.

Board President, Steve LaWarre, called the meeting to order at 6:55 p.m.

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

Steve LaWarre led in the Pledge of Allegiance.

Minutes from Regular Meeting #13, dated January 16, 2014, Special Meeting dated January 31, and Workshop Meeting #14, dated February 6, 2014 were approved as written.

**ADDITIONS & DELETIONS:** Superintendent Geiger would like to add Student Report to the agenda.

**COMMENTS FROM GUESTS:** None

**STUDENT REPORT:** Greg Shaffer from Student Council reported their next blood drive is Tuesday, February 25. They have approximately 55 people signed up to donate. Mock Rock was a huge success. They held a Snowcoming Dance and recently held a fundraiser selling Subs. The Student Council also traveled to Traverse City to help with Special Olympics.

**CONSENT AGENDA:** Motion by Coulson, supported by Tutak-Hill and unanimously approved that the Saranac Board of Education approve the following action items as presented.

- ✓ Authorize the payment of January/February bills from General Fund totaling \$567,990.89.
- ✓ Hire Coaches: Varsity Assistant Coach – Joe Cooper; and JV Head Coach – Andy Lytle.
- ✓ Approve the Jr/Sr High School Course Offerings Guide.
- ✓ Accept Gifts totaling \$1,706.84
- ✓ Approve the 1<sup>st</sup> Budget Amendment for 2013-14.
- ✓ Approve S.E.A. Letter of Understanding #1 (S.E.A. staff substituting for a member on administrative leave).

**Gifts Accepted**

Maple Row Dairy	Donation for Pink Out Game	\$ 250.00
Crystal Flash - Lowell	Donation for Pink Out Game	\$ 100.00
Saranac Athletic Boosters	Donation for Pink Out Game	\$ 100.00
Contract Dewatering Services	Donation for Pink Out Game	\$ 100.00
Carhart Products	Donation for Pink Out Game	\$ 100.00
Jones Farm Market	Donation for Pink Out Game	\$ 100.00
Pinkney Hill Meats-Phil & Cathy Hesche	Donation for Pink Out Game	\$ 200.00
Lake Funeral Home	Donation for Pink Out Game	\$ 100.00
RLH Carpentry-Robert Hefron	Donation for Pink Out Game	\$ 50.00
Saranac Chiropractic Center	Donation for Pink Out Game	\$ 50.00
Biggs, Dickinson & Roberts Wealth Mgt	Donation for Pink Out Game	\$ 50.00
Independent Bank	Donation for Pink Out Game	\$ 50.00
Team Cuts	Donation for Pink Out Game	\$ 50.00

Saranac Dental Care-Aaron Kroemer DDS	Donation for Pink Out Game	\$ 25.00
Drs. Edmondson, Rouse & Schmid	Donation for Pink Out Game	\$ 25.00
Saranac Community Club	Donation for Pink Out Game	\$ 20.00
Shear Styles Salon	Donation for Pink Out Game	\$ 50.00
Scottys Auto & Performance	Donation for Pink Out Game	\$ 50.00
Paul's Barber Shop	Donation for Pink Out Game	\$ 10.00
Mr. & Mrs. Allen MacDonald	Donation for Family Activity Night for ECC	\$ 226.84
VC Finishes - Mike & Sandy Vaugh	Donated Shirts at Cost for Pink Out Game	
Village Floral	Donated Balloons & Flowers for Pink Out Game	
Pizza Hut Wing Street-Ionia	Donated Pizza for Half Court Shots-Pink Out Game	
Kathy Cole	Donated Quilt for Pink Out Game	
P.A.T. Landscape	Donated Helium Balloons for Pinkout Game	
Saranac American Legion	Donated Raffle for Pink Out Game	
Ionia County Shoppers Guide	Ran Ad for Pink Out Game	
Total This Month		\$ 1,706.84
Total Gifts for 2013-2014 Including This Month		\$ 89,081.84

**COMMENTS FROM GUESTS:** None

**SUPERINTENDENT REPORT:** Superintendent Geiger reported on April 15 there is a Legislative Retreat sponsored by MASB that board members are welcome to attend. On March 31, Montcalm ISD has invited Ionia County ISD Schools to attend a meeting featuring Dr. Muhammad, a well-respected and award-winning educator and renowned author from Michigan. He will be speaking about Transforming School Culture.

Mr. Geiger will be meeting with the Administrative staff and teachers on Monday to start looking at a plan for making up snow days.

The School Safety and Technology Enhancement Millage is on Tuesday. Mr. Geiger will be sending out a parent letter tomorrow regarding the upcoming election.

**BOARD REQUESTS/REPORTS:** None

**COMMUNICATIONS:** None

**CLOSED SESSION FOR NEGOTIATIONS PLANNING:** Motion by Hawkins, supported by Coulson 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 8:08 p.m. Roll call vote was taken: Voting Yes: Coulson, Denny, Doll, Hawkins, LaWarre and Tutak-Hill. Motion Carried.

**OTHER:** None

There being no further business to come before the Board at this time, and no objection, the meeting adjourned at 8:08 p.m.

Respectfully submitted,

Roy Hawkins  
Secretary