

Saranac Community Schools
Board of Education
Meeting #2

The regular meeting of the Saranac Community Schools Board of Education was held on Thursday, August 1, 2013 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: Adgate, Coulson, Denny, Hawkins, Lauer, LaWarre and Tutak-Hill.

Josh Leader led in the Pledge of Allegiance.

Minutes from regular meeting #1, dated July 18, 2013 were approved as written.

ADDITIONS & DELETIONS: None

COMMENTS FROM GUESTS: None

BILLS PAID: Motion by Coulson, supported by Denny and unanimously approved that the Saranac Board of Education authorize the payment of July bills from General Fund totaling \$363,386.15.

SECONDARY SEAT-TIME WAIVER: Motion by Denny, supported by Tutak-Hill and unanimously approved that the Saranac Board of Education approve the Seat Time Waiver option to meet the individual needs of our students at the secondary level for the 2013-2014 school year as presented.

USE OF DISTRICT FACILITIES: Superintendent, Maury Geiger presented Policy 9250 – Use of District Facilities for a second reading with changes indicated. This will be brought back for action at the August 15 meeting.

2013 TAX RATE REQUEST: Superintendent, Maury Geiger presented the 2013 Tax Rate Information regarding our millage rate. This will be brought back for action at the August 15 meeting.

COMPAGNER EDUCATIONAL FUND ADVISORY COMMITTEE: Superintendent, Maury Geiger reported that Fran Borup, Chairman of the Compagner Educational Fund resigned from his duties of this committee.

Community member, Randy Masterson was asked by Mr. Borup if he would consider being on the advisory committee. Mr. Borup also spoke with Mr. Geiger regarding Mr. Masterson's recommendation to be on the advisory committee and believe's that Randy's experience in our school system and community would make him an excellent choice.

This will be brought back for action at the August 15 meeting.

COMMENTS FROM GUESTS: None

SUPERINTENDENT REPORT: Superintendent Geiger reported there is an MASB Sponsored Conference on August 13 if anyone is interested in attending.

A district facilities team will be doing a buildings and grounds walk-thru next week. The YMCA is in the process of planning for the use of our middle school cafeteria for the development of an after school activities program for elementary and junior-senior high school students for the 2013-2014 school year.

The middle school parking lot has been temporarily approved as a certified driver's education driving range for purposes of our driver's education program.

We are continuing to plan for the development of an early childhood playgroup as a partnership with the ISD. This program is set up for parents and children between the ages of 1 and 5 to participate in a weekly language based activity for 1.5 hours.

BOARD REQUESTS/REPORTS: None

COMMUNICATIONS: None

APPROVE EXECUTIVE SESSION MINUTES: The Executive Session minutes dated July 18, 2013 were approved as written.

CLOSED SESSION FOR NEGOTIATIONS PLANNING: Motion by LaWarre, supported by Lauer that the Saranac Board of Education go into closed session at 7:30 p.m. for the purpose of Negotiations Planning returning to open session at 8:01 p.m. Roll call vote was taken: Voting Yes: Adgate, Coulson, Denny, Hawkins, Lauer, LaWarre and Tutak-Hill. Motion Carried.

CLOSED SESSION FOR SUPERINTENDENT'S EVALUATION: Motion by LaWarre, supported by Coulson that the Saranac Board of Education go into closed session at 8:12 p.m. for the purpose of the Superintendent's Evaluation returning to open session at 10:50 p.m. Roll call vote was taken: Voting Yes: Adgate, Coulson, Denny, Hawkins, Lauer, 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 10:50 p.m.

Respectfully submitted,

Andrea Adgate
Secretary