



*Board of Education Meeting Minutes
January 20, 2020 @ 6:00 p.m.*

Call to Order

The meeting was called to order by Steve Laundra at 6:02 p.m.

Pledge of Allegiance

Mission Statement

Board Members Present

Nathan Adams, Mike Reno, Ken Leininger, Rich Gallatin, Dennis Brugger, Amanda Ream

Board Members Absent

Randy Olson

Administration

Steve Laundra, Sharon Smith, Jodie Gilbert, John Peacock

Guests

Andrea Marken, Chloe James, Tiffanie Westgate, Shane Skinner, Gavin Elliott, Trey Smith, Nolan Weber

Election of President

A motion was made that Ken Leininger's name be placed in nomination as President of the Sand Creek Board of Education for the 2020 calendar year and the nominations be closed and a unanimous vote be cast for Ken Leininger.

Motion made by: Mike Reno

Seconded by: Rich Gallatin

Motion carried: 6-0

Election of Vice-President

A motion was made that Mike Reno's name be placed in nomination as Vice-President of the Sand Creek Board of Education for the 2020 calendar year and the nominations be closed and a unanimous vote be cast for Mike Reno.

Motion made by: Nathan Adams

Seconded by: Rich Gallatin

Motion carried: 6-0

Election of Secretary

A motion was made that Nathan Adam's name be placed in nomination as Secretary of the Sand Creek Board of Education for the 2020 calendar year and the nominations be closed and a unanimous vote be cast for Nathan Adams.

Motion made by: Rich Gallatin

Seconded by: Dennis Brugger

Motion carried: 6-0

Election of Treasurer

A motion was made that Rich Gallatin's name be placed in nomination as Treasurer of the Sand Creek Board of Education for the 2020 calendar year and the nominations be closed and a unanimous vote be cast for Rich Gallatin.

Motion made by: Mike Reno

Seconded by: Nathan Adams

Motion carried: 6-0

Approval of Agenda & Additional Agenda Items

Approve of the agenda for the January 20, 2020 meeting.

Motion made by: Dennis Brugger

Seconded by: Mike Reno

Motion carried: 6-0

Approval of Minutes

Approve of the minutes of the December 16, 2019 board meeting as presented.

Motion made by: Rich Gallatin

Seconded by: Amanda Ream

Motion carried: 6-0

2nd Reading Neola Policies: Volume 34, Number 1

Approve of recommendations for the 2nd reading of Neola Policies Volume 34, Number 1. The policy Committee is recommending the following policies; 1420/ 2265 / 2628 / 3210 / 3220 / 5230 / 6800 / 7300 / 7440.03 / 8400 / 8462 / 1615 / 3215 / 4215 / 5512 / 7434 /

Did not adopt: 2450 / 5330.02 / Social Media Toolkit

Motion made by: Mike Reno

Seconded by: Dennis Brugger

Motion carried: 6-0

MASB Legislative Relation Network (LRN) Member

Appoint Amanda Ream to serve as the key board member for the 2020 calendar year and to receive special mailings from the Michigan Association of School Boards.

Motion made by: Rich Gallatin

Seconded by: Mike Reno

Motion carried: 6-0

LCASB Representative & Alternate

Name Amanda Ream the district's representative to serve on the Board of Directors of the Lenawee County Association of School Boards (LCASB) and Ken Leininger as an alternate for the 2020 calendar.

Motion made by: Dennis Brugger

Seconded by: Rich Gallatin

Motion carried: 6-0

Personnel/Salary Committee

Name the following board members to serve on the Personnel/Salary Committee for the 2020 calendar year: Mike Reno, Ken Leininger, Nathan Adams

Motion made by: Rich Gallatin

Seconded by: Dennis Brugger

Motion carried: 6-0

Negotiations Committee

Name the following board members to serve on the Negotiations Committee for the 2020 calendar year: Nathan Adams, Ken Leininger & Dennis Brugger

Motion made by: Mike Reno

Seconded by: Amanda Ream

Motion carried: 6-0

Building Committee

Name the following board members to serve on the Building Committee for the 2020 calendar year: Mike Reno, Randy Olson & Dennis Brugger

Motion made by: Nathan Adams

Seconded by: Rich Gallatin

Motion carried: 6-0

District Advisory/Wellness Committee

Name the following board members to serve on the District Advisory Committee for the 2020 calendar year: Nathan Adams, Randy Olson, Amanda Ream

Motion made by: Mike Reno

Seconded by: Dennis Brugger

Motion carried: 6-0

Finance Committee

Name the following board members to serve on the Finance Committee for the 2020 calendar year: Mike Reno, Ken Leininger & Rich Gallatin

Motion made by: Nathan Adams

Seconded by: Amanda Ream

Motion carried: 6-0

Policy Committee

Name the following board members to serve on the Policy Committee for the 2020 calendar year: Ken Leininger, Rich Gallatin, Amanda Ream

Motion made by: Dennis Brugger

Seconded by: Nathan Adams

Motion carried: 6-0

2019/2020 Volunteer 7th Grade Girls Basketball Coach

Approve of Francoeur as a Volunteer 7th Grade Girls Basketball Coach for the 2019/2020.

Motion made by: Mike Reno

Seconded by: Dennis Brugger

Motion carried: 6-0

2020/2021 Fall Head Varsity Boys/Girls Cross Country Coaching Assignment

Approve of hiring Mike Zyla as the Head Varsity Boys/Girls Cross Country Coach for the 2020/2021.

Motion made by: Rich Gallatin

Seconded by: Nathan Adams

Motion carried: 6-0

2020/2021 Fall Head Varsity Volleyball Coaching Assignment

Approve of hiring Jody Hillard as the Head Varsity Volleyball Coach for the 2020/2021.

Motion made by: Mike Reno

Seconded by: Rich Gallatin

Motion carried: 6-0

2020/2021 Fall Head Varsity Football Coaching Assignment

Approve of hiring Scott Gallagher as the Head Varsity Football Coach for the 2020/2021.

Motion made by: Dennis Brugger

Seconded by: Amanda Ream

Motion carried: 6-0

Letter of Resignation

Approve of regretfully accepting Lisa Miller's letter of resignation as Head Varsity Cheer Coach of 24 years.

Motion made by: Mike Reno

Seconded by: Dennis Brugger

Motion carried: 6-0

Support Staff Handbook Amendment

Approve of the proposed changes to the Support Staff Handbook

Motion made by: Rich Gallatin

Seconded by: Dennis Brugger

Motion carried: 6-0

General Fund Bills & Warrants

Approve of the general fund bills and warrants in the amount of \$ 32, 490.75 including bus fuel.

Motion made by: Rich Gallatin

Seconded by: Mike Reno

Motion carried: 6-0

Adjournment

Adjourn the meeting at this time 7:27 p.m.

Motion made by: Dennis Brugger

Seconded by: Nathan Adams

Motion carried: 6-0

Kenneth Leininger, Board President

Nathan Adams, Board Secretary