

**LAKE CITY AREA SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING MINUTES
December 13, 2017**

A. CALL TO ORDER

The meeting was called to order by Vice President Redman at 7:02 p.m.

B. PLEDGE OF ALLEGIANCE

Vice President Redman led the assemblage in the Pledge of Allegiance.

C. ROLL CALL

Members Present: Craig Ardis, Ona Booms, Tamara Helsel, Joe McGiness and Tom Redman

Members Absent: Rod Hose and Brian Kunkel

D. APPROVE AGENDA

Motion by Helsel, seconded by Booms, to approve the agenda as presented.

Motion Carried 5-0

E. CONSENT AGENDA

- Approve Minutes of Regular Meeting November 8, 2017
- Communications
- Activity Report
- Approval of Bills

Bills paid (General Fund)	\$705,769.86
Bills paid (Food Service)	82,106.02
Bills paid (2016 Debt Service Fund)	0.00
Bills paid (Capital Projects Fund)	0.00
Bills paid (2016 Construction Project Fund)	1,507,060.11
Bills paid (Sinking Fund)	2,008.70
Bills paid (Agency Funds)	32,125.90
Total	<u>\$2,329,070.59</u>

Motion by Ardis, seconded by McGiness, to approve the consent agenda as presented.

Motion Carried 5-0

F. STUDENT RECOGNITION

The Board recognized the following students that achieved Academic All-State in Volleyball: Makayla Ardis, Ashley Balcer, Rylie Bisballe, Gabrielle Brown, Hillary Duddles, Madeline Jimenez, Hannah Laskowski, Madison Pedlar, Lindsey Pylkas, Kelsey Stephan, Rachel VanDuinen, Taelee Winkelmann. Coaches: Bridgid Ardis and Emily Pedlar.

The Varsity Football Team had an outstanding season winning the Highland Conference, both District and Regional competitions, as well as being recognized for Academic All-State. The Board recognized the following students that qualified for State competition in football: Gabe Ardis, Jacob Ball, Wyatt Bisballe, Thomas Blumberg, Andrew Brown, Bradley Burden, Taylor Butkovich, Colby Byrnes, Ethan Chandler, Zane Crittenden, Devan Davis, Waylon Eising, Johnny Feller, Levi Francisco, Brendon Gaz, David Greenfield, Michael Grieb, Walker Herrick, Braden Hinkston, Matthew Holt, Nicholas Hose, Nathaniel Knapp, Ethan Linderman, Benjamin Marion, Logan McDonald, Tyler McGiness, Miles McLeod, Skylar Miller, Thomas Miller, Sebastian Noren, Zachary Noren, Jack Pedlar, Austin Potter, Jacob Rosekrans, Josh Shivilie, Zack Stockman, Noah Thom, Ryan Towianski, Damian Wertenberger, James Young. Coaches: Kyle Smith, Kevin Kent, Bill Tison, Don Duddles and Shawn Cole.

Vice President Redman called for a brief recess at 7:16 p.m. for refreshments and reconvened the regular meeting at 7:24 p.m.

G. COMMENTS FROM PUBLIC

Mike Dunn from the Missaukee Sentinel offered that he thinks Josh Fairbrother was doing a great job, and that the recent Career Day that he led went very well.

H. ADMINISTRATIVE REPORTS

1. Elementary School – Mrs. Gill reported that the week before Christmas activities will have a winter wonderland theme.
2. Middle School, High School and Athletics – Dr. Hejnal reminded the Board of the upcoming holiday concerts and commended high school teacher, Katie Boyer, for the snacks provided by the health and nutrition class. High school industrial arts teacher, Chuck Boyer updated the Board on some of the projects they are completing in the community and presented the Board with gifts made by his classes. He also thanked the Board for their support and equipment upgrades.
3. Superintendent – Mrs. Blaszak and Mr. Ardis reported on the council table that the industrial arts classes are making for the City of Lake City.

I. COMMITTEE REPORTS

1. Curriculum – Mrs. Booms reported on the recent MTSS training, the possible purchase of reading curriculum and that Superintendent Blaszak is attending specials and special education classrooms in the elementary.
2. Personnel – Mr. Ardis reported that the Elementary Principal position is being re-posted as is the Academic Interventionist teacher position. An action item on the agenda is hiring a Title I support position for the balance of the 17-18 school year. Paraprofessional, Patty Mortenson intends to retire at the end of the school year.
3. Student Affairs – Superintendent Blaszak shared the dates and times of the upcoming holiday concerts.
4. Operations – Mr. McGiness reported that pay applications and change orders action items on the agenda.

5. Finance – Mrs. Helsel reported that the Board reviewed the financial reports and that the Board has discussed the purchase of property adjacent to the bus garage and the logistics of the classroom moves that will be required when the bond project is complete. The Board has a workshop scheduled for January 8th.
6. Policy – Mr. Redman reported that the NEOLA policies are on the agenda for a first reading.

J. POLICY RECOMMENDATIONS

Superintendent Blaszak has presented the Board with the following policy revision recommendations:

Policy 1421	Criminal History Record Check
Policy 1439	Administrator Discipline
Policy 2410	Prohibition of Referral or Assistance
Policy 2414	Reproductive Health and Family Planning
Policy 2418	Sex Education
Policy 3121	Criminal History Record Check
Policy 4121	Criminal History Record Check
Policy 4139	Staff Discipline
Policy 5630.01	Student Seclusion and Restraint
Policy 7540.03	Student Technology Acceptable Use and Safety
Policy 7540.04	Staff Technology Acceptable Use and Safety
Policy 7540.05	District-Issued Staff Email Account
Policy 7540.06	District-Issued Student Email Account
Policy 8142	Criminal History Record Check
Policy 8321	Criminal Justice Information Security (Non-Criminal Justice Agency)

These recommendations were submitted as a **first reading** with second reading and adoption scheduled for the January Board meeting. Copies are available for review at Central Office.

K. ACTION ITEMS

1. Title I Paraprofessional

Motion by Helsel, seconded by Booms, that the Board authorize the Superintendent to post and hire a candidate for a Title I Paraprofessional position assigned to the Elementary School for the balance of the 2017-18 school year.

Motion Carried 5-0

2. Bond Project Pay Applications

Motion by McGinness, seconded by Helsel, that the Board approve the following payments from the Bond Project Fund:

Elementary School:

• Hallmark Construction – Concrete	\$ 58,738.56
• Jacklin Steel	\$ 158,233.50
• Hallmark Construction – General Trades	\$ 210,742.14
• Ball Construction	\$ 19,106.61
• Ritsema Insulation	\$ 21,402.00
• Northern Michigan Glass	\$ 38,259.00
• Bouma – Drywall	\$ 46,747.57
• Franklin Holwerda	\$ 17,127.00
• D & W Mechanical	\$ 299,520.00
• Isenhardt Electric	\$ 150,750.00
• Pete’s Contracting	\$ 8,955.00
• Vell Construction	\$ 65,000.00
• Apex Engineering	\$ 900.00
• Otwell-Mawby	\$ 1,467.82

High/Middle School:

• Hallmark Construction	\$ 75,339.33
• Kerkstra Precast	\$ 22,689.98
• VanDellen Steel	\$ 335,799.91
• Northern Michigan Glass	\$ 4,324.50
• D & W Mechanical	\$ 16,650.00
• Block Electric	\$ 31,500.00
• Pete’s Contracting	\$ 41,137.20
• Vell Construction	\$ 25,000.00
• Apex Engineering	\$ 1,575.00
• Otwell-Mawby	\$ 1,340.85

Motion Carried 5-0

3. Bond Project Change Orders

Motion by McGiness, seconded by Helsel, that the Board approve the following change orders to the Bond Project agreements:

Elementary School:

• Straus Masonry	Add	\$ 11,225.00
• Hallmark Const.-Concrete	Add	\$ 6,793.70
• Northern Michigan Glass	Add	\$ 639.00
• Pete’s Contracting	Add	\$ 1,425.00
• Bouma Corporation	Deduct	\$ 14,241.25
• Hallmark Const.-General Trades	Add	\$ 22,052.85

High/Middle School:

• Hallmark Const.-Concrete	Add	\$ 7,761.79
• Hallmark Const.-General Trades	Add	\$ 1,232.55

• Ritsema Associates	Deduct	\$ 41.00
• Pete's Contracting	Add	\$ 4,628.00

Motion Carried 5-0

4. Pathways to Graduation

Motion by Helsel, seconded by Ardis, that the Board approve the implementation of an additional graduation diploma track for Lake City High School that requires as a minimum, the completion of the eighteen credits determined by the Michigan Merit Curriculum. This option will be approved on a case-by-case basis by the Superintendent and Board of Education. LCHS Administration will submit recommendations when it is in the absolute best interest of a student.

Motion Carried 5-0

5. Lake City Alternative School

Motion by McGinness, seconded by Booms, that the Board approve recognizing that the Lake City Alternative School will have multiple routes, with the accompanying beginning dates, to graduation, including:

- 18 Credit Alternative – On-Campus (beginning 2018-19 School Year)
- 18 Credit Alternative – Virtual Academy (beginning January 2018)
- 23 Credit Alternative – Virtual Academy (currently operating)
- Step-Up Program - Drop-Out Recovery - (currently operating)

Motion Carried 5-0

L. OTHER ITEMS

1. Next Special Board Meeting
Board Workshop in Lieu of Committee Meetings
Monday, January 8th @ 6:30 p.m.
Superintendent's Office
2. Next Regular Board Meeting
Wednesday, January 10th @ 7:00 p.m.
High School Library

M. ADDITIONAL COMMENTS FROM PUBLIC

Trustee, Tom Redman, thanked Mike Dunn from the Missaukee Sentinel for all the great stories he writes about the school.

N. ADJOURNMENT

Meeting declared adjourned by Vice President Redman at 7:49 p.m.

Respectfully submitted,
Joe McGiness, Board Secretary
Bethany Marion, Recording Secretary