

**LAKE CITY AREA SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING MINUTES
February 14, 2018**

A. CALL TO ORDER

The meeting was called to order by Vice President Redman at 7:00 p.m.

B. PLEDGE OF ALLEGIANCE

Superintendent Blaszak led the assemblage in the Pledge of Allegiance.

C. ROLL CALL

Members Present: Craig Ardis, Ona Booms, Brian Kunkel, Joe McGiness and Tom Redman

Members Absent: Tamara Helsel and Rod Hose

D. APPROVE AGENDA

Motion by McGiness, seconded by Booms, to amend the agenda to eliminate verbal committee reports and approve the agenda as amended.

Motion Carried 5-0

E. CONSENT AGENDA

- Approve Minutes of Regular Meeting January 10, 2018
- Communications
- Activity Report
- Approval of Bills

Bills paid (General Fund)	\$601,815.60
Bills paid (Food Service)	48,253.49
Bills paid (Capital Projects)	202,319.17
Bills paid (2016 Construction Project Fund)	1,277,974.82
Bills paid (Sinking Fund)	17,276.64
Bills paid (Trust Fund)	10,116.49
Bills paid (Agency Funds)	22,396.53
Total	<u>\$2,180,152.74</u>

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

Motion Carried 5-0

F. COMMENTS FROM PUBLIC

G. ADMINISTRATIVE REPORTS

1. Elementary – Mrs. Gill reported that Mid-year data is looking good. Students participated in Honor Roll Day and an obstacle course was set up and run with the help of the Safety Patrol for K-2 students as a mid-year celebration. The Shrine Turkey Dinner to benefit the Shrine Circus trip for 4th graders will be March 22.
2. Middle School, High School and Athletics – Dr. Hejnal introduced student representatives reporting on Jr./Sr. Prom and the Senior Trip to Washington DC. Mrs. Atkins gave an update on a benefit dinner for the Mattison family who lost their home in a fire, the Co-Ed Basketball program for K-6 students and the Detroit Lions Youth Football camp coming to Lake City in July 2018. Mrs. Pedlar gave a report on the Mr. Lake City event scheduled for April 7th.
3. Superintendent –Mr. Ardis gave an update on the construction project.

H. COMMITTEE REPORTS – *Verbal reports were eliminated from the agenda.*

1. Curriculum – Mrs. Booms
2. Personnel – Mr. Ardis
3. Student Affairs – Mrs. Kunkel
4. Operations – Mr. McGinness
5. Finance – Mrs. Helsel
6. Policy – Mr. Redman

I. ACTION ITEMS

1. Bond Project Pay Applications

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

ELEMENTARY:

Bloxsom Roofing	\$	9,000.00
Bouma (Drywall)	\$	28,546.20
D & W Mechanical	\$	41,220.00
Feyen Zylstra	\$	22,364.28
Hallmark Construction (Concrete)	\$	10,196.49
Hallmark Construction (General Trades)	\$	43,380.00
Isenhart Electric	\$	34,267.14
Jacklin Steel	\$	17,352.00
Northern Michigan Glass	\$	45,652.50
Vell Construction	\$	38,000.00

HIGH SCHOOL:

Block Electric	\$	60,476.67
Bloxsom Roofing	\$	224,622.00
Bouma (Drywall)	\$	23,625.00
D & W Mechanical	\$	70,020.00
Hallmark Construction (Concrete)	\$	32,400.00

Hallmark Construction (General Trades)	\$	11,682.00
Kerkstra Pre-Cast	\$	4,149.20
Northern Michigan Glass	\$	29,587.50
VanDellen Steel	\$	60,862.50
Vell Construction	\$	23,750.00

Motion Carried 5-0

2. Bond Project Change Orders

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

ELEMENTARY:

Isenhart Electric	\$320.00	Increase
Jacklin Steel	\$3,578.00	Increase

HIGH SCHOOL:

VanDellen Steel	\$128.00	Increase
Pete's Contracting	\$1,760.00	Increase

Motion Carried 5-0

3. Seek Bids to Sell Surplus Assets

Motion by Ardis, seconded by Booms, that the Board authorize the Superintendent to seek and accept bids on the sale of a 2 door cooler, Sunfire double gas oven and a shaper.

Motion Carried 5-0

4. Bond Project Contract

Motion by McGiness, seconded by Ardis, that the Board approve the contract from Cornerstone Architects for design services for the Preschool Renovation with the contract to be funded from the bond project.

Motion Carried 5-0

J. OTHER ITEMS

1. Committee Meetings –

Wednesday, March 7th @ 6:30 p.m. -

Mrs. Helsel, Mr. Kunkel, Mr. McGiness,

Thursday, March 8th @ 6:30 a.m. -

Mrs. Booms, Mr. Hose, Mr. Redman

Off – Mr. Ardis

2. Next Regular Board Meeting
Wednesday, March 14th @ 7:00 p.m.
High School Library

K. ADDITIONAL COMMENTS FROM PUBLIC

Mike Pickler presented information regarding a grant opportunity from the US Forest Service concerning public school forest property.

L. CLOSED SESSION - SUPERINTENDENT EVALUATION

Motion by McGiness, seconded by Ardis, that the Board go into closed session for the purpose of discussing the Superintendent's mid-year goals update. Material exempt from discussion or disclosure by state and federal statute. (MCL 15.268, Section 8).

ROLL CALL: Yes: Ardis, Booms, Kunkel, McGiness and Redman
 No: Helsel and Hose

The Board went into closed session at 7:30 p.m.

Motion by McGiness, seconded by Ardis, that the Board exit the closed session and resume the regular meeting.

ROLL CALL: Yes: Ardis, Booms, Kunkel, McGiness and Redman
 No: Helsel and Hose

The Board resumed the Regular Board Meeting at 7:54 p.m.

ACTION ITEM - None

M. ADJOURNMENT

Meeting declared adjourned by Vice President Redman at 7:54 p.m.

Respectfully submitted,
Joe McGiness, Board Secretary
Tracy Reitz, Recording Secretary