

**LAKE CITY AREA SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING MINUTES
April 11, 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, Tamara Helsel, Brian Kunkel, Joe McGiness and Tom Redman

Members Absent: Ona Booms and Rod Hose

D. APPROVE AGENDA

Motion by Kunkel, seconded by Helsel, 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 March 14, 2018
- Communications
- Activity Report
- Approval of Bills

Bills paid (General Fund)	\$634,716.33
Bills paid (Food Service)	72,332.31
Bills paid (2016 Debt Service Fund)	133.61
Bills paid (2016 Construction Project Fund)	1,233,789.52
Bills paid (Sinking Fund)	37.78
Bills paid (Student Activities)	27,511.26
Total	<u>\$1,968,520.81</u>

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

Motion Carried 5-0

F. COMMENTS FROM PUBLIC –

Ms. Pamela Carter presented concerns surrounding a bullying/threat incident involving her daughter and another student. Mr. Redman responded that the Board is looking into the incident and offered to have a Board member meet with her to discuss in greater detail.

Mr. Rob Gilcher, a bus driver for the district, came forward with a list of concerns regarding the transition to Dean Transportation. Mr. Redman responded that the Board was unaware of the issues presented and thanked Mr. Gilcher for sharing their concerns.

Mrs. Wendy Musselman shared the difficulties that her nephew has experienced and her concerns about how that is being managed by the school district. Mr. Redman responded that the Board is looking into the situation and offered to have a Board member meet with her to discuss in greater detail.

Mrs. Marcia Irwin and Ms. Judy Houle, bus drivers for the district, presented their own concerns regarding the transition to Dean Transportation. Mrs. Irwin inquired about the possibility of keeping Mr. Sprague in the district for an additional year or two. Several Board members responded that they were not aware that Mr. Sprague would consider postponing his retirement. Mr. Ardis responded to all the bus drivers in attendance with his own personal experiences with Dean Transportation.

G. ADMINISTRATIVE REPORTS

1. Elementary – Mrs. Gill reported that students have started taking the M-Step. They have also enjoyed FARM Science Lab and Star Lab Assemblies. The Michigan Model health lessons are continuing and they were recently covered by TV 9 & 10.
2. Middle School, High School and Athletics – Dr. Hejnal updated the Board on the School Accountability Index Scores, a new system that is an indicator of how the school is doing in terms of proficiency and growth.
3. Superintendent –Mrs. Blaszak reported that Mr. Tyler Hamilton, new Elementary Principal has begun working in the district.

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	\$27,109.80
Bouma (Drywall)	\$5,972.40
Cornerstone	\$11,607.60
D & W Mechanical	\$27,652.50

Feyen Zylstra	\$51,919.71
Franklin Holwerda	\$26,730.00
Hallmark Construction (Concrete)	\$8,640.00
Hallmark Construction (General Trades)	\$166,059.04
Isenhart Electric	\$10,980.90
National Coatings	\$5,535.00
Northern Michigan Glass	\$12,082.50
Vell Construction	\$23,750.00

HIGH SCHOOL:

Block Electric	\$36,720.00
Bloxsom Roofing	\$180,357.30
Bouma (Drywall)	\$24,898.95
Cornerstone	\$19,652.40
D & W Mechanical	\$81,759.60
Feyen Zylstra	\$17,258.26
Hallmark Construction (Concrete)	\$26,550.00
Hallmark Construction (General Trades)	\$48,538.85
Kerkstra Pre-Cast	\$1,825.20
National Coatings	\$11,241.00
Northern Michigan Glass	\$2,965.50
Ritsema	\$1,602.00
Strauss	\$133,103.70
Total Fire Protection	\$13,589.10
Vell Construction	\$28,500.00

Motion Carried 5-0

2. Bond Project Change Orders

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

ELEMENTARY:

Ball Construction	\$2,607.54	Increase
Bloxsom Roofing	\$1,140.00	Increase
Bloxsom Roofing	\$1,750.00	Increase
Bouma Coporation	\$5,267.00	Increase
D&W Mechanical	\$1,225.00	Increase
Hallmark Construction	\$3,036.00	Increase
Isenhart Electric	\$501.00	Increase
Jacklin Steel	\$6,735.00	Increase

HIGH SCHOOL:

Bouma	\$11,460.31	Increase
D&W Mechanical	\$7,144.00	Increase

Feyen Zylstra	\$7,714.49	Increase
Hallmark Construction	\$13,532.06	Increase
Northern Michigan Glass	\$661.00	Increase
VanDellen Steel	\$990.00	Increase

Motion Carried 5-0

3. Add Position for Additional 3rd Grade Section

Motion by Ardis, seconded by Helsel, to approve the addition of a 3rd Grade Section beginning with the 2018-2019 school year.

Motion Carried 5-0

4. Teacher Assignments

Motion by Kunkel, seconded by McGiness, to approve the following teacher transfers beginning in the 2018-2019 school year:

- Mrs. Sara Colecchio to Middle School Counselor
- Ms. Kiely Baldwin to Middle School Spec Ed

Motion Carried 5-0

5. Continued Employment of Probationary Teachers

Motion by Helsel, seconded by Kunkel, to approve the continued employment of the probationary teachers, Kiely Baldwin, Kimberly Fleming, Brian Mason, Emily Reppuhn, Noel Skrbec and Lesa Ward.

Motion Carried 5-0

6. Bond Project Debt Obligation Payment

Motion by Helsel, seconded by McGiness, to authorize the payment of principal in the amount of \$315,000.00 and interest in the amount of \$450,250.00 on the 2016 School Building and Site Bonds to Huntington National Bank.

Motion Carried 5-0

7. Approve Chartwell's Food Service Agreement

Motion by Helsel, seconded by Kunkel, to approve the agreement with Chartwell's School Dining Service to provide school meals.

Motion Carried 5-0

8. Elect Medical Benefit Plan Hard Cap

Motion by McGinness, seconded by Helsel, to elect to contribute a hard cap amount toward a medical benefit plan not to exceed the amount allowed by law.

Motion Carried 5-0

9. District Calendar

Motion by Helsel, seconded by Kunkel, to adopt the District Calendar for the 2018-2019 school year as presented

Motion Carried 5-0

J. OTHER ITEMS

1. Committee Meetings –

Wednesday, May 2nd @ 6:30 p.m. -

Mrs. Booms, Mr. Hose, Mr. McGinness

Thursday, May 3rd @ 6:30 a.m. -

Mr. Ardis, Mr. Kunkel, Mr. Redman

Off – Mrs. Helsel

2. Next Regular Board Meeting

Wednesday, May 9th @ 7:00 p.m.

High School Library

K. ADDITIONAL COMMENTS FROM PUBLIC

Mrs. Pamela Carter addressed the Board again to ask what the Board will do about the situation with her daughter. She reiterated that she was told the girls would be moved and that no one has talked with her daughter. She answered Mr. Redman's question that she is open to another meeting with administration, including a board member, to discuss a resolution.

Mr. Ardis commented to Mr. Gilcher's earlier comments that the Board did a lot of soul searching before the decision was made to hire Dean Transportation.

L. ADJOURNMENT

Meeting declared adjourned by Vice President Redman at 7:55 p.m.

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