

**LAKE CITY AREA SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING MINUTES
May 9, 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, Tamara Helsel, Joe McGiness, Tom Redman

Members Absent: Brian Kunkel and Rod Hose

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 April 11, 2018
- Communications
- Activity Report
- Approval of Bills

Bills paid (General Fund)	\$566,658.11
Bills paid (Food Service)	48,940.82
Bills paid (2016 Debt Service Fund)	8.48
Bills paid (2016 Construction Project Fund)	988,442.10
Bills paid (Sinking Fund)	13,939.73
Bills paid (Student Activities)	19,822.81
Total	<u>\$1,637,812.05</u>

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

Motion Carried 5-0

F. COMMENTS FROM PUBLIC –

Norann Chadwick spoke on behalf of a group of retired teachers thanking the Board for their work on the Bond Project and to present the Board with \$1175 that they donated toward the Elementary Playground.

Jessica VanderBrook, President of LCAS AFT, presented the Board with \$500 donation toward the Elementary Playground.

Rachel Rogers informed the Board of the efforts of the Elementary Field Day/Relay for Life committee to raise funds for the Elementary Playground. Through t-shirt sales, the group raised approximately \$1600.

Jodi Bridson spoke regarding an incident involving her son and another student; that she would like to see changes to the discipline policy to do more to protect students who are the victims. Mr. Redman responded that the Board will look into the matter.

G. ADMINISTRATIVE REPORTS

1. Elementary – Mr. Hamilton introduced the three candidates for open positions in the Elementary School beginning with the 2018-2019 school year, Rebekah Drogowski, Blair Albert and Katie Richardson.
2. Middle School, High School and Athletics – Dr. Hejnal reported on the excellence in arts in the district: the shop class took 47 of 55 entries into regional competition went on to the State competition; the Forensics group earned 6th place overall in the State; the Band earned a division 2 rating at MSBOA Festival.
3. Superintendent –Mrs. Blaszak reminded the Board that Graduation is scheduled for May 25, the Senior Trip to Washington DC and Cedar Point leaving on May 19 and the Fine Arts Fair on May 17. She also commented on Senior Awards Night and the incredible group of Seniors and the number and amount of awards they have earned.

H. COMMITTEE REPORTS

1. Curriculum – Mrs. Booms – Have approved both NWEA and College Preparatory Math
2. Personnel – Mr. Ardis – Welcome to the new teachers. Reported on two retirements, Irene Billett and Tanya Baldwin, and postings for Interim Receptionist and Office Aide for the Elementary. Recommending three candidates for hire at tonight's meeting.
3. Student Affairs – Mr. Kunkel – Mrs. Blaszak covered in her report.
4. Operations – Mr. McGiness – There are several Bond Project items to approve tonight.
5. Finance – Mrs. Helsel – Monthly reports were reviewed. Items to act on tonight include the ballot language for millage renewal and restoration and the Budget Hearing set for June 13th.
6. Policy – Mr. Redman – Will be having the first reading on Neola Policy updates as well as the WMISD budget. Both items will be voted on in June.

I. ACTION ITEMS

1. Bond Project Pay Applications

Motion by McGiness, seconded by Booms, that the Board approve the following payments from the Bond Project Fund:

ELEMENTARY:

Bouma (Drywall)	\$187,224.97
Bouma (Flooring)	\$131,147.46
D&W Mechanical	\$53,743.50
Feyen Zylstra	\$18,073.38

Isenhart	\$14,182.46
Jacklin Steel	\$13,300.20
Northern Michigan Glass	\$2,250.00
Vell Construction	\$33,250.00
Strauss Masonry	\$78,286.50
School Specialty (Library)	\$67,863.56
School Specialty (Classroom)	\$307,376.27

HIGH SCHOOL:

Bloxsom	\$35,550.00
Bouma (Drywall)	\$28,206.45
D&W Mechanical	\$93,843.00
Feyen Zylstra	\$37,105.65
Northern Michigan Glass	\$57,600.00
Pete's Contracting	\$12,994.20
Strauss	\$2,940.75
Total Fire Protection	\$11,505.60
Van Dellen	\$13,251.60
Vell Construction	\$14,250.00
School Specialty (Library)	\$144,940.71

Motion Carried 5-0

2. Bond Project Change Orders

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

ELEMENTARY:

Feyen Zylstra	\$617.78	Increase
---------------	----------	----------

HIGH SCHOOL:

Hallmark Construction	\$3,875.00	Increase
Bouma	\$(1,613.00)	Decrease
Bouma	\$(1,913.00)	Decrease
Strauss Masonry	\$3,340.00	Increase
Van Dellen Steel	\$8,096.00	Increase
Hallmark Construction	\$36,413.60	Increase
Bloxsom Roofing	\$(114,598.00)	Decrease
Northern Michigan Glass	\$(4,106.00)	Decrease
Total Fire Protection	\$2,594.00	Increase
D&W Mechanical	\$(230.00)	Decrease
Block Electric	\$(9,055.00)	Decrease
Feyen Zylstra	\$(351.94)	Decrease
Pete's Contracting	\$2,580.00	Increase

Motion Carried 5-0

3. Bond Project Commitment to Pay

Motion by McGiness, seconded by Helsel, to approve the commitment to pay \$3,660.00 to UNICOAT, LLC for Electrostatic Coating of lockers as part of the 2016 Construction Project Renovation and Addition of the Elementary School.

Motion Carried 5-0

4. Hire Elementary School Teachers

Motion by Helsel, seconded by Booms, to approve the hiring of the following teachers effective August 18, 2018, and place each of them on the indicated step of the Teacher's contract:

- Rebekah Drogowski, 2nd Grade, Step 1 of the BA Scale
- Blair C. Albert, 3rd Grade, Step 1 of the BA Scale

Motion Carried 5-0

5. Hire Elementary Dean of Students/Counselor

Motion by McGiness, seconded by Helsel, to approve the hiring of Katie Richardson effective August 1, 2018.

Motion Carried 5-0

6. Renewal of Liaison Officer Position

Motion by Helsel, seconded by Booms, to authorize the Superintendent to pursue and renew the contract for the Liaison Officer Position for the 2018-2019 school year

Motion Carried 5-0

7. Resolution to Call Special School Election

Motion by McGiness, seconded by Ardis, to adopt the resolution and ballot language as presented, which includes a millage restoration for 2018 of .1007 mills and the renewal of annual 18 mill operating millage for two years, 2019 and 2020.

Motion Carried 5-0

8. Set Budget Hearing for June 13, 2018

Motion by Helsel, seconded by Booms, to adopt the resolution setting Wednesday, June 13, 2018, at 7:00 p.m. as the Public Hearing date for the 2018-19 proposed budget.

Motion Carried 5-0

J. OTHER ITEMS

1. Special Board Meeting, Budget Workshop – In lieu of Committee Meeting
Tuesday, June 5th @ 6:00 p.m.
Superintendent's Office
2. Next Regular Board Meeting
Wednesday, June 13th @ 7:00 p.m.
High School Auditorium

K. ADDITIONAL COMMENTS FROM PUBLIC - None

L. CLOSED SESSION - SUPERINTENDENT EVALUATION

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

Members Present: Ardis, Booms, Helsel, McGiness and Redman

Members Absent: Hose and Kunkel

The Board went into closed session at 7:29 p.m.

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

Members Present: Ardis, Booms, Helsel, McGiness and Redman

Members Absent: Hose and Kunkel

The Board resumed the Regular Board Meeting at 8:17 p.m.

ACTION ITEM - None

M. ADJOURNMENT

Meeting declared adjourned by Vice President Redman at 8:17 p.m.

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