

Parchment, Michigan May 22, 2017

Parchment School District 520 North Orient Street Parchment, MI 49004 (269) 488.1050 PH0NE (269) 488.1060 FAX www.parchmentschools.org

The Regular Meeting of the Board of Education of the Parchment School District, Kalamazoo County, Michigan, was held on Monday, May 22, 2017 at 7:00 p.m. at Parchment High School, 1916 East G Avenue, Parchment, MI 49004.

CALL TO ORDER The meeting was called to order at 7:00 p.m. by John Madaras,

President.

MEMBERS PRESENT John Madaras, Dodi Leckie, Rhonda Newman, Cherie Balmer,

Michelle Ammon, Jennifer Miller, and Annette Sorensen

MEMBERS ABSENT None

OTHERS PRESENT Matthew Miller, Julie Rohrer, Mary Lynn Kovach, George Stamas,

Sonja LeRoy, Nicole Berish, Jason Misner, Marcy Patterson, Sarah Neumann, Tina Maxwell, Amy Hansen, Tom Novak, Karen Stevens,

Kathy Nyberg, Mr. and Mrs. Boone, and others.

CONSENT AGENDA Dodi Leckie moved to approve the consent agenda with support from

Rhonda Newman. Cherie Balmer asked if the administrative contract extensions could reflect an end date of the contract as approved.

All voted aye – motion carried.

Included: - Adoption of the Agenda –

- Approval of the Regular meeting minutes of Apr. 24, 2017; Special and Closed Board meeting minutes of May

4, 2017;

- Personnel Matters: One-Year extensions of contract for probationary teachers: Erin Burkett, Amanda Clark, Amanda Edgell, Justina Harris, Ryan Kasperski, Nic Millet, Sara Tausch, Erin Middleton, Sarah Woodley, Glenn Woodley, Courtney Steffler, Shelia Brown, Lindsey DeMoore, Joe Mutchler, Kaitlin Bisel, Cody Britton, Carl Getty, Meghan Klauka, and Michael Neumann. Tenure Acknowledgement: Sara Allison, Ann Green, Kelly Prior, Beth Scheele, Jennifer Chiechi, Blakeley Kiser, and Katherine Fotis. Resignation: Sara Allison, North Elementary Instructor. Retirement: Paula Klok, High School Secretary to the Principal.

Parchment High School 1916 East G Avenue Parchment, MI 49004 (269) 488 1100 Parchment Middle School 307 North Riverview Drive Parchment, MI 49004 (269) 488 1200

Parchment Board	of Education
Regular Meeting	

	Page 2	
- Financial Reports		
Apr. Expense (Gen. Fund):	\$	1,416,395,51
(Payroll related \$831,391.79)		e
Hot Lunch	\$	143,230.08
Trust & Agency	\$	12,870.65
1998 Debt Fund	\$	197,750.00
2005 Debt Fund	\$	0.00
2007 Debt Fund	\$	204,000.00
2016 Debt Fund	\$	2,096,565.76
QZAB Capital Project Fund	\$	0.00
GRAND TOTAL ALL FUNDS \$		4,070,812.00

May 22, 2017

COMMUNICATIONS

John Madaras read an email from a parent thanking Tom Novak for his

hard work.

RECOGNITIONS

George Stamas, Parchment High School principal recognized Nathan Fialkoff as Valedictorian and Karli Crouch as Salutatorian for the Parchment High School Class of 2017.

COMMENTS REGARDING AGENDA ITEMS

None

CURRICULUM COMMITTEE REPORT

Cherie gave an update on NGSX science standards training and indicated that all science teachers had received initial training. Cherie also reported that Sarah Neumann update them on the elementary restructuring and the new Middle School schedule. Jennifer Chiechi presented information on the proposed peer to peer class. The request is to make it .5 credit class at the High School beginning Fall 2017.

SUPERINTENDENT'S REPORT

Superintendent Matthew Miller shared that the May revenue estimating has concluded, showing the General Fund Budget down \$230 million and the School Aid Fund is up \$340 million. All budget proposals have been presented from the Governor, House, and Senate.

KRESA BUDGET REVIEW

Julie Rohrer presented the memo prepared by Scott Thomas. The budget was presented to local business managers in April. Highlights include a stable budget, predicting 5% increase in health insurance, and 1% pay increase with steps and 2% on others. There are no big changes in funding or programming.

ACTION ON KRESA BUDGET 2017/2018

Rhonda Newman moved to approve the KRESA Budget for 2017-2018 with support from Dodi Leckie.

AYES: John Madaras, Dodi Leckie, Rhonda Newman, Cherie Balmer, Michelle Ammon, Jennifer Miller, and Annette Sorensen

NAYES: 0

Motion carries: 7-0

Parchment Board of Education Regular Meeting

May 22, 2017 Page | 3

ACTION DESIGNATING ISD BIENNIAL ELECTION DELEGATE

Dodi Leckie moved to designate Michelle Ammon as the Biennial election delegate with support from Annette Sorensen.

All voted aye – motion carried

Dodi Leckie moved to approve Randy VanAntwerp and Virgil Knowles as the candidates to the vacancies on the KRESA Board. Cherie Balmer supported.

All voted aye - motion carried

ACTION ON MICHIGAN COUNCIL OF ARTS AND CULTURAL AFFAIRS (MCACA)

Rhonda Newman moved to approve grant submission of the Michigan Council for Arts and Cultural Affairs (MCACA) grant as in reference #3. Cherie Balmer seconded the motion.

All voted aye - motion carries

ACTION ON FOOD SERVICE CONTRACT RENEWAL FOR 2017/2018

Dodi Leckie moved to approve the food service contract for 2017-18 as in reference #4 with support from Jennifer Miller.

AYES: John Madaras, Dodi Leckie, Rhonda Newman, Cherie Balmer, Michelle Ammon, Jennifer Miller, and Annette Sorensen

NAYES: None

Motion carried: 7 - 0

ACTION ON HIGH SCHOOL COURSE ADDITION

Michelle Ammon moved to accept the addition of the Peer to Peer class per reference #5 at the High School with support from Jennifer Miller.

All voted aye – motion carries

ACTION ON HOSA TRIP REQUEST Rhonda Newman moved to approve the HOSA International Leadership Conference in Orlando, FL, with support from Dodi Leckie.

All voted aye – motion carries

COMMENTS REGARDING NON-AGENDA Mrs. Boone asked a question regarded administration contracts.

Karen Stevens presented the PEA highlights. David Blough will be the PEA president for 2017-2018 school year.

PREVIOUS BOARD

MEETING FOLLOW-UP

None

FUTURE ITEMS FOR CONSIDERATION

Graduations:

Barclay Hills Education Center. - Wed., May 31, 2017 at Comstock

Auditorium 7:00 p.m.

Parchment High School – Friday, June 2, 2017 at Miller Auditorium 7:30 p.m.

(Board members backstage by 7:00 p.m.)

The next regular board meeting will be held on Monday, June 19, 2017

at 7:00 p.m. at Parchment High School.

ADJOURNMENT

The meeting was adjourned at 7:33 p.m.

Board of Education of the Parchment School District

Cherie Balmer, Secretary

MJM/pss