

ELK RAPIDS BOARD OF EDUCATION

MONDAY, JULY 23, 2018  
REGULAR MEETING MINUTES

6:00 P.M.

“Where Excellence Is A Tradition!”

Regular Session (Monthly) meeting at the Elk Rapids High School in Room 124,  
308 Meguzee Point Road, Elk Rapids, Michigan at 6:00 p.m.

1. **CALL TO ORDER: ROLL CALL/PLEDGE OF ALLEGIANCE**

Board of Education:

President Carol Pressman	P	Trustee Martha McGuire	P
Vice- President Holly Spencer	P (via phone)	Trustee Jennifer Brown	P
Secretary Sherry L. Steffen	E	Trustee Mike Brown	E
Treasurer Darryl Antcliff	P		

Central Staff:

Interim Superintendent Tom Ross	P
Adm. Secretary Irene M. Schmidt	P
Director of Finance Jeff Scroggins	P

2. **CHANGES AND ADDITIONS TO THE AGENDA**

None.

3. **COMMUNICATIONS FROM THE PUBLIC (AGENDA ITEMS ONLY)**

Time limitations: Thirty minutes total, fifteen minutes per item, five minutes per speaker per item.

None.

4. **CONSENT AGENDA**

**APPROVAL OF MINUTES**

- June 25, 2018 – Budget Hearing
- June 24, 2018 – Regular Meeting

**APPROVAL OF BILLS**

- General Fund Expenditures - \$104,191.54
- 2016 Technology and Facility Bond - \$125,737.49
- 2017 School Improvements Bond - \$183,652.12

**PERSONNEL**

**01-18 APPROVAL OF LAUREN MALONE AS A FULL TIME TEACHER**

**RESOLVED:** That Lauren Malone be approved as a full time teacher, and that she be placed at BA Step 4 of the Master Agreement.

**STAFF RESOURCE PERSON**

M. Travis

**STAFF RESOURCE PERSON**

**02-18 APPROVAL OF RESIGATION OF BARBARA HENDERSON**

B. McKenna

**RESOLVED:** That Barbara Henderson’s resignation, as of July 13, 2018, as a paraprofessional, be approved.

**03-18 APPROVAL OF DISCHARGE OF RANDY KITZMILLER**

M. Pritchard

**RESOLVED:** That the discharge of Randy Kitzmiller, as a part-time custodian, as of July 9, 2018, be approved.

**04-18 APPROVAL OF MICHELLE MCDANIEL AS A PART-CUSTODIAN**

M. Prichard

**RESOLVED:** That Michelle McDaniel be approved as a part-time custodian, working 20 hours per week. Ms. McDaniel is to be placed at Step 1 of the Elk Rapids Educational Support Personnel Association Agreement.

**Motion by McGuire, seconded by Antcliff to approve the Consent Agenda as presented. Motion carried unanimously.**

**5. DISCUSSION ITEMS**

None.

**6. ACTION ITEMS**

**STAFF RESOURCE PERSON**

**05-18 APPROVAL OF CHERRYLAND MIDDLE SCHOOL PRINCIPAL**

T. Ross

**RESOLVED:** That Joshua A. Haggerty, be approved as the Cherryland Middle School principal, pending contract negotiations and background check.

**Motion by Antcliff, seconded by McGuire to approve the resolution as presented. Motion carried unanimously.**

**7. SUPERINTENDENT’S REPORT**

**Josh Haggerty will be in the district Thursday. Thank you to those involved in the candidate process, it was a good process for selection.**

**A reminder that the ISD will be hosting the Northern Michigan Legislative Association Dinner on Thursday, August 2, 2018 at 5:30 p.m.**

**A reminder from President Pressman that the School Board Candidate filing deadline is tomorrow, July 24, 2018.**

**8. COMMUNICATIONS FROM THE PUBLIC**

Time limitations: Same as above.

None.

**9. CORRESPONDENCE TO AND FROM THE BOARD OF EDUCATION**

None.

**10. SCHEDULED ACTIVITIES/FUTURE MEETINGS**

- August 6, 2018 – Regular Board Meeting at 6 p.m.
- August 14, 2018 – Facilities & Finance Committee at 7:30 a.m.
- September 4, 2018 – First Day of School, ½ for students
- September 5, 2018 – Facilities & Finance at 7:30 a.m.
- September 12, 2018 – Curriculum Committee at 7:30 a.m.
- September 17, 2018 – Regular Board Meeting at 6 p.m.
- September 26, 2018 – Student Growth & Achievement Committee at 7:30 a.m.

**11. STUDY SESSION**

This portion of the agenda is utilized by the Board to introduce topics for future study, to discuss school related matters, and to relate items of interest. No action is taken during this time. Occasionally closed sessions are scheduled to discuss confidential personnel, negotiations or property matters.

*Closed Session for the purpose of student discipline re-hearing.*

**Motion by J. Brown, seconded by Antcliff to adjourn to closed session.**

**Motion carried unanimously.**

**Roll Call:**

**Pressman – Yes**

**McGuire – Yes**

**Antcliff – Yes**

**Spencer – Yes (via phone conference)**

**J. Brown – Yes**

**Motion by J. Brown, seconded by Antcliff to reconvene to open session at 7:43 p.m.**

**Motion carried unanimously.**

**12. ADJOURNMENT**

**Motion by Brown, seconded by Antcliff to adjourn at 7:44 p.m.**

**Motion carried unanimously.**

Respectfully submitted,

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SHERRY L. STEFFEN  
Secretary

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IRENE M. SCHMIDT  
Recording Secretary