

ELK RAPIDS BOARD OF EDUCATION
 MONDAY, AUGUST 6, 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 6:10 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	Trustee Jennifer Brown	P
Secretary Sherry L. Steffen	P	Trustee Mike Brown	P
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

- July 23, 2018 – Regular Meeting

PERSONNEL

STAFF RESOURCE PERSON

06-18 RESIGNATION OF KEVIN MCKINLEY AS A BUS DRIVER

C. Brokaw-Burry

RESOLVED: That Kevin McKinley’s resignation as a bus driver, as of July 22, 2018, be approved.

07-18: APPROVAL OF CRAIG FRIEND AS A FULL TIME BUS DRIVER

RESOLVED: That Craig Friend be approved as a full time bus driver, commencing September 2018, and be placed at Step 5 of the Elk Rapids Schools Transportation Association Agreement.

**Motion by Spencer, seconded by J. Brown to approve the Consent Agenda as presented.
Motion carried unanimously.**

5. DISCUSSION ITEMS

Mark Eckhardt – Search update.

A Special Meeting (Closed Session) was scheduled for Wednesday, August 29, 2018 at 6:00 p.m. to screen superintendent candidates for interviews.

6. ACTION ITEMS

None at this time.

STAFF RESOURCE PERSON

7. SUPERINTENDENT’S REPORT

A Robotics/STEM Program summary was provided to the Board to review for future discussion to continue this programming.

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 14, 2018 – Facilities & Finance Committee at 7:30 a.m.
- August 27, 2018 – Special Board Meeting at 6:00 p.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 (1) Negotiations; and
(2) Attorney-Client communication.*

**Motion by Spencer, seconded by J. Brown to adjourn to closed session at 6:33 p.m.
Motion carried unanimously.**

Roll Call: Pressman, Yes; Spencer, Yes; Steffen, Yes; J. Brown, Yes; M. Brown, Yes; Antcliff, Yes; and McGuire, Yes.

Also Present: Tom Ross, Interim Superintendent and Jeff Scroggins, Director of Finance.

**Motion by Spencer, seconded by J. Brown to reconvene to Open Session at 7:41 p.m.
Motion carried unanimously.**

Action Item:

**08-18 APPROVAL OF THE BOARD OF EDUCATION/ELK RAPIDS EDUCATIONAL
SUPPORT PERSONEL ASSOCIATION MASTER AGREEMENT**

RESOLVED: That the Master Agreement between the Board of Education and the ERESPA (Cooks and Custodians) commencing July 1, 2018, and concluding June 30, 2020, be approved.
**Motion by Spencer, seconded by Antcliff to approve the resolution as presented.
Motion carried unanimously.**

12. ADJOURNMENT

**Motion by Spencer, seconded by J. Brown to adjourn at 7:42 p.m.
Motion carried unanimously.**

Respectfully submitted,

SHERRY L. STEFFEN
Secretary

IRENE M. SCHMIDT
Recording Secretary

APPROVED