

ELK RAPIDS BOARD OF EDUCATION

MONDAY, OCTOBER 15, 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	Trustee Jennifer Brown	P
Secretary Sherry L. Steffen	P	Trustee Mike Brown	P
Treasurer Darryl Antcliff	P		

Central Staff:

Adm. Secretary Irene M. Schmidt P

Administration:

Mike Travis, High School Principal E
Jim Standerfer, Assistant High School E
Principal/Athletic Director
Josh Haggerty, Middle School Principal P
Jessica Ziecina, Mill Creek Principal P
Bryan McKenna, Lakeland Principal P

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

Addition of Action Item 59-18. Action Item 53-18 is being substituted (Acting Superintendent for Interim Superintendent).

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. **BOARD COMMITTEE REPORTS**

- Curriculum – Last met October 9, 2018 Chair: Jennifer Brown
- Facilities/Finance – Last met October 3, 2018 Chair: Darryl Antcliff

5. **STUDENT/STAFF SPOTLIGHT**

- Lakeland Elementary – Way to Grow Program – Joann Miracle

6. **CONSENT AGENDA**

APPROVAL OF MINUTES

- September 10, 2018 – Regular Meeting
- September 12, 2018 – Special Meeting – Superintendent Interviews

- September 17, 2018 – Special Meeting – Superintendent Interviews
- September 19, 2018 – Special Meeting – Superintendent Interviews
- October 4, 2018 – Special Meeting – Superintendent Search Process

APPROVAL OF BILLS

- General Fund Expenditures - \$221,284.22
- 2016 Technology & Facilities Bond - \$29,411.16
- 2017 School Improvement Bond -- \$45,548.36

PERSONNEL

STAFF RESOURCE PERSON

50-18 APPROVAL OF CATHLEEN WRIGHT AS A PARAPROFESSIONAL

J. Ziecina

RESOLVED: That Cathleen Wright be approved as a paraprofessional for the Preschool/Kids’ Club program. Ms. Wright is to be placed on Step 1 of the Paraprofessional Step scale.

Motion by Steffen, seconded by Spencer to approve the Consent Agenda as presented. Motion carried unanimously.

7. DISCUSSION ITEMS

Status of Superintendent search.

8. ACTION ITEMS

STAFF RESOURCE PERSON

51-18 APPROVAL OF THE 2017/2018 DISTRICT AUDIT

RESOLVED: That the 2017/2018 District Audit, as conducted and presented by Dennis, Gartland & Niergarth, P.C., be approved.

Motion by M. Brown, seconded by McGuire to approve the resolution as presented. Motion carried unanimously.

52-18 APPROVAL OF RESIGNATION OF TOM ROSS AS INTERIM SUPERINTENDENT

RESOLVED: That the resignation of Tom Ross, as Interim Superintendent, as of October 15, 2018, be approved, per attached resolution of Thrun Law Firm.

Motion by J. Brown, seconded by Antcliff to approve the resolution as presented. Motion carried unanimously.

53-18 APPROVAL OF SELECTION OF THOMAS ENSLEN AS INTERIM SUPERINTENDENT

RESOLVED: That the selection of Thomas Enslin as Interim Superintendent, and the contract with Mr. Enslin commencing October 16, 2018 through June 30, 2019, be approved.

Motion by Spencer, seconded by Steffen to approve the resolution as presented. Motion carried unanimously.

54-18 APPROVAL OF ELK RAPIDS HIGH SCHOOL WINTER SPORTS SEASON COACHES

J. Standerfer

RESOLVED: That the following high school winter sports season coaches be approved:

Boy's Basketball: Brett Graham, Varsity Head; Larry Neiderstat, Tim Hildreth, Ricky Somers, Assistants; Kevin Ball, JV Head; Doug Spencer, Assistant; A.J.Anderson, Freshman Head; Devon Sempert, Assistant.

Girl's Basketball: Mike Brown, Varsity Head; Megan Gregorski, Volunteer Assistant; Carrie Anderson, JV Head.

Dance Squad: Catherine Carlson, Head.

Hockey: Mike Matteucci, Varsity Head.

Ski: Doug White, Varsity Head; Ben Farris, Assistant.

Bowling: Ken Hicks, Varsity Head; Debbie Hicks, Assistant.

Powerlifting: Garrett Skurnit, Varsity Head; Mike Travis, Assistant.

Motion by Antcliff, seconded by J. Brown to approve the resolution as presented.

Motion carried by Steffen, Pressman, J. Brown, Antcliff, McGuire. Spencer and M. Brown abstain.

55-18 APPROVAL OF THE 8TH GRADE 2019 WASHINGTON D.C TRIP

J. Haggerty

RESOLVED: That the 8th grade 2019 Washington D.C. trip for the 2018-2019 school year be approved for August 12, 2019 through August 16, 2019.

Motion by Steffen, seconded by Spencer to approve the resolution as presented.

Motion carried unanimously.

56-18 APPROVAL OF CHERRYLAND MIDDLE SCHOOL MICHIGAN YOUTH IN GOVERNMENT LANSING, MI TRIP

J. Haggerty

RESOLVED: That the 6th-8th grade Michigan Youth in Government trip to Lansing, MI be approved for November 18, 2018 through November 20, 2018.

Motion by J. Brown, seconded by Antcliff to approve the resolution as presented.

Motion carried unanimously.

57-18 APPROVAL OF DONATION TO ELK RAPIDS SCHOOLS

J. Ziecina

RESOLVED: That an anonymous donation in the amount of \$5,000, for Mill Creek Elementary curricular programs and educational activities, be approved with much appreciation.

Motion by J. Brown, seconded by M. Brown to approve the resolution as presented.

Motion carried unanimously.

58-18 APPROVAL OF DONATION TO THE ELK RAPIDS SCHOOLS

M. Travis

RESOLVED: That the donation of a Meade LXD75 Telescope to the high school science department by Kim Sibilsky, be approved with much appreciation.

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

59-18: APPROVAL OF LETTER OF UNDERSTANDING BETWEEN THE ELK RAPIDS BOARD OF EDUCATION AND THE ELK RAPIDS EDUCATION ASSOCIATION

RESOLVED: That the Letter of Understanding dated October 10, 2018, with the Elk Rapids Education Association for the purpose of adding a half day of professional development to the 2018/2019 calendar, on Friday, November 30, 2018, be approved.

**Motion by J. Brown, seconded by Steffen to approve the resolution as presented.
Motion carried unanimously.**

9. ADMINISTRATIVE REPORTS

- Athletic Director/Asst. High School Principal - Jim Standerfer
- Lakeland Elementary – Bryan McKenna
- High School – Michael J. Travis
- Mill Creek Elementary – Jessica Ziecina
- Cherryland Middle School – Joshua Haggerty

10. SUPERINTENDENT’S REPORT

11. COMMUNICATIONS FROM THE PUBLIC

Time limitations: Same as above.

Mary Standerfer.

12. CORRESPONDENCE TO AND FROM THE BOARD OF EDUCATION

Travis Walker

13. SCHEDULED ACTIVITIES/FUTURE MEETINGS

- October 18, 2018 – Policy Committee (PENDING) at 8:00 a.m.
- October 23, 2018 – Student Growth & Achievement at 8:00 a.m.
- November 5, 2018 – Regular Board Meeting at 6:00 p.m.
- November 7, 2018 – Facilities & Finance Committee at 8:00 a.m.
- November 13, 2018 – Curriculum Committee at 8:00 a.m.
- November 21-23, 2018 – Thanksgiving Break – No School
- November 27, 2018 – Student Growth & Achievement at 8:00 a.m.

14. 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.

15. ADJOURNMENT

Motion by J. Brown, seconded by Antcliff to adjourn at 6:50 p.m.

Motion carried unanimously.

Respectfully submitted,

SHERRY L. STEFFEN
Secretary

IRENE M. SCHMIDT
Recording Secretary

APPROVED