

ELK RAPIDS BOARD OF EDUCATION

MONDAY, FEBRUARY 4, 2019  
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 Holly Spencer	P	Trustee Martha McGuire	P
Vice- President Jennifer Brown	P	Trustee Andrew Raymond	P
Secretary Sherry L. Steffen	P	Trustee Carol Pressman	P
Treasurer Darryl Antcliff	P		

Central Staff:

Superintendent Tom Enslin	P
Adm. Secretary Kortni E. Huron	P
Director of Finance Bill Melching	P

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

**Addition of Consent Agenda Item 94-19 APPROVAL OF SUPERINTENDENTS CONTRACT**

**RESOLVED:** That the contract for the Superintendent, Thomas Enslin, for the term to being on February 4, 2019 and to end on June 30, 2020, be approved.

**Motion by Brown, seconded by Pressman to approve as presented.**

**Motion carried unanimously.**

**Student/Staff Spotlight by ERHS tabled until March 4, 2019 regular meeting.**

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

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

4. **BOARD COMMITTEE REPORTS**

**None to report.**

5. **STUDENT/STAFF SPOTLIGHT**

- Lakeland Elementary – Sue Anderson – Early Bird Title I Program
- Elk Rapids High School – Matt Carter – AP Biology Presentation

6.

**CONSENT AGENDA**

**APPROVAL OF MINUTES**

- January 21, 2019 Organizational Meeting
- January 21, 2019 Regular Meeting

**PERSONNEL**

None

**STAFF RESOURCE PERSON**

7.

**DISCUSSION ITEMS**

1. Strategic Plan

- Implementation Meeting – March 5<sup>th</sup>, 2019
- Board of Education presentation by Debbie Stair – March 18<sup>th</sup>, 2019

8.

**ACTION ITEMS**

**92-19 APPROVAL OF CHERRYLAND MIDDLE SCHOOL TRACK AND FIELD COACHES**

**STAFF RESOURCE PERSON**

J. Haggerty

**RESOLVED:** That the following middle school track and field coaches be approved:

- Cam Ward
- Brian Lark

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

**93-19 APPROVAL OF AMENDED BUDGET**

B. Melching

**RESOLVED:** That the following 2018-2019 Revised General Fund Budget, as presented, be approved.

**Motion by Pressman, seconded by Antcliff 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 – Mike Travis
- Mill Creek Elementary – Jessica Ziecina
- Cherryland Middle School – Josh Haggerty

10.

**SUPERINTENDENT'S REPORT**

1. The finance committee will meet prior to the March 4<sup>th</sup> Board meeting. The Implementation Strategic Planning meeting will be on March 5<sup>th</sup> with Debbie Stair returning on March 18<sup>th</sup> to present to the Board. The Board will also go into a closed session on March 18<sup>th</sup> for the purpose of negotiation discussions.
2. OAK will present facilities assessment at the March 4<sup>th</sup> meeting. Tom and Bill to meet with Josh Szymanski tomorrow to discuss residual 2016 bond.
3. We will be looking at a potential Bond Proposal. May 2020 is the projected goal.

**4. Childcare Project – The projected goal is to be up and running by next fall. The hope is for this to become a big draw to our district. Jessica Ziecina will be the Director and the facility location is still undetermined but we are still exploring options.**

**5. Weather- The goal to keep our children safe is still the ultimate goal.**

**11. COMMUNICATIONS FROM THE PUBLIC**

Time limitations: Same as above.

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

**13. BOARD OF EDUCATION CELEBRATING SUCCESSES**

**Martha McGuire – Liked how MASB rotated committees and would like to discuss implementing that in our district.**

**Carol Pressman – Loves our IB program currently at our elementary schools and middle school. She would like to celebrate the host families for foreign exchanged students at our high school.**

**Jennifer Brown – Looking forward to great weather.**

**14. SCHEDULED ACTIVITIES/FUTURE MEETINGS**

- March 1<sup>st</sup>, 2019 – Half Day for students, PD & Work Day for Staff
- March 4<sup>th</sup>, 2019 – Finance Committee Meeting – 5:15pm
- March 4<sup>th</sup>, 2019 – Regular Board Meeting 6:00pm
- March 5<sup>th</sup>, 2019 – Strategic Plan Implementation Meeting
- March 18<sup>th</sup>, 2019 – Debbie Stair to present Strategic Plan to BOE
- March 25<sup>th</sup>-April 1<sup>st</sup>, 2019 – Spring Break

**15. ADJOURNMENT**

**Motion by Brown, seconded by Raymond to adjourn at 7:12pm**

**Motion carried unanimously.**

Respectfully Submitted,

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SHERRY STEFFEN  
Secretary

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KORTNI HURON  
Recording Secretary