

ELK RAPIDS BOARD OF EDUCATION

MONDAY, APRIL 15, 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 Huron	P
Director of Finance Bill Melching	E

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.

4. **BOARD COMMITTEE REPORTS**

None.

5. **STUDENT/STAFF SPOTLIGHT**

- Cherryland Middle School – Social/Emotional curriculum – Josh H. & Sam B.
- Mill Creek Elementary – Battle of the Books – Jessica Z.

6. **CONSENT AGENDA**

**APPROVAL OF MINUTES**

- March 4, 2019 Regular Meeting Minutes
- March 18, 2019 Workshop Meeting Minutes

**APPROVAL OF BILLS**

- General Fund Expenditures – \$201,359.61
- 2016 Technology and Facilities Bond – \$4,683.99
- 2017 School Improvement Bond - \$0.00

**PERSONNEL**

**STAFF RESOURCE PERSON**

**103-19 APPROVAL OF SEPERATION AGREEMENT AND  
RELEASE OF CLAIMS OF DAVID CREWES (ADDENDUM ITEM)**

T. Enslen

**RESOLVED:** That the separation agreement and release of claims of David Crewes, dated April 15, 2019, be accepted and approved.

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

**7. DISCUSSION ITEMS**

1. Board Policy Update- First Reading, Vol. 33, No. 2
  - 0100 – Definitions (Revised)
  - 0167.2 – Closed Session (Revised)
  - 1422.01 – Drug Free Workplace (New)
  - 1430/3430/4430 – Leaves of Absence (NEW/Revised)
  - 2210 – Curriculum Development (Revised)
  - 2414 – Reproductive Health and Family Planning (Revised)
  - 3120 – Employment of Professional Staff (Revised)
  - 3120.04 – Employment of Substitutes (Revised)
  - 5113.01 – Schools of Choice (Intra-District)(Revised)
  - 5113.02 – School Choice Options Provided by Federal Law (Revised)
  - 5200 – Attendance (Revised)
  - 6321 – New School Construction, Renovation (Revised)
  - 6325 – Procurement – Federal Grants/Funds (Revised)
  - 6605 – Crowdfunding (Revised)
  - 8400 – School Safety Information (Revised)
  - 8402 – Emergency Operations Plan (New)
  - 8500 – Food Services (Revised)
  - 8640 – Transportation for Field and Other District-Sponsored Trips (Revised)

**8. ACTION ITEMS**

**STAFF RESOURCE PERSON**

**101-19 APPROVAL OF RESOLUTION TO CONSIDER DESIGNATION  
OF ELECTORAL REPRESENTATIVE**

T. Enslen

**RESOLVED:** That the resolution to consider designation of an electoral representative for the June 3, 2019 biennial election as provided by Thrun Law Firm, be approved.

**Motion by Brown, seconded by Antcliff to designate Sherry Steffen as representative.  
Motion carried unanimously.**

**102-19 APPROVAL OF CHERRYLAND MIDDLE SCHOOL SOFTBALL COACHES**

J. Haggerty

**RESOLVED:** That the following middle school softball coaches be approved. These coaches will be volunteering their time.

Jason Merchant  
Rob Bachi

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

**104-19 APPROVAL OF MHSAA HOCKEY COOPERATIVE TEAM APPLICATION (ADDENDUM ITEM)**

T. Enslin

**RESOLVED:** That the cooperative agreement, as presented, be accepted and approved.

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

**9. ADMINISTRATIVE REPORTS**

- Athletic Director/Asst. High School Principal – Jim Standerfer
- Cherryland Middle School – Josh Haggerty
- Lakeland Elementary – Bryan Mckenna
- Mill Creek Elementary – Jessica Ziecina
- Elk Rapids High School – Mike Travis

**10. SUPERINTENDENT'S REPORT**

- 1. Mr. Enslin shared a congratulations letter from Triston Cole, State Representative, congratulating Elk Rapids Schools on receiving a grant from the Michigan State Police as part of the 2019 Competitive School Safety Grant Program.**
- 2. We are still moving forward on the daycare front, but it's appearing to be a much bigger challenge than we imagined in regards to licensing. We will be working with our attorney for the next step.**
- 3. Would like to propose a workshop meeting in May to present the Board with childcare paperwork. This meeting will be on May 20, 2019.**
- 4. Snow Days is still a topic of discussion. The hold up with legislation appears to be whether or not support staff will be paid for extra days. We may have to make up 3 days.**
- 5. Please take a moment to watch some spring sports and get outdoors.**

**11. COMMUNICATIONS FROM THE PUBLIC**

Time limitations: Same as above.

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

None

**13. BOARD OF EDUCATION CELEBRATING SUCCESSES**

**Carol Pressman-** Stated that from Mike Travis's board report, was great to see two students as recognized scholars of the National Merit Scholarship Program.

**Jennifer Brown-** Stated it was nice that the high school offered prep sessions to underclassmen for testing.

**Holly Spencer-** Stated that the new sign at the high school that was donated is very much appreciated.

**14. SCHEDULED ACTIVITIES/FUTURE MEETINGS**

- **April 19, 2019 – Good Friday- No School**
- **April 29, 2019 – Community Forum**
- **May 6, 2019 – Regular Board Meeting**
- **May 20, 2019 – Board of Education Work Session**
- **June 3, 2019 – Biennial Election, Sunrise Graduation**
- **June 10, 2019 – Rescheduled Regular BOE June Meeting**

**15. ADJOURNMENT**

**Motion by McGuire, seconded by Antcliff to adjourn at 6:43pm.**

**Motion carried unanimously.**

Respectfully Submitted,

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SHERRY STEFFEN  
Secretary

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KORTNI HURON  
Recording Secretary