

ELK RAPIDS BOARD OF EDUCATION

MONDAY, JUNE 10, 2019
REGULAR MEETING AGENDA
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
Vice- President Jennifer Brown
Secretary Sherry L. Steffen
Treasurer Darryl Antcliff

Trustee Martha McGuire
Trustee Andrew Raymond
Trustee Carol Pressman

Central Staff:

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

2. CHANGES AND ADDITIONS TO THE AGENDA

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. CONSENT AGENDA

APPROVAL OF MINUTES

- May 6 – Regular Meeting
- May 20 – Workshop Meeting

APPROVAL OF BILLS

- General Fund Expenditures – \$188,183.31
- 2016 Technology and Facilities Bond – \$54,715.75

PERSONNEL

STAFF RESOURCE PERSON

121-19 APPROVAL OF TORI ZBYTOWSKI AS A .4 FTE DISTRICT SPECIAL EDUCATION COORDINATOR

J. Standerfer

RESOLVED: That Tori Zbytowski be approved as the part-time District Special Education Coordinator.

122-19 APPROVAL OF JAKE MESSNER AS VARSITY FOOTBALL HEAD COACH

J. Standerfer

RESOLVED: That Jake Messner be approved as the Varsity Football Head Coach position for the 2019 season.

123-19 APPROVAL OF RESIGNATION OF TABATHA KRUMLAUF

J. Haggerty

RESOLVED: That the resignation of Tabatha Krumlauf, as a paraprofessional, as of May 10, 2019, be approved.

124-19 APPROVAL OF RESIGNATION OF ASHLEY EGGLESTON

J. Haggerty

RESOLVED: That the resignation of Ashley Eggleston, as a teacher and a paraprofessional, as of June 30, 2019, be approved.

125-19 APPROVAL OF ELK RAPIDS HIGH SCHOOL 2019 FALL SEASON COACHES

J. Standerfer

RESOLVED: That the following coaches be approved for the 2019/2020 school year.

Football	Varsity Head Coach – Jake Messner Varsity asst. – Tony Moller JV Head coach – Marlin Starky JV asst. – Matt Wolgamott Volunteers: Chris Minidis, Tyler Foor, Brad Hahn, Pete Boyles, Bruce Ford, Nate McGuire, Gordie Lafontaine.
Boys Soccer	Head Varsity Coach – Nate Plum JV coach – Greg Manning Volunteers: Dave Speckman, Kip Knight
Cross Country	Head Varsity Coach - Cam Ward
Boys Tennis	Head Coach – Luke Johnson Volunteer: Josh Moser
Volleyball	Varsity Head coach – Connie Gorno JV Head coach – Christine Crissman Freshman Head Coach – Holly Zatkovic Volunteer – Dave Carney
Equestrian	Varsity Head Coach – Sandy Jansen

Cheer Varsity Head Coach – Jackie Paulosky
Volunteer - Kristie Wolgamott

126-19 APPROVAL OF CATHLEEN WRIGHT AS A LEAD THREE-YEAR OLD TEACHER AT MILL CREEK ELEMENTARY J. Ziecina

RESOLVED: That Cathleen Wright be approved as a Lead Three-Year Old Teacher at Mill Creek Elementary for the 2019-2020 school year.

127-19 APPROVAL OF PAIGE POINDEXTER AS A SCIENCE TEACHER AT ELK RAPIDS HIGH SCHOOL M. Travis

RESOLVED: That Paige Poindexter be approved as a Science Teacher at Elk Rapids High School for the 2019-2020 school year. Ms. Poindexter is to be placed at BA Step 1 of the Master Agreement.

128-19 APPROVAL OF CHERRYLAND MIDDLE SCHOOL 2019 FALL SEASON COACHES J. Haggerty

RESOLVED: That the following coaches be approved for the 2019/2020 school year.

Football Head Coach – Kwin Morris
Assistant – Matt Wolgamott

Volleyball 8th Grade – Joe Macaluso

Cheerleading Kristie Wolgamott

Cross Country Cameron Ward

129-19 APPROVAL OF HOLLY SCHLICHER AS A PARAPROFESSIONAL AT MILL CREEK ELEMENTARY J. Ziecina

RESOLVED: That Holly Schlicker be approved as a paraprofessional. Mrs. Schlicker is to Be placed at Step 1 of the Paraprofessional Step Scale and is assigned to 5.5 hours per day.

130-19 APPROVAL OF RICH HOPKINS AS MAINTENANCE SUPERVISOR T. Enslin

RESOLVED: That Rich Hopkins be approved as Maintenance Supervisor effective June 3, 2019.

6. DISCUSSION ITEMS

None.

7. ACTION ITEMS

131-19 APPROVAL OF DONATION TO ELK RAPIDS SCHOOLS B. McKenna

RESOLVED: That a donation of \$1,000, from FOCUS Fund Endowment, to be used specifically for Lakeland Elementary's Fall Food Forest, be accepted with great appreciation.

132-19 APPROVAL OF MHSAA MEMBERSHIP RESOLUTION FOR THE 2019/2020 SCHOOL YEAR J. Standerfer

RESOLVED: That the MHSAA Membership Resolution for the period August 1, 2019 through July 31, 2020, for Elk Rapids High School and Cherryland Middle School, be approved.

133-19 APPROVAL OF 2019 BAND CAMP PROPOSAL M. Travis

RESOLVED: That the 2019 Band Camp Proposal, as presented, be approved.

134-19 APPROVAL OF 2019 TAX RATE REQUEST B. Melching

RESOLVED: That the 2019 Tax Rate Request, as presented by the Director of Finance, be approved.

135-19 APPROVAL OF DAYCARE CENTER MANAGEMENT AGREEMENT T. Enslen

RESOLVED: That the Management Agreement between Elk Rapids Schools and Williamsburg Down by the Creek, LLC, as of September 1, 2019, as presented, be approved.

8. ADMINISTRATIVE REPORTS

- Athletic Director/Asst. High School Principal - Jim Standerfer (separate printed packet)
- Mill Creek Elementary – Jessica Ziecina
- Lakeland Elementary – Bryan McKenna
- Elk Rapids High School – Mike Travis
- Cherryland Middle School – Josh Haggerty

9. SUPERINTENDENT’S REPORT

10. COMMUNICATIONS FROM THE PUBLIC

Time limitations: Same as above.

11. CORRESPONDENCE TO AND FROM THE BOARD OF EDUCATION

12. BOARD OF EDUCATION CELEBRATING SUCCESSES

13. SCHEDULED ACTIVITIES/FUTURE MEETINGS

- June 24, 2019 – Budget Hearing for 2019-2020 school year
- August 5, 2019 – Regular Board Meeting 6:00 p.m.

14. ADJOURNMENT