

ELK RAPIDS BOARD OF EDUCATION
 MONDAY, MAY 6, 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	E		

Central Staff:

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

2. CHANGES AND ADDITIONS TO THE AGENDA

119-19 APPROVAL OF 2019-2020 DISTRICT CALENDAR T. Enslin
RESOLVED: That the 2019-2020 district calendar, as presented by the Superintendent, be approved.
Motion by Raymond, seconded by Pressman to approve the resolution as presented.
Motion carried unanimously.

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

- Elk Rapids High School – Broadcasting Program Project
 - Erica Daly & Students
 - **Video: “Beyond the Core: Full STEAM Ahead @ ERHS”**

Rowan Janis and Samuel Boner

6. CONSENT AGENDA

APPROVAL OF MINUTES

- April 15, 2019

APPROVAL OF BILLS

- General Fund Expenditures – \$132,824.85
- 2016 Technology and Facilities Bond – \$10,396.98

PERSONNEL

STAFF RESOURCE PERSON

105-19 APPROVAL OF RESIGNATION OF DAVID PARKS AS A TEACHER M. Travis

RESOLVED: That the resignation of David Parks as a teacher, for the purpose of retirement, be approved. (At the completion of the 2018-2019 school year).

106-19 APPROVAL OF RESIGNATION OF KATHY MOODY-BREECE AS A TEACHER M. Travis

RESOLVED: That the resignation of Kathy Moody-Breece as a teacher, for the purpose of retirement, be approved. (At the completion of the 2018-2019 school year).

107-19 APPROVAL OF RESIGNATION OF DONNA EBERLE AS A TEACHER J. Haggerty

RESOLVED: That the resignation of Donna Eberle as a teacher, for the purpose of retirement, be approved. (At the completion of the 2018-2019 school year).

108-19 APPROVAL OF RESIGNATION OF KERRY KINERY AS A TEACHER J. Haggerty

RESOLVED: That the resignation of Kerry Kinery as a teacher, for the purpose of retirement, be approved. (At the completion of the 2018-2019 school year).

109-19 APPROVAL OF RESIGNATION OF ROBIN MERCHANT AS A HEAD COOK M. Pritchard

RESOLVED: That the resignation of Robin Merchant as a head cook, for the purpose of retirement, as of September 28, 2019, be approved.

110-19 APPROVAL OF RESIGNATION OF LARRY FREEMAN (FREEMAN BUILDING MAINTENANCE) T. Enslin

RESOLVED: That the resignation of Larry Freeman (Freeman Building Maintenance), effective June 30, 2019, be approved.

111-19 APPROVAL OF JOANN MIRACLE AS 2019 SUMMER KIDS CLUB DIRECTOR B. McKenna

RESOLVED: That Joann Miracle be approved as the summer kids club director for Lakeland Elementary and Mill Creek Elementary.

112-19 APPROVAL OF MELISSA MCNEIL AS A PARAPROFESSIONAL AT MILL CREEK ELEMENTARY J. Ziecina

RESOLVED: That the approval of Melissa McNeil as a paraprofessional at Mill Creek Elementary, for 5.5 hours per day, for the remainder of the 2018-19 school year.

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

7. DISCUSSION ITEMS

None.

8. ACTION ITEMS

113-19 APPROVAL OF 2019-2020 BUDGET ASSUMPTIONS

B. Melching

RESOLVED: That the budget assumptions, as presented for the 2019-20 fiscal year, be approved.

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

114-19 APPROVAL OF 2019-2020 SCHOOL BOARD MEETINGS

T. Enslin

RESOLVED: That the regular meetings of the Board of Education be held on the first Monday of each month at 6:00 p.m. per the following schedule (or as otherwise noted [*]):

August 5, 2019	February 3, 2020
September 9, 2019*	March 2, 2020
October 7, 2019	April 13, 2020*
November 4, 2019	May 4, 2020
December 2, 2019	June 1, 2020
January 20, 2020*	

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

115-19 APPROVAL OF TBA-ISD GENERAL FUND BUDGET PROPOSAL FOR 2019-2020

T. Enslin

RESOLVED: That the resolution language supporting the TBA-ISD General Fund Operating Budget for 2019-2020, be approved (see Tab 5).

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

116-19 APPROVAL OF ELK RAPIDS HIGH SCHOOL 2019 GRADUATES

M. Travis

RESOLVED: That the following list of graduating seniors at Elk Rapids High School, be approved:

Melissa Akin	Noah Hockin	Cassidy Reffitt
Drew Antcliff	Maran Huggins	Connor Rieck
Nicholas Aseritis	Emily Huhta	Abigail Riffell
Michael Beaty	Finn Husband	Eric Saunders

Tristan Beebe
MacKenzie Bickersteth
Tanner Blackmore
Samuel Boner
Isabela Brookshire
Henry Brown
Kendall Brown
Sarah Brown
Morgan Buck
Gabriella Burfiend
Tristan Burfiend
Katherine Campbell
Trevor Castillo
Alexis Coy
Lauryn Cullimore
Adrian Draper
Sarah Dunn
Marshall Fox
Clayton Friend
Ryan Fryer
Johannes Fuchs
Azia Greenman
Audriana Hammond
Taylor Hansma
Jack Hawkins
Olivia Hoch

Justin Jansen
Brittany Kass
Bryanna King
Joseph Klein
Cameron Kornsey
Quentin Korson
Corinne Krumlauf
Parker Lawrence
Benjamin Loew
Rebecca Marolf
Lillian Mattern
Alexandra Melton
Tess Meyer
Thomas Morrison
Zachary Nowak
Mackenzie ODonnell
Bryon Peterson
Rachel Peterson
Ethan Pike
Stefan Popa
Michael Priest
Kate-Lynn Probert
Morrigan Pruyt
Kyla Pryde
Samuel Randall
Shelby Ray

Keegan Schoensee
Jasmine Scroggins
Dayne Sempert
Jacqueline Send
Remington Shively
Tyler Stanton
Hannah Stites
Sirena Stites
Tim Stoldt
Eli Szumera
Sierra Tafelsky
Kiersten Terhune
Hayden Thomas
Olivia Travis
Amanda Trierweiler
Amanda Trzaska
Seneca VanderWall
Alexis Villegas
Gage Vowels
Cyrielle Vuattoux
Griffin Walters
Gage Ward
Olivia White
Elijah Wodehouse
Aiden Zick

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

117-19 APPROVAL OF SUNRISE ACADEMY 2019 GRADUATES

M. Travis

RESOLVED: That the following list of graduating seniors at Sunrise Academy, be approved:

Grace Breithaupt
Noah Charbonneau
Briton Cobb
Ryan Conklin
Lacey DeRosia

Harley Duncan
Annie Kotowsky
Jordan Martin
Christopher Maxson
Kyle Rudisel

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

**118-19 APPROVAL OF INCREASE IN SCHOOL LUNCH PRICES FOR
2019-2020 SCHOOL YEAR**

M. Pritchard

RESOLVED: That commencing with the 2019-2020 school lunch prices will increase as follows:

- Elementary/Middle School lunch \$2.85
- High School lunch \$2.95
- Adult lunch \$3.85

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

9. SUPERINTENDENT'S REPORT

- 1. We are closer and closer on the daycare front and still plan to be operating this fall. We have a proposed contract sent out our attorney and will work out those details. We will be partnering with Down By The Creek in Williamsburg.**
- 2. Snow Days – believes the Governor will sign and grant additional days so we will not have to make up any.**
- 3. Our condolences to Holly Spencer.**
- 4. Happiness for the Enslin family – blessed with the birth of our first grandchild.**
- 5. The community forum went very well to potentially go out for a bond. We will work with a group of individuals that signed up to be a part of the task force.**

10. COMMUNICATIONS FROM THE PUBLIC

11. CORRESPONDENCE TO AND FROM THE BOARD OF EDUCATION

Nicky McNitt

12. BOARD OF EDUCATION CELEBRATING SUCCESSES

Carol Pressman – Would like to celebrate Steve Yencich for his thoughtful and respectful means of reporting even during difficult times.
Holly Spencer – Thank you for the flowers.

13. SCHEDULED ACTIVITIES/FUTURE MEETINGS

- May 20, 2019 – Board of Education Work Session
- May 27, 2019 – No School, Memorial Day
- June 2, 2019 – Elk Rapids High School Graduation at 3 p.m., New Hope Church
- June 3, 2019 – Biennial Election, TBA-ISD
- June 3, 2019 – Sunrise Academy Graduation at 6:30 p.m., Peterman Auditorium
- June 10, 2019 – Regular (rescheduled) Board Meeting at 6:00 p.m.
- June 24, 2019 – Budget Hearing for 2019-2020 school year

14. ADJOURNMENT

**Motion by Brown, seconded by Raymond to adjourn at 6:34pm.
Motion carried unanimously.**

Respectfully Submitted,

SHERRY STEFFEN
Secretary

KORTNI HURON
Recording Secretary

APPROVED