ELK RAPIDS BOARD OF EDUCATION

MONDAY, NOVEMBER 11, 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 Carol Pressman	E
Secretary Sherry L. Steffen-Detwiler	P	Trustee Derek Morton	P
Treasurer Darryl Antcliff	P		

Central Staff:

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

2. CHANGES AND ADDITIONS TO THE AGENDA

49-19 APPROVAL OF RESIGNATION OF KAREN SNIEGOWSKI

RESOLVED: That Karen Sniegowski's resignation, as of November 11, 2019, as a bus driver, be approved.

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

50-19 APPROVAL OF KAREN SNIEGOWSKI AS TRANSPORTATION SUPERVISOR

RESOLVED: That Karen Sniegowski be approved as Elk Rapids Schools Transportation Supervisor, effective November 4, 2019.

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

51-19 APPROVAL OF ADMINISTRATIVE CONTRACT

RESOLVED: That the contract for the following administrator be approved, as presented.
Karen Sniegowski

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

APPROVED

52-19 APPROVAL OF 2018-2019 AUDIT REPORT
RESOLVED: That the 2018-2019 Audit Finding Report, as presented by Bill Melching, be approved.

Motion by Steffen-Detwiler, seconded by Antcliff 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.

Dean Veliquette – soccer season recap
Janet Beebe – personal letter to the Board of Education regarding transparency concern.

4. BOARD COMMITTEE REPORTS

None.

5. STUDENT/STAFF SPOTLIGHT

- Mill Creek Elementary – School Video

Brett Graham

6. SPECIAL PRESENTATION

- Three Lakes Association – Dean Branson, Matt Carter & Matthew Baker

7. CONSENT AGENDA

APPROVAL OF MINUTES

- October 7, 2019 – Regular Meeting Minutes
- October 21, 2019 – Special Meeting Minutes

APPROVAL OF BILLS

- General Fund Expenditures – $ 216,350.06
- 2016 Technology and Facilities Bond – $ 21,737.32

PERSONNEL **STAFF RESOURCE PERSON**

41-19 APPROVAL OF DEBBIE YOUNG AS A PART TIME PARAPROFESSIONAL — B. Graham
RESOLVED: That Debbie Young be approved as a part time paraprofessional for two hours per day at Mill Creek Elementary in the Kids Club Program.

42-19 APPROVAL JERRY BLIGHT AS A PART TIME PARAPROFESSIONAL — J. Haggerty
RESOLVED: That Jerry Blight be approved as a part time paraprofessional as a lunch supervisor at Cherryland Middle School for the remainder of the 2019-2020 school year.

43-19 APPROVAL OF VERONICA HALSTEAD AS A PART TIME PARAPROFESSIONAL — J. Haggerty
RESOLVED: That Veronica Halstead be approved as a part time paraprofessional as a lunch

APPROVED

supervisor at Cherryland Middle School for the remainder of the 2019-2020 school year.

44-19 APPROVAL OF RESIGNATION OF KELLY JENSEN AS A PARAPROFESSIONAL — M. Travis

RESOLVED: That Kelly Jensen's resignation, as of October 24, 2019, as a paraprofessional, be approved.

45-19 APPROVAL OF CHRIS HINES AS A PARAPROFESSIONAL — M. Travis

RESOLVED: That Chris Hines be approved as a Math/Science Paraprofessional at Elk Rapids High School.

Motion by Steffen-Detwiler, seconded by Brown to approve the Consent Agenda as presented. Motion carried unanimously.

8. DISCUSSION ITEMS

None.

9. ACTION ITEMS

46-19 APPROVAL OF CHERRYLAND MIDDLE SCHOOL MICHIGAN YOUTH IN GOVERNMENT TRIP — J. Haggerty

RESOLVED: That the 6th-8th grade Michigan Youth in Government trip to Lansing, MI, be approved for November 24-November 26, 2019.

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

47-19 APPROVAL OF 8TH GRADE 2020 WASHINGTON D.C. TRIP — J. Haggerty

RESOLVED: That the 8th grade 2020 Washington D.C. trip for the 2019-2020 School year, be approved, for August 9-August 14, 2020.

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

48-19 APPROVAL OF CHERRYLAND MIDDLE SCHOOL BASKETBALL COACHES — J. Haggerty

RESOLVED: That the following coaches be approved:

Tim Hildreth – 8th grade boys' team
Tylor Somers – 7th grade boys' team
Cameron Ward – Combo boys' team

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

10. ADMINISTRATIVE REPORTS

- Mill Creek Elementary – Brett Graham
- Athletic Director – Jim Standerfer
- Elk Rapids High School – Mike Travis
- Lakeland Elementary – Bryan McKenna
- Cherryland Middle School – Josh Haggerty

APPROVED

11. SUPERINTENDENT'S REPORT

- **Discussed transparency with the Board of Education and the progress we've made.**
- **Discussed changes in the Transportation department and staffing needs.**
- **Snow Days – Rich Hopkins to help drive the roads and looking to purchase a truck with a plow for the District.**
- **Count day numbers are close to being official and we are up a few students. Good news!**

12. COMMUNICATIONS FROM THE PUBLIC

Time limitations: Same as above.

13. CORRESPONDENCE TO AND FROM THE BOARD OF EDUCATION

14. BOARD OF EDUCATION CELEBRATING SUCCESSES

15. SCHEDULED ACTIVITIES/FUTURE MEETINGS

- **November 18, 2019 – Community Workshop, CMS cafeteria 9-11am**
- **November 18, 2019 – Board of Education Workshop, 5pm**
- **November 27-December 1 – Thanksgiving Break**
- **December 2, 2019 – Regular Board Meeting, 6pm**

16. ADJOURNMENT

Motion by Morton, seconded by Antcliff to adjourn at 7:26 p.m.
Motion carried unanimously.

Respectfully Submitted,

SHERRY L. STEFFEN-DETWILER
Secretary

KORTNI E. HURON
Recording Secretary

APPROVED