

ELK RAPIDS BOARD OF EDUCATION

MONDAY, OCTOBER 12, 2020  
REGULAR MEETING AGENDA

6:00 P.M.

“Where Excellence Is A Tradition!”

Regular Session (Monthly) meeting at the Elk Rapids High School in the Auditorium,  
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	Trustee Martha McGuire
Vice- President Jennifer Brown	Trustee Carol Pressman
Secretary Sherry L. Steffen-Detwiler	Trustee Derek Morton
Treasurer Darryl Antcliff	

Central Staff:

Superintendent Julie A. Brown  
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**

**5. CONSENT AGENDA**

**APPROVAL OF MINUTES**

- September 14, 2020 – Regular Meeting Minutes
- September 29, 2020 – Special Meeting Minutes

**APPROVAL OF BILLS**

- General Fund Expenditures – \$ 152,676.61
- 2016 Technology and Facilities Bond – \$ 13,435.00

**PERSONNEL**

**STAFF RESOURCE PERSON**

**75-20 APPROVAL OF RESIGNATION OF JUDY DOVICK**

R. Payne

**RESOLVED:** That the resignation of Judy Dovick, as a cook's helper, be approved as of September 4, 2020.

**76-20 APPROVAL OF RESIGNATION OF JEFFREY STEINBECK**

R. Hopkins

**RESOLVED:** That the resignation of Jeffrey Steinbeck, as a custodian, be approved as of September 25, 2020.

**77-20 APPROVAL OF RESIGNATION OF KELLY CROFTCHIK**

B. McKenna

**RESOLVED:** That the resignation of Kelly Croftchik, as a paraprofessional, be approved as of September 11, 2020.

**78-20 APPROVAL OF KANDYCE OTT AS A PARAPROFESSIONAL**

B. McKenna

**RESOLVED:** That Kandyce Ott be approved as a paraprofessional at Lakeland Elementary. Mrs. Ott will be assigned to 4 hours per day.

**79-20 APPROVAL OF BRIAN HEUER AS A PARAPROFESSIONAL**

B. McKenna

**RESOLVED:** That Brian Heuer be approved as a paraprofessional at Lakeland Elementary.

**80-20 APPROVAL OF INCREASE IN HOURS FOR DEB BANTIEN**

B. McKenna

**RESOLVED:** That the approval of an increase in hours for Deb Bantien at Lakeland Elementary. The hours are to be extended to 20 hours per week as a special education paraprofessional.

**81-20 APPROVAL OF RESIGNATION OF KIM EARDLEY**

R. Payne

**RESOLVED:** That the resignation of Kim Eardley, as a Head Cook at Cherryland Middle School, be approved as of October 1, 2020.

**82-20 APPROVAL OF JOANN MIRACLE AS TUITION BASED PROGRAM SUPERVISOR**

J. Brown

**RESOLVED:** That Joann Miracle be approved as the Tuition Based Program Supervisor for Elk Rapids Schools.

**83-20 APPROVAL OF KATIE KNUST AS A PARAPROFESSIONAL**

B. Graham

**RESOLVED:** That Katie Knust be approved as a paraprofessional at Mill Creek Elementary. Mrs. Knust will be assigned to work for two days per week to fill a portion of an open position.

**84-20 APPROVAL OF BRANDI DUNNILL AS A PARAPROFESSIONAL**

B. Graham

**RESOLVED:** That Brandi Dunnill be approved as a paraprofessional at Mill Creek Elementary. Ms. Dunnill will be assigned to work for two days per week to fill a portion of an open position.

**85-20** APPROVAL OF KELSEY HATHAWAY AS A PARAPROFESSIONAL B. Graham  
**RESOLVED:** That Kelsey Hathaway be approved as a paraprofessional at Mill Creek Elementary. Ms. Hathaway will be assigned to work for three days per week to fill a portion of an open position.

**86-20** APPROVAL OF TANA POVOLO AS A PARAPROFESSIONAL B. Graham  
**RESOLVED:** That Tana Povolo be approved as a paraprofessional at Mill Creek Elementary. Mrs. Povolo will be assigned to two days per week to fill a portion of an open position.

**87-20** APPROVAL OF CHERRYLAND MIDDLE SCHOOL COACH J. Haggerty  
**RESOLVED:** That the following middle school coach be approved:  
Volleyball: Mary Standerfer: 8<sup>th</sup> Grade

6. **STUDY SESSION**

This portion of the agenda is utilized by the Board to introduce topics for future study, to discuss school related matters, and to relate items of interest. No action is taken during this time. Occasionally closed sessions are scheduled to discuss confidential personnel, negotiations or property matters.

*Section 8. Closed session; permissible purposes:*

5 (c) For strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement if either negotiating party requests a closed hearing.

7. **ACTION ITEMS**

**88-20** APPROVAL OF BID FROM AXIUM SERVICES INC FOR CUSTODIAL SERVICES B. Melching

**RESOLVED:** That the bid and contract from Axium Services, Inc., be approved as presented. The contract and bid by Grand Rapids Building Services will be rescinded.

**89-20** APPROVAL OF DONATION TO ELK RAPIDS SCHOOLS J. Brown  
**RESOLVED:** That the donation of district-wide school supplies by A-Ga-Ming Ladies League, be approved with much appreciation.

**90-20** APPROVAL OF THE BOARD OF EDUCATION/ELK RAPIDS EDUCATION ASSOCIATION (TEACHERS) MASTER AGREEMENT J. Brown

**RESOLVED:** That the Master Agreement, with Amendments, between the Board of Education And the EREA (Teachers) for a period of one year commencing September 1, 2020 and concluding August 31, 2021, be approved.

**91-20** APPROVAL OF PURCHASE OF COPIERS FROM RICOH USA, INC B. Melching  
**RESOLVED:** That the purchase of copiers from Ricoh USA Inc., with pricing bid through MIDeal program, be approved as prepared by legal counsel.

**92-20** APPROVAL OF FIRST REFUSAL PURCHASE OPTION J. Brown  
**RESOLVED:** That the superintendent be approved to execute appropriate documents to waive First Refusal Rights for parcels A-1, A-2, B-1A and B-1-B for Lakeland Place Plat as presented.

**93-20 APPROVAL OF REDUCTION OF CUSTODIAL STAFF**

J. Brown

**RESOLVED:** That the reduction of custodial staff to two at the Elk Rapids High School.

**8. COMMUNICATIONS FROM THE PUBLIC**

Time limitations: Same as above.

**9. DISCUSSION ITEMS**

- Additional monthly board meeting
- Review of Extended Learning Plan

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

**11. SUPERINTENDENT REPORT**

**12. BOARD OF EDUCATION CELEBRATING SUCCESSES**

**13. SCHEDULED ACTIVITIES/FUTURE MEETINGS**

- November 2, 2020 – ½ Day for Students
- November 9, 2020 – Regular Board Meeting, 6 p.m.
- November 25-29, 2020 – Thanksgiving Break

**14. ADJOURNMENT**