

DECATUR PUBLIC SCHOOLS  
Decatur, Michigan

Regular Meeting of the Board of Education  
Upjohn Media Center  
April 18, 2016

Members present: McLeese, Baushke, Elmore, Grosvenor, Hemenway, Kennedy

Members absent: Southworth

The meeting was called to order at 7:00 p.m.

**SW MICHIGAN MS HONORS BAND RECOGNITION**

Dr. Creagan recognized Meghan Latham and Abigail Ward for performing at the SW Michigan MS Honors Band.

**SOLO AND ENSEMBLE RECOGNITION**

Dr. Creagan recognized Nora Hafez for earning a second division rating at state.

**POWER LIFTING COMPETITION RECOGNITION**

Mrs. Grosvenor recognized Jacob Southworth for his 9th place finish at state.

**WRESTLERS QUALIFYING FOR STATE RECOGNITION**

Dr. Creagan recognized the following students for their accomplishments: Lucian Parish, Ethan May, Logan Kennedy, Coy Helmuth, and Zack Checkley.

**PUBLIC COMMENTS**

None

**APPROVAL OF MINUTES**

Moved by Hemenway, seconded by Kennedy to approve the March 21, 2016 Regular Meeting minutes.

MOTION CARRIED 6-0

**ADDITIONS OR DELETIONS**

None

**APPROVAL OF AGENDA**

The agenda is approved as printed.

**PAYMENT OF BILLS AND ACCOUNTS**

Moved by Grosvenor, seconded by Baushke that the following bills and accounts be paid in the indicated amounts:

General:	\$276,315.13
2015 Refunding Bond	\$ 500.00
Food Service	\$ 305.40
Activity:	\$ 4,301.58

Ayes: Grosvenor, Hemenway, Baushke, Elmore, Kennedy, McLeese

MOTION CARRIED 6-0

**CONSENT AGENDA**

Moved by Baushke, seconded by Kennedy that the consent agenda is approved as presented:

- a. Girls Varsity Basketball Coach Resignation - Rick Overley

MOTION CARRIED 6-0

**VAN BUREN ISD GENERAL FUND BUDGET REVIEW**

The Board received a copy of the VBISD General Fund Budget and was asked to review it for vote at the May regular meeting.

**NEOLA POLICIES**

Moved by Grosvenor, seconded by Kennedy that the following NEOLA polices be approved as presented: 0144.3, 1130, 3110, 4110, 6110, 6111, 6112, 6114, 6116, 6325, 6550, 7300, 7310, 7450, 8500, 1240, 1420, 2623, 3131, 3220, 6146, 6424, 7217, 8142.01, 2623, 4162A, 5460, 6146, 7540.02

**2016-2017 FOOD SERVICE MANAGEMENT COMPANY (FSMC) CONTRACT RENEWAL**

Moved by Baushke, seconded by Hemenway that the District's Food Service Management Company contract be renewed for the 2016-2017 school year.

MOTION CARRIED 6-0

**HANDICAP BUS BID**

Moved by Kennedy, seconded by Hemenway that the bus bid from Midwest Transit Equipment in the amount of \$92, 696.00 be accepted.

MOTION CARRIED 6-0

**PUBLIC COMMENTS**

None

**BOARD COMMENTS**

Wyatt congratulated to Varsity Softball Team on winning the Mendon Invitational last weekend. He also stated that he would like to discuss dual sports for next year. Joan asked about the school's water quality. Jim thanked Rick Overley for his 40 years of coaching Decatur students. Dave also thanked Rick and stated that he was glad Rick would still be announcing football games.

**ADJOURNMENT**

The meeting was adjourned at 7:24 p.m.

MOTION CARRIED 6-0

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Cynthia Hemenway, Secretary  
Board of Education

DECATUR PUBLIC SCHOOLS  
Decatur, Michigan

Special Meeting of the Board of Education  
Upjohn Media Center  
April 23, 2016

Members present: Baushke, Elmore, Grosvenor, Hemenway, McLeese, Southworth, Kennedy

The meeting was called to order at 9:04 a.m.

**PUBLIC COMMENTS**

None

**AUTHORIZATION TO ACT BY SUPERINTENDENT**

Moved by Baushke, seconded Elmore that the Decatur Public Schools Superintendent is authorized to meet with the parents and/or the representative(s) of the student who was the subject of the Board of Education meeting of February 1, 2016. It is Further Resolved that the Superintendent is directed to exercise appropriate judgment and may, in the exercise of his/her discretion, modify or rescind the Board action of February 1, 2016, with regard to the student addressed by the Board at that meeting. It is Further Resolved that the Superintendent is directed to timely advise the Board of the actions he/she takes in such matters. It is Further Resolved that the Board of Education may rescind the delegation of this authority at any time.

Ayes: Grosvenor, Hemenway, Baushke, Elmore, Kennedy, Southworth, McLeese

MOTION CARRIED 7-0

**ADMINISTRATION EVALUATIONS**

The Revised School Code requires school boards to evaluate their superintendent's job performance annually as part of a comprehensive performance evaluation system that takes into account student growth data and requires certain additional factors. Rod Green from MASB was present to provide the superintendent tool the board will use based on the requirements of the Revised School Code. The Revised School Code requires Board of Education members to receive training on the evaluation tool to be used for the superintendent beginning in 2016-17. Training must also be provided to the superintendent regarding the measures used in the evaluation system and how each measure will be used.

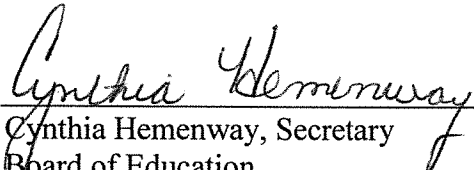
**BOARD COMMENTS**

None

**ADJOURNMENT**

The meeting was adjourned at 1:39 p.m.

MOTION CARRIED 7-0

  
Cynthia Hemenway, Secretary  
Board of Education