

DECATUR PUBLIC SCHOOLS
Decatur, Michigan

Regular Meeting of the Board of Education
Upjohn Media Center
July 11, 2016

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

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

FEMA/HSD LETTER OF THANKS

Dr. Creagan read a letter from the Van Buren County Office of Domestic Preparedness thanking Decatur Public Schools for participating in the 2016 Palisades Drill and Exercises. FEMA/HSD gave Van Buren County top marks for completing all of their objectives.

BASEBALL AND SOFTBALL TEAM RECOGNITIONS

Dr. Creagan congratulated Ben Botti and the baseball team for being District champions, and Justin Rosema and the softball team for being District and Regional champions. Ben and Justin introduced team members who were present.

STATE TRACK QUALIFIER RECOGNITIONS

Brian Southworth introduced and congratulated the following students for their accomplishments: Alex Wheeler, Ethan May, Airmey Thomas, and Rebekah Ashley

PUBLIC COMMENTS

Mr. McLouth talked about the CHAMPS Model Behavior program that will be implemented this coming school year.

ADDITIONS OR DELETIONS

None

APPROVAL OF AGENDA

The agenda is approved as printed.

APPROVAL OF MINUTES

Moved by Hemenway, seconded by Elmore to approve the June 20, 2016 Budget Hearing and Regular Meeting minutes.

MOTION CARRIED 7-0

PAYMENT OF BILLS AND ACCOUNTS

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

General:	\$469,051.56
Food Service:	\$ 42,657.36
Activity:	\$ 3,645.51

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

MOTION CARRIED 7-0

CONSENT AGENDA

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

- Teacher Resignation - Tonya Colvin
- Varsity Head Football Coach - Joe Groh
- Assistant Varsity Football Coach - Greg Grosvenor
- JV Football Coaches - Brian Southworth, Ben Botti, Jack Ryan Richardson
- MS Football Coaches - Rodney Sturgis, Dean Polomcak
- Varsity Volleyball Coach - Justin Rosema
- JV Volleyball Coach - Sarah Rasmussen
- MS Volleyball Coaches - Alexa Surdell, Ashley Kovalcik
- Varsity & MS Cross Country Coach - Bob Smola

MOTION CARRIED 7-0

SCHEDULE OF REGULAR MEETINGS 2016-2017 SCHOOL YEAR

Moved by Baushke, seconded by Hemenway that the schedule of work sessions and regular meetings for the 2016-2017 school year are approved, as attached.

MOTION CARRIED 7-0

LEGAL FIRM REPRESENTATION

Moved by Grosvenor, seconded by Elmore that the legal firm of Thrun Law Firm, P.C. be designated as the legal representatives of the Decatur Public Schools for the 2016-2017 school year, and that they act as co-note counsel to the Michigan Municipal Bond Authority.

MOTION CARRIED 7-0

DEIGNATION OF DEPOSITORIES

Moved by Southworth, seconded by Kennedy that the designated depositories of the Decatur Public Schools for the 2016-2017 school year be as follows:

- First State Bank of Decatur
- Honor Credit Union
- Michigan Liquid Asset Fund of Flint

MOTION CARRIED 7-0

STUDENT TUITION RATE

Moved by Baushke, seconded by Kennedy that the tuition rates for students to attend Decatur Public Schools, when released by the resident district, are set at \$1.00 per student per year. Tuition for any student for which the district is not eligible to receive state aid will be charged the foundation grant amount.

MOTION CARRIED 7-0

2016 - 2017 SCHOOL CALENDAR

Moved by Elmore, seconded by Hemenway that the calendar for the 2016-2017 school year be approved, as attached.

Ayes: Hemenway, Southworth, Baushke, Grosvenor, McLeese

MOTION CARRIED 7-0

VAN BUREN COUNTY ASSOCIATION OF SCHOOL BOARD REPRESENTATIVE

Moved by Hemenway, seconded by Kennedy that Wyatt Elmore is selected as the representative to the Van Buren County Board Association for the 2016-2017 school year.

MOTION CARRIED 7-0

SCHOOL BOND LOAN PROGRAM – ANNUAL LOAN APPLICATION

Moved by Southworth, seconded by Kennedy that the Decatur Public Schools agrees to participate in the Michigan School Bond Loan Fund, in accordance with the attached resolution.

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

MOTION CARRIED 7-0

6-12 PRINCIPAL CONTRACT EXTENSION

Moved by Baushke, seconded by Hemenway that the 6-12 Principal Contract be extended one year through June 30, 2018.

MOTION CARRIED 7-0

2016-2017 DEA CONTRACT

Moved by Kennedy, seconded by Hemenway that the 2016-2017 Master Agreement between the Decatur Public School District Board of Education and the Van Buren County Education Association/Decatur Education Association, MEA-NEA is approved.

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

MOTION CARRIED 6-0

NON-UNION PERSONNEL

Moved by Southworth, seconded by Kennedy that the board of education approve the District Office non-union personnel to receive a 2% pay increase.

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

MOTION CARRIED 7-0

PRIORITY SCHOOL 3RD QUARTER REPORT

Dr. Creagan presented the board with the Priority Schools Quarterly Report. Discussion followed.

PUBLIC COMMENTS

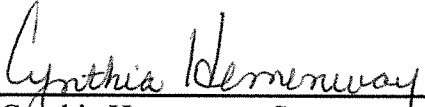
None

BOARD COMMENTS

Wyatt stated that it's good to see the facilities being used and that appreciated the turnout for the board meeting. Jon inquired about the Elementary Principal position. Joan commented on the roof work being done and that she was sorry to see Tonya leave. Laurie thanked Tonya for her service. She also stated that she's been through the CHAMPS program Matt talked about and was excited to see how it works for us. Dave thanked Tonya and the DEA for all their hard work.

ADJOURNMENT

The meeting was adjourned at 7:51 p.m.


Cynthia Hemenway, Secretary
Board of Education