

DECATUR PUBLIC SCHOOLS  
Decatur, Michigan

Regular Meeting of the Board of Education  
Upjohn Media Center  
August 15, 2016

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

Members absent: Hemenway

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

**PUBLIC COMMENTS**

Matt McLouth gave an update on the multi-tiered support programs and explained Schoology.

**ADDITIONS OR DELETIONS**

None

**APPROVAL OF AGENDA**

The agenda is approved as submitted.

**APPROVAL OF MINUTES**

Moved by Southworth, seconded by Kennedy to approve the July 11, 2016 Regular Meeting minutes.

MOTION CARRIED 6-0

**PAYMENT OF BILLS AND ACCOUNTS**

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

General:	\$ 446,366.47
Food Service:	\$ 12,773.30
Activity	\$ 3,960.46
2010 Debt Retirement A	\$ 2,500.00

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

MOTION CARRIED 6-0

**CONSENT AGENDA**

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

Bus Driver Resignation - Linda Howe  
Elementary Principal Hire - Kimberly Cugnetti  
HS English Teacher Hire - Erin Kraker  
MS Secretary Hire - Jennifer O'Brien

MOTION CARRIED 6-0

**2016-2017 DAVIS ELEMENTARY PARENT/STUDENT HANDBOOK**

Moved by Kennedy, seconded by Southworth that the 2016-2017 Davis Elementary Parent/Student Handbook is approved.

MOTION CARRIED 6-0

**2016-2017 MIDDLE SCHOOL PARENT/STUDENT HANDBOOK**

Moved by Southworth, seconded by Elmore that the 2016-2017 Middle School Parent/Student Handbook is approved.

MOTION CARRIED 6-0

**2016-2017 HIGH SCHOOL PARENT/STUDENT HANDBOOK**

Moved by Southworth, seconded by Kennedy that the 2016-2017 High School Parent/Student Handbook is approved.

MOTION CARRIED 6-0

**2016-2017 FACULTY & STAFF HANDBOOK**

Moved by Baushke, seconded by Kennedy that the 2016-2017 Faculty & Staff Handbook is approved.

MOTION CARRIED 6-0

**2016-2017 TRANSPORTATION HANDBOOK**

Moved by Elmore, seconded by Southworth that the 2016-2017 Transportation Handbook is approved.

MOTION CARRIED 6-0

**2016-2017 CUSTODIAN/MAINTENANCE HANDBOOK**

Moved by Southworth, seconded by Kennedy that the 2016-2017 Custodian/Maintenance Handbook is approved.

MOTION CARRIED 6-0

**2016-2017 FOOD SERVICE HANDBOOK**

Moved by Elmore, seconded by Kennedy that the 2016-2017 Food Service Handbook is approved.

MOTION CARRIED 6-0

**MOWING SERVICE**

Moved by Elmore, seconded by Baushke that Decatur Excavating/Kusmack Septic is contracted to plow, snow blow, and salt drives and sidewalks at all locations within the District (Decatur High School, Decatur Middle School, Davis Elementary School and Bus Garage) for the amount of \$11,000 for the 2016-2017 school year.

MOTION CARRIED 6-0

**EDUSTAFF CONSIDERATION**

Moved by Kennedy, seconded by Elmore that Decatur Public Schools begins using EDUStaff to employ non-teaching coaches.

MOTION CARRIED 6-0

**THE TEACHER STORE**

Decatur Public Schools will be able to go to The Teacher Store in Elkhart, Indiana once per month to receive free classroom supplies. This is the first year our teachers are able to participate in this program.

**HAZARDOUS BUS STOP**

Moved by Baushke, seconded by Southworth that 46012 M-51 is designated as a hazardous bus stop and the new designated bus stop will be located at 45648 M-51.

MOTION CARRIED 6-0

**AMBER LIGHT BUS STOPS ON M-51**

Moved by Southworth, seconded by Grosvenor that amber light bus stops on M-51 be adopted by Decatur Public Schools.

MOTION CARRIED 6-0

**MICHIGAN EDUCATION FINANCE STUDY**

Dr. Creagan presented information on determining the sufficient resources needed to provide quality public education for all pupils and whether Michigan's system of funding is equitable.

**PUBLIC COMMENTS**

A parent asked for an update on the roof project. She also inquired about how updates will be done on the students' Surface Pro 3s. Another community member asked if the roofers would be cleaning up all the nails on the ground around the buildings.

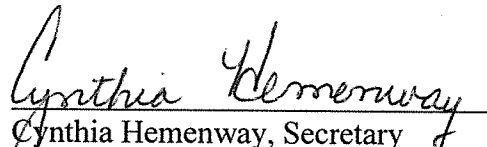
**BOARD COMMENTS**

Wyatt asked when bus inspections are done. Jon congratulated the new hires and is excited the kids will be going back to school. Joan wished the new hires well. She stated that the school looked really good and the custodians did a great job. Jim congratulated the new hires. Laurie stated that the Cardio-drumming class is raising money for a school employee. Dave thanked Linda Howe for her years of service to Decatur Public Schools and welcomed the new hires. He also thanked the custodians for the great job they've done on the school.

**ADJOURNMENT**

Meeting was adjourned at 7:53 p.m.

MOTION CARRIED 6-0

  
Cynthia Hemenway, Secretary  
Board of Education