

DECATUR PUBLIC SCHOOLS
Decatur, Michigan

Regular Meeting of the Board of Education
Upjohn Media Center
November 21, 2016

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

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

MICHIGAN WRESTLING HALL OF FAME INDUCTEE

Dr. Creagan congratulated Brian Southworth on being inducted into the Michigan Wrestling Hall of Fame.

PUBLIC COMMENTS

None

APPROVAL OF MINUTES

Moved by Hemenway, seconded by Grosvenor to approve both October 17, 2016 Special Meetings and the October 17, 2016 Regular Meeting minutes.

MOTION CARRIED 7-0

ADDITIONS OR DELETIONS

None

APPROVAL OF AGENDA

The agenda is approved as printed.

PAYMENT OF BILLS AND ACCOUNTS

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

General:	\$ 486,227.43
Food Service:	\$ 45,368.76
Activity:	\$ 7,136.36

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

MOTION CARRIED 7-0

CONSENT AGENDA

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

Food Service Assistant Hire - Trisha Smith
K-5 Technology Teacher Hire - Jessica Rouse

MOTION CARRIED 7-0

2015-2016 FINANCIAL AUDIT RESUBMISSION

Moved by Kennedy, seconded by Southworth that the 2014-2015 Financial Audit Resubmission for Decatur Public Schools is approved.

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

MOTION CARRIED 7-0

VBISD TECHNOLOGY PRESENTATION

Decatur Public Schools is looking at different options of support for our technology department. Damian Koob and Lukas Enciso presented information on shared technology services the VBISD offers.

OVERNIGHT WRESTLING TOURNAMENT IN MARQUETTE

Moved by Southworth, seconded by Elmore that the Decatur Board of Education approve the overnight wrestling trip to attend the Marquette Wrestling Tournament December 16-17, 2016.

MOTION CARRIED 7-0

ATHLETIC CONFERENCE PROPOSED REALIGNMENT

Brian Southworth, Athletic Director, presented information on the proposed creation of a new athletic conference. It will have fewer schools which are similar in student population and demographics to Decatur. The name of the new conference will be the Southwest 10 (SW10) Conference.

SINKING FUND

Dr. Creagan presented information regarding the legislature expanding permissible uses of sinking fund revenue to be used to purchase school security improvements and technology, in addition to traditional building and site improvements. The expanded purposes only apply to a sinking fund approved by voters after the effective date of PA 319. Other restrictions apply.

NEOLA POLICIES

Moved by Baushke, seconded by Southworth that the following NEOLA policies be approved as presented: 1619, 1619.01, 1619.02, 1619.03, 2628, 3142, 3419, 3419.01, 3419.02, 3419.03, 4419, 4419.01, 4419.02, 4419.03, 5830, 6424, 6605, 8321, 9700, 0100, 7540, 7540.01V1, 7540.02 and delete policies 3420 and 4420.

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

MOTION CARRIED 7-0

PUBLIC COMMENTS

A community member talked about a program called Decatur Cares that raises money for under privileged kids who get the opportunity to go shopping with a veteran or public safety officer.

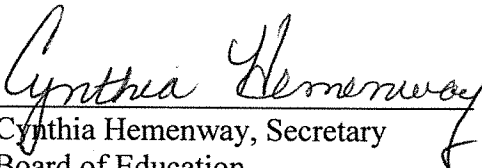
BOARD COMMENTS

Wyatt and Jim congratulated Brian on his achievement. Jon thanked Damian and Lukas from the ISD for their presentation. Joan thanked the new board members for attending the meeting. She also commented on the School Pines. Dave congratulated Brian and congratulated the new board members on being elected.

ADJOURNMENT

Meeting was adjourn at 8:16 p.m.

MOTION CARRIED 7-0


Cynthia Hemenway, Secretary
Board of Education