

DECATUR PUBLIC SCHOOLS
Decatur, Michigan

Special Meeting of the Board of Education
Upjohn Media Center
October 17, 2016

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

Members absent: McLeese

The meeting was called to order at 6:15 p.m.

PUBLIC COMMENTS

None

Elmore arrived at 6:40 p.m.

CLOSED SESSION - STUDENT HEARING

Moved by Hemenway, seconded by Southworth to go into closed session at 6:15 p.m.

MOTION CARRIED 6-0

Moved by Southworth, seconded by Hemenway to come out of closed session at 6:54 p.m.

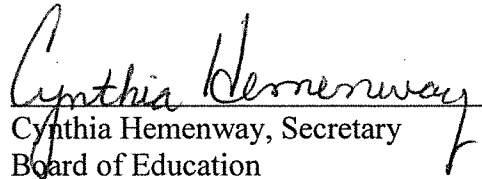
MOTION CARRIED 6-0

Moved by Southworth, seconded by Kennedy that High School Student A is suspended from Decatur Public Schools for the remainder of Semester 1. The student will not be allowed to work on Virtual classes until the beginning of the second marking period. At that time, Student A will be allowed to work on Virtual classes and must complete and pass all scheduled virtual classes to be eligible to apply for re-admittance for Semester 2.

ADJOURNMENT

The meeting was adjourn by Vice President Baushke at 6:55 p.m.

MOTION CARRIED 6-0


Cynthia Hemenway, Secretary
Board of Education

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October 17, 2016

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

Members absent: McLeese

The meeting was called to order at 6:56 p.m.

PUBLIC COMMENTS

None

CLOSED SESSION - STUDENT HEARING

Moved by Hemenway, seconded by Southworth to go into closed session at 6:56 p.m.

MOTION CARRIED 6-0

Moved by Kennedy, seconded by Hemenway to come out of closed session at 7:11 p.m.

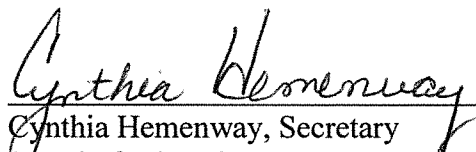
MOTION CARRIED 6-0

Moved by Southworth, seconded by Hemenway that High School Student B is suspended from Decatur Public Schools for 10 days with credit for time served of 6 days. He will be allowed to return on Monday, October 24, 2016.

ADJOURMENT

The meeting was adjourn by Vice President Baushke at 7:11 p.m.

MOTION CARRIED 6-0


Cynthia Hemenway, Secretary
Board of Education

DECATUR PUBLIC SCHOOLS
Decatur, Michigan

Regular Meeting of the Board of Education
Upjohn Media Center
October 17, 2016

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

The meeting was called to order at 7:19 p.m.

PUBLIC COMMENTS

None

APPROVAL OF MINUTES

Moved by Baushke, seconded by Southworth to approve the September 19, 2016 Regular Meeting minutes.

MOTION CARRIED 7-0

ADDITIONS OR DELETIONS

None

APPROVAL OF AGENDA

Moved by Hemenway, seconded by Southworth to move 2015-16 Financial Audit before payment of bills.

MOTION CARRIED 7-0

2015-16 FINANCIAL AUDIT

Moved by Southworth, seconded by Kennedy that the 2015-2016 Financial Audit for Decatur Public Schools is approved.

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

MOTION CARRIED 7-0

PAYMENT OF BILLS AND ACCOUNTS

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

General:	\$327,663.87
Food Service:	\$ 599.64
Activity:	\$ 5,171.38
2010 Debt Ret. A	\$ 750.00

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

MOTION CARRIED 7-0

CONSENT AGENDA

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

- a. Noon Duty Aide Resignation - Summar Machell
- b. Noon Duty Aide Resignation - Cherry Holmes
- c. Noon Duty Aide Hire - Elesa Mann
- d. Food Service Assistant Resignation - Tonya Garcia

MOTION CARRIED 7-0

MIDDLE AND HIGH SCHOOL STATE STUDIES

MDE wants to conduct a study with Decatur Middle School as a high performing school and Decatur High School which was recently removed from the Priority Schools list.

BALANCED CALENDAR DISCUSSION

Dr. Creagan presented a draft of a proposed balanced calendar for the next three year. The superintendents in Van Buren County will continue to discuss it, as well as work local districts and unions.

PRIORITY SCHOOLS 4TH QUARTER REPORT 2015-16

Dr. Creagan presented the board with the Priority Schools 4th Quarter Report. Discussion followed.

TRANSFER OF FUNDS

Moved by Kennedy, seconded by Grosvenor that Dr. Creagan is given approval to rollover the CD and corresponding checking account held at First State Bank scheduled to mature on 11/18/16, to the General Fund also held at First State Bank.

PUBLIC COMMENTS

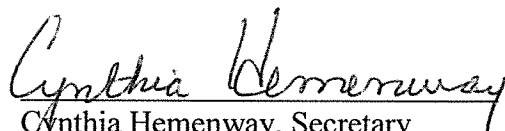
A parent thanked the Board for hiring a 3rd grade teacher. She also reminded them of Donuts with Dad.

BOARD COMMENTS

Wyatt inquired about a replacement for the Technology Director position. Jon stated that he has heard good things about the CHAMPS Program being implemented at the school. He also thanked Dr. Creagan for getting fans for the Middle School gym. Joan asked about applicants for the bookkeeper position and asked for an update on the Surface Pro 3s. Laurie asked about count numbers and how the 5th grade numbers looked.

ADJOURNMENT

The meeting was adjourned by President McLeese at 8:22 p.m.


Cynthia Hemenway, Secretary
Board of Education