

DECATUR PUBLIC SCHOOLS
Decatur, Michigan

Special Meeting of the Board of Education
Upjohn Media Center
December 5, 2016

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

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

PUBLIC COMMENTS

None

TECHNOLOGY PRESENTATION

There was one presenter for the technology position.

PUBLIC COMMENTS

None

CLOSED SESSION - STUDENT HEARING

Moved by Elmore, seconded by Southworth to go into closed session at 7:15 p.m.

MOTION CARRIED 7-0

Moved by Elmore, seconded by Southworth to come out of closed session at 7:20 p.m.

MOTION CARRIED 7-0

Moved by Hemenway, seconded by Kennedy that employee is permanently terminated from employment at Decatur Public Schools, effective immediately.

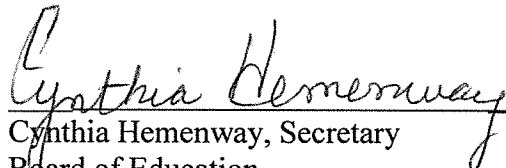
BOARD COMMENTS

None

ADJOURMENT

The meeting was adjourn by President McLeese at 7:23 p.m.

MOTION CARRIED 7-0


Cynthia Hemenway, Secretary
Board of Education

DECATUR PUBLIC SCHOOLS
Decatur, Michigan

Regular Meeting of the Board of Education
Upjohn Media Center
December 12, 2016

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

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

RETIREMENT RECOGNITION - ROBERT MEAD

Quinn Tabbert, Food Service Director, read comments from Bob's co-workers. Dr. Creagan and the Board thanked Bob for his 5.5 years of service and dedication to the district and wished him well.

PUBLIC COMMENTS

None

APPROVAL OF MINUTES

Moved by Hemenway, seconded by Southworth to approve the October 27, 2016 Special Meeting, November 21, 2016 Regular Meeting and December 5, 2016 Special 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:	\$393,009.38
Food Service	\$ 554.91
Activity	\$ 15,688.49

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

MOTION CARRIED 7-0

CONSENT AGENDA

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

- a. Food Service Assistant Retirement - Robert Mead

MOTION CARRIED 7-0

CROSS INDICATOR ANALYSIS

Prior to February 2017, the Michigan Department of Education's Office of Special Education (OSE) is requiring school districts that were unable to reach a certain target to report the results of compliance data related to IEP timeliness for the 2014-15 school year to a broader audience. Cathy Morton, Special Education Supervisor presented the data and action steps to prevent future issues.

SOUTHWEST TEN (SW10) ATHLETIC CONFERENCE

Moved by Kennedy, seconded by Hemenway that the Decatur Public Schools Board of Education approve the formation of the Southwest Ten Athletic Conference, with Decatur Public Schools as a member of the Southwest 10 Conference, beginning in the 2017-2018 school year

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

MOTION CARRIED 7-0

CLOSE ATHLETIC FUND ACCOUNT

Moved by Southworth, seconded by Kennedy that the Athletic Fund account held at First State Bank be closed and the funds be rolled over into the General Fund.

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

MOTION CARRIED 7-0

CLOSE 2009 DEBT SBLF ACCOUNT

Moved by Kennedy, seconded by Grosvenor that the 2009 Debt SBLF account held at First State Bank be closed and the funds be rolled over into the General Fund.

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

MOTION CARRIED 7-0

AUTHORIZATION FOR TECHNOLOGY SERVICES AND SUPPORT

Moved by Elmore, seconded by Baushke that the Decatur Board of Education authorizes Dr. Creagan to enter into an agreement with the Van Buren Intermediate School District for technology services and support.

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

MOTION CARRIED 7-0

TURN-AROUND INFORMATION FOR DECATUR HIGH SCHOOL

Dr. Creagan talked about the letter Mr. McLouth wrote to Brian Whiston, State Superintendent, regarding Decatur High School's successful turn-around from a Priority School.

MI SCHOOL DATA

Dr. Creagan presented information for the 2014-15 Graduation Dropout rates and Student Count Attendance for Van Buren ISD.

PUBLIC COMMENTS

A community member wanted to remind everyone about the Christmas dinner to raise money for the under privileged held at the VFW Hall on Saturday from 5-8 sponsored by the Decatur Chamber of Commerce. Brian Southworth thanked Dave and Joan for their many years of service.

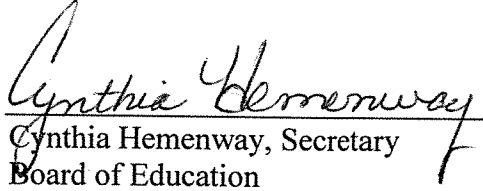
BOARD COMMENTS

Wyatt, Jon, Cindy, Laurie and Jim thanked Dave and Joan for their years of service on the school board. Joan talked about some of the things the Board has done during the 17.5 years she served. Dave thanked the community for the opportunity to serve for almost 15 years and wished Dr. Creagan and the Board well in the future.

ADJOURNMENT

The meeting was adjourned at 7:47.

MOTION CARRIED 7-0


Cynthia Hemenway, Secretary
Board of Education