

DECATUR PUBLIC SCHOOLS
Decatur, Michigan

Organizational/Work Session of the Board of Education
Upjohn Media Center
January 9, 2017

Members present: Baushke, Elmore, Hemenway, Southworth, Kennedy, Miller,
Copeland

Dr. Creagan called the meeting to order at 7:00 p.m.

CONSTITUTIONAL OATH OF OFFICE

Theresa Osbeck administered the Oath of Office to Laurie Southworth, Cindy Hemenway, Mary Miller and Marcie Copeland. They then took their seats on the Board of Education.

ELECTION OF OFFICERS

Moved by Elmore, seconded by Hemenway to nominate Jon Baushke for President.

Moved by Elmore, seconded by Hemenway to close nominations.

Ayes: Southworth, Hemenway, Baushke, Elmore, Kennedy, Miller, Copeland

Jon Baushke for President.

MOTION CARRIED 7-0

Moved by Kennedy, seconded by Hemenway to nominate Southworth for Vice-President.

Moved by Hemenway, seconded by Kennedy to close nominations.

Ayes: Southworth, Hemenway, Baushke, Elmore, Kennedy, Miller, Copeland

Laurie Southworth for Vice-President.

MOTION CARRIED 7-0

Moved by Miller, seconded by Southworth to nominate Cindy Hemenway for Secretary.

Moved by Kennedy, seconded by Southworth to close nominations.

Ayes: Hemenway, Baushke, Elmore, Southworth, Kennedy, Miller, Copeland

Cindy Hemenway for Secretary.

MOTION CARRIED 7-0

Moved by Kennedy to nominate Wyatt Elmore for Treasurer.

Moved by Kennedy, seconded by Southworth to close nominations.

Ayes: Baushke, Elmore, Southworth, Hemenway, Kennedy, Miller, Copeland

Wyatt Elmore for Treasurer.

MOTION CARRIED 7-0

PUBLIC COMMENTS

None

ADDITIONS OR DELETIONS

None

APPROVAL OF AGENDA

Approved as printed.

PUBLIC COMMENTS

Joan Grosvenor congratulated the new board members and shared some advice with them.

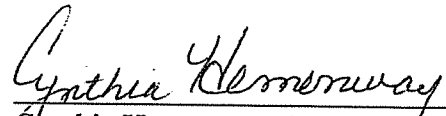
BOARD COMMENTS

Jim welcomed the new board members.

ADJOURNMENT

The meeting was adjourned at 7:15 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
January 16, 2017

Members present: Baushke, Hemenway, Southworth, Elmore, Kennedy, Miller, Copeland

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

BOARD OF EDUCATION RECOGNITION MONTH

Dr. Creagan thanked the Decatur Board of Education for their dedication and time.

PUBLIC COMMENTS

None

APPROVAL OF MINUTES

Moved by Hemenway, seconded by Southworth to approve the December 12, 2016 Regular Meeting and the January 9, 2017 Organizational/Work Session 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 Elmore, seconded by Kennedy that the following bills and accounts be paid in the indicated amounts:

General:	\$285,986.25
Food Service:	\$ 23,978.37
Activity:	\$ 6,017.61

Ayes: Elmore, Hemenway, Southworth, Miller, Kennedy, Copeland, Baushke

MOTION CARRIED 7-0

CONSENT AGENDA

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

Business Office Manager Hire - Abbie Feirick
Middle School Wrestling Coach Hire - Mitchell Kennedy
MS Girls Basketball Coach Hires - Alexa Ferrari and Anna Cerven
Instructional Aide Retirement - Robin Duncan
Technology Director Retirement - Ron Reisterer

MOTION CARRIED 7-0

UNIVERSITY OF NOTRE DAME BASKETBALL GAME

Moved by Kennedy, seconded by Hemenway that the varsity basketball team and other DPS students, with chaperones, be allowed to travel to Indiana to attend the University of Notre Dame basketball game on Sunday, February 26, 2017.

MOTION CARRIED 7-0

PRIORITY SCHOOLS 1ST QUARTER REPORT

Dr. Creagan presented the board with the Priority Schools 1st Quarter Report. Discussion followed.

SALE OF SCHOOL PINES PROPERTY

Dr. Creagan talked about the possibility of selling the property known as the school pines. Discussion followed.

PUBLIC COMMENTS

None

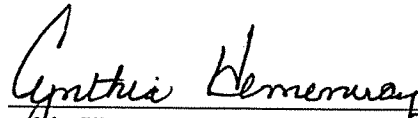
BOARD COMMENTS

Wyatt commented on keeping the sidewalks and parking lots salted. He also stated that he would like to more handicap signs put up in the parking lots. Jon welcomed Abbie to our school and wished her well in her new job. He also reminded the board members about the special meeting coming up on Monday.

ADJOURNMENT

The meeting was adjourned at 7:22 p.m.

MOTION CARRIED 7-0



Cynthia Hemenway, Secretary
Board of Education

DECATUR PUBLIC SCHOOLS
Decatur, Michigan

Special Meeting of the Board of Education
Upjohn Media Center
January 23, 2017

Members present: Baushke, Hemenway, Southworth, Kennedy, Elmore, Miller,
Copeland

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

PUBLIC COMMENTS

None

CLOSED SESSION - STUDENT HEARING

Moved by Kennedy, seconded by Southworth to go into closed session at 7:01 p.m.

MOTION CARRIED 7-0

Moved by Elmore, seconded by Hemenway to come out of closed session at 8:00 p.m.

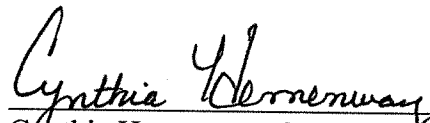
MOTION CARRIED 670

Moved by Southworth, seconded by Kennedy that the High School Student be allowed to come to school on Friday, January 27, 2017 at 12:30 to take Semester 1 exams. The student is then expelled for 180 days.

ADJOURMENT

The meeting was adjourn by President Baushke at 8:01 p.m.

MOTION CARRIED 7-0


Cynthia Hemenway, Secretary
Board of Education