

DECATUR PUBLIC SCHOOLS
Decatur, Michigan

Work Session of the Board of Education
Upjohn Media Center
February 13, 2017

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

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

PUBLIC COMMENTS

A teacher commented on Winter Fest. He stated that it went great and was well attended by students.

BALANCED CALENDAR

Dr. Creagan gave a PowerPoint presentation on the proposed balanced calendar.

PUBLIC COMMENTS

Parents, staff and community members asked questions and gave comments on the proposed balance calendar.

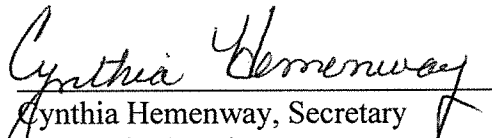
BOARD COMMENTS

Board comments were heard.

ADJOURNMENT

The meeting was adjourned at 8:32 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
February 20, 2017

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

Members absent: Elmore

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

PRINCIPAL'S WEEK RECOGNITION

Dr. Creagan thanked Kim Cugnetti and Matt McLouth for their hard work and dedication to Decatur Public Schools.

TECHNOLOGY DIRECTOR RETIREMENT RECOGNITION-RON REISTERER

Dr. Creagan and the Board thanked Ron for his years of service and dedication to our District.

2017 VALEDICTORIAN & SALUTATORIAN RECOGNITION

Mr. McLouth introduced the 2017 Valedictorian, Emily Makowski, and the 2017 Salutarian, Victoria Markle, along with their parents. He told about their accomplishments and future plans. The Board congratulated each student.

PUBLIC COMMENTS

None

APPROVAL OF MINUTES

Moved by Hemenway, seconded by Southworth that the January 16, 2017 Regular Meeting and the February 13, 2017 Work Session minutes are approved.

MOTION CARRIED 6-0

ADDITIONS OR DELETIONS

None

APPROVAL OF AGENDA

The agenda is approved as printed.

MOTION CARRIED 6-0

PAYMENT OF BILLS AND ACCOUNTS

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

| | |
|------------------------|--------------|
| General: | \$474,488.00 |
| Food Service: | \$ 49,988.97 |
| Activity: | \$ 8,958.47 |
| 2010 Debt Retirement A | \$ 2,500.00 |

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

MOTION CARRIED 6-0

CONSENT AGENDA

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

MS Teacher Termination - Benjamin Kraker
MS Teacher Hire - Kimberly Stanford
Noon Duty Hire - Adrian Lopez
Custodian Resignation - Mike Harrell

MOTION CARRIED 6-0

CLOSE 2009 DEBT A ACCOUNT

Moved by Kennedy, seconded by Southworth that the 2009 Debt A account held at First State Bank be closed.

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

MOTION CARRIED 6-0

REVISION OF 2016-2017 BUDGET

Moved by Southworth, seconded by Kennedy that the revised 2016-2017 budget be approved as submitted.

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

MOTION CARRIED 6-0

DAVIS ELEMENTARY SCHOOL RELEASED FROM PRIORITY SCHOOLS LIST

Dr. Creagan received a letter from MDE releasing Davis Elementary School from the Priority Schools List. He congratulated our students, parents, staff, administrators and school board on this great accomplishment.

2020 UPDATE

Matt McLouth, MS/HS Principal, along with teachers Ben Botti, Angela Ernestes, Josh Ernestes, and Tim Wicklund gave a PowerPoint presentation on the Vision for 2020 program they are heading up.

PUBLIC COMMENTS

Mickey Fisher gave an update on the Teacher Parent group and stated that the Father/Daughter Dance was well attended by 230 people this year. She stated that March is reading month and the TAP has an author schedule for March 3, 2017.

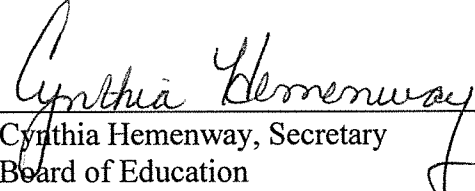
BOARD COMMENTS

Mary, Laurie and Jon stated that they are excited about the Vision for 2020 program. Cindy asked teachers had a wish list for their classrooms of things that can be donated to them. Jon congratulated the valedictorian and salutatorian. He commented that it's great to hear good things happening at our school.

ADJOURNMENT

Meeting was adjourned at 8:03 p.m.

MOTION CARRIED 6-0


Cynthia Hemenway, Secretary
Board of Education