

DECATUR PUBLIC SCHOOLS
Decatur, Michigan

Special Meeting of the Board of Education
Upjohn Media Center
May 8, 2017

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

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

PUBLIC COMMENTS

None

BOARD COMMENTS

None

CLOSED SESSION – SUPERINTENDENT EVALUATION

Moved by Elmore, seconded by Southworth to go into closed session at 7:00 p.m.

MOTION CARRIED 7-0

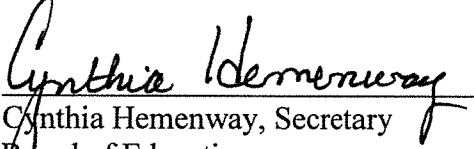
Moved by Elmore, seconded by Kennedy to come out of closed session at 8:03 p.m.

MOTION CARRIED 7-0

ADJOURNMENT

Meeting adjourned at 8:03 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
May 15, 2017

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

The meeting was called to order at 7:01 p.m.

PUBLIC COMMENTS

Dr. Druskovich spoke about doing a biology trip next year. He will give a presentation at the next meeting. Matt McLouth reminded the board that the Senior Recognition Program was tomorrow night and Graduation will be June 1st. He invited everyone to attend.

APPROVAL OF MINUTES

Moved by Hemenway, seconded by Kennedy to approve the April 17, 2017 Regular Meeting and the May 8, 2017 Special Meeting minutes.

MOTION CARRIED 7-0

ADDITIONS OR DELETIONS

Moved by Elmore, seconded by Hemenway to vote on Consent Agenda items separately.

MOTION CARRIED 7-0

APPROVAL OF AGENDA

The agenda is approved with the change.

PAYMENT OF BILLS AND ACCOUNTS

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

General:	\$335,228.13
Food Service:	\$ 68,920.37
Activity:	\$ 4,183.85

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

MOTION CARRIED 7-0

CONSENT AGENDA

Moved by Southworth, seconded by Kennedy that the following consent agenda items be approved:

- a. Elementary Technology Teacher Contract Non-Renewal - Jessica Rouse
- b. Varsity Girls Basketball Coach Resignation - Jim Tuls
- c. Medical Leave Extension - Melodie McDorman
- d. Bus Driver Hire - Alan McDaniel

MOTION CARRIED 7-0

- e. Varsity Girls Basketball Coach Hire - Ben Botti

MOTION CARRIED 6-1

VAN BUREN I.S.D. GENERAL FUND BUDGET 2017-2018

Moved by Miller, seconded by Southworth that the Van Buren ISD General Fund Operating Budget for the 2017-2018 school year be supported.

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

MOTION CARRIED 7-0

DISTRICT OFFICE AND PRINCIPALS DENTAL PLANS

Moved by Hemenway, seconded by Southworth, that District Office employees and Principals be reimbursed \$800 for each dependent requiring braces, retroactive to the 2016-17 contract year.

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

MOTION CARRIED 7-0

MOWING SERVICE

Moved by Elmore, seconded by Kennedy that B and C Enterprise is contracted to mow all areas surrounding the main school complex, bus garage, and athletic fields for the amount of \$24,876 and spring and fall clean-up for the amount of \$3,905; not to exceed a total of \$28,781 from July 1, 2017 through June 30, 2018.

MOTION CARRIED 7-0

VAN BUREN I.S.D. BIENNIAL ELECTION

Moved by Southworth, seconded by Hemenway that 1) The Board designates Patrick Creagan as its representative to serve on the 2017 electoral body responsible for electing two members to the Van Buren Intermediate School District Board of Education. 2) The Board supports the following candidates James Crandall and Robert Anderson for a position on the Van Buren Intermediate School District Board of Education for a term of six years. 3) The Board directs its representative Patrick Creagan to vote for candidates James Crandall and Robert Anderson at least on the first ballot taken at the June 5 election.

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

MOTION CARRIED 7-0

2017-18 SCHOOL AID BUDGET AND MIDDLE SCHOOL DISCUSSION

Dr. Creagan discussed items in the State House and Senate that could affect school aid and also about the decline in our student enrollment. He talked about some cost saving measures including not using the upstairs of the Middle School. There are empty classrooms available in the High School to house all students. Dr. Creagan will be in contact with parents to keep them updated on any decisions made.

PUBLIC COMMENTS

None

BOARD COMMENTS

Jim commented that it was good to see the biology trip is coming back.

CLOSED SESSION - SUPERINTENDENT EVALUATION

Moved by Kennedy, seconded by Southworth to go into closed session at 7:53 p.m.

MOTION CARRIED 7-0

The Superintendent's evaluation was discussed.

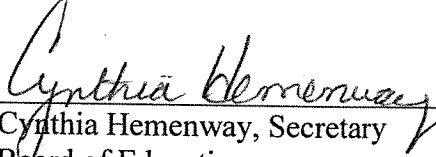
Moved by Elmore, seconded by Kennedy to come out of closed session at 9:05 p.m.

MOTION CARRIED 7-0

ADJOURNMENT

Meeting was adjourned at 9:05 p.m.

MOTION CARRIED 7-0


Cynthia Hemenway, Secretary
Board of Education