April 16, 2018

The Newaygo Public Schools Board of Education held a regular meeting on Monday, April 16, 2018 in the Newaygo High School Library. Vince Grodus, President, called the meeting to order at 6:00 p.m.

Pledge of Allegiance

MEMBERS PRESENT:	Bret Brummel, Vince Grodus, Jim Badgero, Reid Sherwood, John Goodin, Jr. and Melissa Swinehart
MEMBERS ABSENT:	Jackie Malsom
Also Present:	Peggy A. Mathis, Superintendent Kristin Melvin, Business Manger Jessie Borkowski, Administrative Assistant

Visitors: 0

Approval of Agenda
Motion by Mr. Badgero, seconded by Ms. Swinehart, to approve the agenda for the regular meeting of April 16, 2018.
VOTE
Ayes: 6
Nays: 0
Motion: Carried

Consent-Agenda Items
The recommended consent-agenda items were:
#4A Approval of Minutes
1. March 19, 2018 Regular Meeting

#4B Monthly Trial Balances (Addendum #1)
#4C Accounts Payable Listing (Addendum #2)

Motion by Ms. Swinehart, seconded by Mr. Goodin, Jr., to approve the Consent Agenda Items as presented.
VOTE
Ayes: 6
Nays: 0
Motion: Carried

Presentations from the Floor
Formal Board Communications – None

Audience Participation – None

Academic Highlight – Literacy
Presented to the board by Dr. Mathis, Superintendent and Mrs. Wells, Vera Wilsie Principal
K-4 literacy, phonics curriculum information was presented outlining county initiative (from NCRESA) and at a local level.

Superintendent's Reports
Personnel – Letters of Resignation –
1. Judy Bender, Retirement, High School Teacher

Administrative Matters –
Marching Band Camp –
Motion by Mr. Badgero, seconded by Mr. Goodin, Jr., to approve Marching Band Camp at Little Pine Island on August 16-19, 2018, as presented and recommended by the Administration.
VOTE
Ayes: 6
Nays: 0
Motion: Carried

Senior Class Trip to Chicago –
Motion by Mr. Sherwood, seconded by Mr. Brummel, to approve the Senior Class trip request to Chicago, IL on May 21, 2018 for the senior trip, as presented and recommended by the Administration.
VOTE
Ayes: 6
Nays: 0
Motion: Carried

Resolution – Installment Purchase Agreement – School Buses – (Addendum #3)
Motion by Mr. Goodin, Jr., seconded by Mr. Sherwood, to adopt the resolution to authorize issuance of the Installment Purchase Agreement for the purchase of new school buses, as presented and recommended by the Administration.
VOTE
Ayes: 6
Nays: 0
Motion: Carried

Information Items
Finance and Budget Update – Business Manager Kristin Melvin
Ms. Melvin, Business Manager, updated the Board on the finances of the district.

School Police Officer – Dr. Peggy Mathis
Dr. Mathis talked to the board about the School Assigned Police Officer Program.

18 Mill Non Homestead Renewal – Dr. Mathis
Dr. Mathis gave the board an overview on the renewal of the 18 Mills Non Homestead tax and why it has to go to elections.

New Business
Cross Country Camp
Cross Country team is requesting to stay at Sandy Beach campground again this year from August 15-17.

Volleyball Overnight Camp
Volleyball Camp will be at Ferris State University. It is requested to take 12-18 players for this overnight camp at the University from July 22-25th.

Discussion
Principals updated the board on the buildings.

Motion by Mr. Badgero, seconded by Ms. Swinehart, to adjourn the meeting.
VOTE
Ayes: 6
Nays: 0
Motion: Carried
Time: 6:44 p.m.

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Melissa Swinehart, Secretary