July 17, 2017

The Newaygo Public Schools Board of Education held a regular meeting on Monday, July 17, 2017 in the Newaygo High School Library. Bret Brummel, President, called the meeting to order at 6:02 p.m.

MEMBERS PRESENT:	Bret Brummel, Vince Grodus, Jim Badgero, Jackie Malsom, Reid Sherwood and Melissa Swinehart
MEMBERS ABSENT:	None
Also Present:	Peggy A. Mathis, Superintendent Cindy Blamer, Business Manager Jessica Borkowski, Administrative Assistant

Visitors: 4

Approval of Agenda
Motion by Mr. Sherwood, seconded by Ms. Malsom to approve the agenda for the regular meeting of July 17, 2017.
VOTE
Ayes: 6
Nays: 0
Motion: Carried

Consent-Agenda Items
The recommended consent-agenda items were:
#4A Approval of Minutes
1. June 19, 2017Budget Hearing
2. June 19, 2017 Regular Meeting
3. June 26, 2017 Special Meeting

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

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

Presentations from the Floor
Audience Participation – The Board was asked questions regarding the current board vacancy and it's timeline.
Formal Board Communications – None

Superintendent's Reports
Personnel – Letters of Resignation
Letters of resignation were received by:
1. Jodi Stark, Elementary Special Education Teacher, effective 7/5/17
2. Kim Gellise, High School Teacher, retiring effective 6/13/17
3. Madeleine Kaiser, Elementary Teacher, effective 6/21/17
4. Holly Bauer, Aide-Velma Matson Upper Elementary, retiring effective 6/19/17
5. Dianna Hearth, Food Service, retiring effective 6/13/17

Personnel – Recommendations to Hire –

Motion by Ms. Malsom, seconded by Mr. Badgero, to hire Rebecca Morse as Middle School Math Enrichment Teacher, as recommended by the Administration
VOTE
Ayes: 6
Nays: 0
Motion: Carried

Motion by Mr. Grodus, seconded by Ms. Swinehart, to hire Jillian Bremer as 2nd Grade Teacher as recommended by the Administration.
VOTE
Ayes: 6
Nays: 0
Motion: Carried

Motion by Mr. Sherwood, seconded by Mr. Badgero, to hire Shea Klomp as 1st Grade Teacher as recommended by the Administration.
VOTE
Ayes: 6
Nays: 0
Motion: Carried

Motion by Ms. Swinehart, seconded by Mr. Grodus, to hire Madeline Johnson as 3rd Grade Teacher as recommended by the Administration.
VOTE
Ayes: 6
Nays: 0
Motion: Carried

Motion by Mr. Sherwood, seconded by Mr. Badgero, to hire Kristin Melvin as JV Volleyball Coach as recommended by the Administration.
VOTE
Ayes: 6
Nays: 0
Motion: Carried

Motion by Mr. Sherwood, seconded by Ms. Swinehart, to hire Trenton Felt as Freshman Boys Basketball Coach as recommended by the Administration.
VOTE
Ayes: 6
Nays: 0
Motion: Carried

Motion by Mr. Badgero, seconded by Ms. Malsom, to hire Jennifer Grugett as Junior Class Advisor as recommended by the Administration.
VOTE
Ayes: 6
Nays: 0
Motion: Carried

Motion by Mr. Sherwood, seconded by Mr. Brummel, to hire Donna Grodus as High School Student Council Advisor as recommended by the Administration.
Grodus abstained from vote.
VOTE
Ayes: 5
Nays: 0
Motion: Carried

<u>Administrative Matters</u>
Athletic Code Updates
Motion by Ms. Swinehart, seconded by Ms. Malsom, to approve the Athletic Code Updates for the 2017-2018 season, as presented and recommended by the Administration.
VOTE
Ayes: 6
Nays: 0
Motion: Carried

Information Items
Finance and Budget Update – Business Manager Cindy Blamer
Mrs. Blamer, Business Manager, updated the Board on the finances of the district.

New Business
Student/Staff/Parent Handbooks for 2017-18
Minor changes to the handbooks have occurred. Please refer to the handbook changes page for the Secondary handbooks.

Resolution for School Calendar Options for 2017-18
This resolution will be presented at next month's meeting.

Seclusion & Restraint Policy
Dr. Mathis updated the board on this and noted a deadline of August 31, 2017 for board approval.

Capitalization Policy
Business Manager, Mrs. Blamer, discussed with the board the need for an updated section in policy on this to reflect changes in technology.

Closed Session
Motion by Mr. Grodus, seconded by Mr. Sherwood, to enter into closed session for the purpose of discussing street vacation and Circuit Court Action.
ROLL CALL VOTE
Mr. Brummel – Aye, Mr. Grodus – Aye, Ms. Malsom – Aye, Mr. Badgero – Aye, Mr. Sherwood – Aye, Ms. Swinehart – Aye.
Ayes: 6
Nays: 0
Time: 6:26 p.m.
Motion: Carried

Motion by Ms. Malsom, seconded by Mr. Grodus, to end the closed session and return to open session.
ROLL CALL VOTE
Mr. Brummel – Aye, Mr. Grodus – Aye, Ms. Malsom – Aye, Mr. Badgero – Aye, Mr. Sherwood – Aye, Ms. Swinehart – Aye.
Ayes: 6
Nays: 0
Time: 6:48 p.m.
Motion: Carried

There was brief board discussion on the screening process for vacant board seats. If there are more than 5 candidate applications they will use a screening committee consisting of 3 board members with full board interviews on July 24, 2017.

Motion by Mr. Brummel, seconded by Mr. Sherwood, to adjourn the meeting.
VOTE
Ayes: 6
Nays: 0
Motion: Carried
Time: 6:56 p.m.

_____
Jackie Malsom, Secretary