

Minutes of February 6, 2012, Regular School Board Meeting

General- President Schwartzfisher called to order the regular meeting of the Beaver Island Community School Board at 7:30 pm on Monday, February 6, 2012.

Present- Barb Schwartzfisher, Karen Johnson, Dana Hodgson; and Jessica Anderson.

Absent – Nancy Tritsch; Dawn Marsh; and Brian Cole.

Others Present – Kitty McNamara, Alice Belfy, Adam Richards; Laura Gibson; Christie Cloud; Michael Pryor; Kevin Boyle; Erin Boyle.

Public Comment – None

Approval of Minutes- Moved by Johnson; supported by Hodgson, to approve the January 9, 2012, Regular School Board Meeting Minutes as presented. Motion carried.

Note: McNamara stated that it is difficult to track the number of districts using the Chicago Math Program .

Poverty Simulation Workshop – BICS students who participated in the Poverty Simulation Workshop at Petoskey Fairgrounds (sponsored by Char-Em United Way) shared their experiences with the board, all agreeing the event was personally enlightening.

21st CCLC Report – Christie Cloud, 21st CCLC Program Director, for Char-Em and Laura Gibson, BICS's 21st CCLC Program Director shared goals of the program, and examples of how these goals are being met.

Treasurer's Report – The monthly budget, in a new format, was reviewed. McNamara reported that she and Lisa Krosnicki are working on a 3-year budget planning cycle, under the premise that revenues are projected to remain constant, while expenses will rise. There are indications legislatively that the state is leaning towards a two-year budget.

Annual School Election – May 8, 2012 – Moved by Hodgson, supported by Johnson, to approve the attached resolution approving a special election for a millage proposition (operating millage renewal) to be held on May 8, 2012. Motion carried – unanimous decision.

The board also discussed implications of the new board member election law which mandates that members be elected in even numbered years in November. Members will discuss further at March meeting.

Policy – Moved by Anderson, supported by Hodgson, to approve the third policy reading of the following policies:

- Board Member Compensation
- Credit Card
- Food Allergies.

Motion carried.

Policy – con't – First readings were held on the following policies:

- Curriculum Development
- Bullying
- Electronic Communication
- Drug Free Workplace – Employees
- Drug Free Schools – Students

Administrative Update - McNamara reported on additional data to the Math Report; long-terms subs; her vacation; senior projects; school safety; March Board Work Session; school poverty rate; and scheduled classroom observations.

Board Member Round Robin – Each board member has a chance to make a comment or bring up a concern.

Other – The March 19 Board Work Session will be rescheduled.

Submitted by: _____

Alice Belfy

Alice Belfy, Recording Secretary

Attachments

Resolution for May 8, 2012, Special Election

Beaver Island Community School, Charlevoix County, Michigan (the "District").

A regular meeting of the board of education (the "Board") of the District was held in the Beaver Island Comm. School, in the District on the 6th day of February, 2012, at 7:30 o'clock in the p.m..

The meeting was called to order by Barbara Schwartzfisher, President.

Present: Members Barbara Schwartzfisher; Dana Hodgson; Karen Johnson; and Jessica Anderson.

Absent: Members Brian Cole; Nancy Tritsch; and Dawn Marsh

The following preamble and resolution were offered by Member Hodgson and supported by Member Johnson:

WHEREAS:

1. This Board intends to submit one millage proposition at a special election to be held on Tuesday, May 8, 2012; and

2. On or before 4:00 p.m. on Tuesday, February 28, 2012, the Board shall certify any ballot proposition to be submitted to the voters at such election to the election coordinator or coordinators designated to conduct elections within the District (the "Election Coordinator").

NOW, THEREFORE, BE IT RESOLVED THAT:

1. A special election of the electors of the District be called and held on Tuesday, May 8, 2012.

2. The proposition to be voted on at the special election shall be stated on the ballots in substantially the form as set forth in Exhibit "A".

3. The Election Coordinator is requested to:

a. Utilize Petoskey News Review, a newspaper published or of general circulation within the District, for publication of notices in accordance with the election law requirements.

b. Utilize ballot proposition summary information, as prepared by legal counsel, in the form of the notice of the last day of registration and notice of election in the form as set forth in Exhibit "B" attached hereto.

c. Provide a proof copy of the ballot to the District and its legal counsel in sufficient time to allow the ballot to be proofread prior to printing.

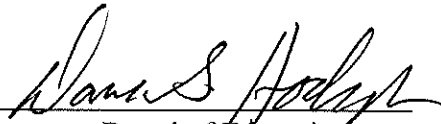
4. The Secretary of this Board is hereby authorized and directed to file a copy of this resolution with the Election Coordinator and with any Election Clerk or clerks designated to conduct elections within the District by 4:00 p.m., on Tuesday, February 28, 2012.

5. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.

Ayes: Members *Schwartzfisher, Hodgson, Johnson,
and Anderson*

Nays: Members *None*

Motion declared adopted.


Secretary, Board of Education

The undersigned duly qualified and acting Secretary of the Board of Education of Beaver Island Community School, Charlevoix County, Michigan, hereby certifies that the foregoing is a true and complete copy of a resolution adopted by the Board at a regular meeting held on February 6, 2012, the original of which resolution is a part of the Board's minutes and further certifies that notice of the meeting was given to the public under the Open Meetings Act, 1976 PA 267, as amended.


Secretary, Board of Education

BJB/ssw

EXHIBIT "A"

OPERATING MILLAGE RENEWAL PROPOSAL

This proposal will allow the school district to continue to levy the statutory rate of 15.7908 mills on all property, except principal residence and other property exempted by law, required for the school district to receive its revenue per pupil foundation allowance.

Shall the limitation on the amount of taxes which may be assessed against all property, except principal residence and other property exempted by law, in Beaver Island Community School, Charlevoix County, Michigan, be increased by 15.7908 mills (\$15.7908 on each \$1,000 of taxable valuation) for a period of 2 years, 2012 and 2013, to provide funds for operating purposes; the estimate of the revenue the school district will collect if the millage is approved and levied in 2012 is approximately \$1,450,000 (this is a renewal of millage which expired with the 2011 tax levy)?

EXHIBIT "B"

**SUMMARY OF BALLOT PROPOSITION TO BE INSERTED IN THE
NOTICES OF LAST DAY OF REGISTRATION AND ELECTION:**

BEAVER ISLAND COMMUNITY SCHOOL
OPERATING MILLAGE RENEWAL PROPOSAL
EXEMPTING PRINCIPAL RESIDENCE
AND OTHER PROPERTY EXEMPTED BY LAW
15.7908 MILLS FOR 2 YEARS

Full text of the ballot proposal may be obtained at the administrative offices of Beaver Island Community School, 3789 Kings Highway, Beaver Island, Michigan 49782-0235, telephone: 231-448-2744.