

## APPROVED Minutes of March 11, 2013, Regular School Board Meeting

**General** – Vice-President Dawn Marsh to order the March 11, 2013, Regular School Board Meeting of the Beaver Island Community School Board at 7:30 p.m.

### **Present**

Dawn Marsh  
Karen Johnson

Barb Schwartzfisher  
Nancy Tritsch via speakerphone

Brian Cole  
Dana Hodgson

### **Absent**

Jessica Anderson

### **Others**

Kitty McNamara  
Pete Plastrik

Alice Belfy  
Andy Stebbins

Mike Myers  
Sally Stebbins

**Public Comment** – None

**Approval of Minutes** – Moved by Hodgson, supported by Johnson, to approve the February 18, 2013, Regular (Rescheduled) School Board Meeting Minutes as presented. Motion carried.

### **Treasurer's Report**

Treasurer Johnson and McNamara updated the board on the current year budget and stated likely impacts on next year's budget.

Moved by Schwartzfisher, supported by Cole, to adopt the attached resolution delegating Alice Belfy in consultation with bond counsel, the power to adopt and implement procedures related to compliance with the attached Post-Issuance Tax Compliance Policy on a case by case basis, as deemed necessary. Motion carried – unanimous decision.

The Munetrix website is an example of a public dashboard containing district data. Char-Em Business Manager Lisa Krosnicki has the ability to add contextual information to Beaver Island Community School's section.

### **Lead Teacher Report**

Mike Myers reported on the work of two lead teachers.

Beth Croswhite is scheduling students for the MME, ACT Explore, ACT Plan, State ELPA (English as a Second Language) tests in March. In April the district will be piloting the Smarter Balance Assessment, a Michigan online test, with freshmen and juniors. Beth has rescheduled the one day community college visits to North Central Michigan College (NCMC), Northwestern

## **Lead Teacher Report – con't**

Michigan College (NMC), and the Great Lakes Maritime Academy. The three day college road trip will encompass visiting Central Michigan University (CMU), Michigan State University (MSU), Lansing Community College (LCC), Grand Rapids Community College (GRCC), Grand Valley State University (GVSU), and Baker College. Croswhite announced Erin Boyle's nomination to the President's position of the Youth Advisory Committee (YAC) of the Charlevoix County Community Foundation; reported on a new K-12 Bullying program she is researching; has begun planning for the 2<sup>nd</sup> Annual Career Day (Tuesday, May 28).

Myers reported that he and McNamara meet on Thursdays with the two students who are currently under social review contracts.

## **OPIE Award**

The board formally recognized Kim Newport as this year's Outstanding Person in Education award winner. A dinner will be held for all area recipients May 1 at Boyne Mountain Convention Center. Karen Johnson, Kitty, and another board member will attend along with Kim and her guest.

## **Policy**

Third reading of these policies:

Tabled until next month (April, 2013): Bylaws and Board Operations.

Moved by Schwartzfisher, supported by Hodgson, to adopt the Parent-School Communications Policy as presented. Motion carried – unanimous decision.

Policies coming before the board next month include: School Safety, Grading, and Dual Enrollment Testing Out.

## **Track and Field**

Moved by Tritsch, supported by Schwartzfisher, to approve funding three spring track meets. Motion carried – unanimous decision.

Moved by Schwartzfisher, supported by Tritsch, to approve the hiring of Rick Speck as spring track coach. Motion carried – unanimous decision.

## **March 25, 2013, School Board Workshop**

Michigan Association of School Board's (MASB) Charlie McGinnis will conduct the board's March 25 workshop, beginning at 6:00 p.m.

### **School Dashboard**

Pete Plastrik presented the work done on the dashboard project to date. Because the current May 2013 implementation timeline is unrealistic, the board feels it would be best to delay the project to insure accurate and verified data.

### **Administrative Update**

March is Career Technical Education (CTE) month. Beaver Island's BST (Business Services Technology) Program was implemented 16 years ago under the direction and leadership of Connie Boyle. The school received a \$1,000 garden grant for a permaculture garden. Blinds, door magnets and an emergency shutdown door switch have been installed, all in response to school safety. McNamara will be pushing for high school enrollment in CMU's summer classes, possibly offering an incentive to earn college credit. McNamara shared with the board the history of the school's strings program. A better way to offer Spanish needs to be found for next year -- was just too difficult this year with little teacher contact time. Planning for a six-week summer school program is underway with the 21<sup>st</sup> CCLC program.

### **Other**

Board President Jessica Anderson received a letter from Pete Igoe, Beaver Island Association (BIA), regarding the school's fund balance and a response drafted on behalf of Igoe's letter.

### **Round Robin**

Each board member had a chance to make a comment or bring up a concern.

**Adjournment** – Meeting adjourned at 9:37 p.m.

Submitted by \_\_\_\_\_

Alice Belfy, Recording Secretary

Attachment

1. Resolution for Post-Issuance Tax Compliance Policy