

APPROVED Minutes of July 8, 2013, Regular School Board Meeting

General – President Jessica Anderson called to order the July 8, 2013, Regular School Board Meeting of the Beaver Island Community School Board at 7:30 p.m.

Present

Jessica Anderson Dawn Marsh Barb Schwartzfisher Karen Johnson
Nancy Tritsch

Absent

Brian Cole Dana Hodgson

Others

Riley Justis Alice Belfy

Addition(s)/Changes to Agenda - None

Public Comment - None

Approval of Minutes – Moved by Tritsch, supported by Marsh, to **approve the June 10, 2013**, Regular School Board Meeting Minutes with the following corrections: (1) Also present was Julie Martin, and Missy Williams; and (2) correct spelling of “Tritsch” on page 2, **and to approve** the minutes of **the June 24, 2013**, Special Board Meeting/Annual Budget Hearing with the following correction: Present was Barb Schwartzfisher. Motion carried.

Treasurer’s Report - Treasurer Karen Johnson reviewed the proposed Title 1 budget, pending approval of the application, and announced that the district’s general fund is such that it will not need to borrow to meet cash-flow needs based on Lisa Krosnicki’s calculations. The year’s financial audit takes place July 15-17 at Char-Em ISD by the accounting firm of Dennis, Gartland & Niergarth (DGN) of Traverse City.

Authorization to Negotiate Air Transportation Contract with Island Airways –Moved by Schwartzfisher, supported by Johnson, to authorize Riley Justis to renegotiate air transportation with Island Airways for a contract of no more than five years as an extension of current contract provisions. Yeas: Schwartzfisher, Marsh, Anderson, Tritsch, and Johnson. Nays: None. Motion carried – unanimous decision. There have been no increases since entering into the agreement in December of 2009. Proposed increases include a \$1.00 per way fuel surcharge on each passenger ticket and \$25.00 fuel surcharge on each sports team charter. Current contract expires June 30, 2014 (Year 3 of a 3 Year Renewal).

Authorization to Negotiate with PCMI for Maintenance – Moved by Johnson, supported by Schwartzfisher, to authorize Riley Justis to enter into a limited term contract with PCMI for a six month extension for maintenance employee George Wierenga. Ayes: Schwartzfisher, Marsh, Anderson, Tritsch, and Johnson. Nays: None. Motion carried unanimously.

Approve Contract with Beaver Island Emergency Medical Services (EMS) for Health Occupations Class – Moved by Tritsch, supported to Johnson, to approve the contract with Beaver Island EMS, to provide a Health Occupation class for the 2013-2014 school year. Ayes: Schwartzfisher, Marsh, Anderson, Tritsch, and Johnson. Nays: None. Motion carried unanimously.

School Medical Coverage Funding to the Cap - Moved by Johnson supported by Tritsch, to approve board “coverage to the cap” per new health care legislation for support and administrative medical coverage. Ayes: Schwartzfisher, Marsh, Anderson, Tritsch and Johnson. Nays: None. Motion carried unanimously.

Title 1

Review Budget for Title 1 Services/Expenditures – Title 1 dollars were budgeted for staffing (including a 6 hour a day paraprofessional position), community outreach, home based learning support, and professional development.

Review the Posting of Title 1 Paraprofessional Position – Attached is the posting for the Title 1 Paraprofessional.

Appoint Board Member for Interviewing Committee – Nancy Tritsch agreed to serve on the interviewing committee for the paraprofessional position.

Policy Committee Updates

First Reading of Policy – New security measures pertaining to employee criminal history record information will need to be established. See attached Criminal History Record Information Security sheet.

Other – The next Policy Committee Meeting is scheduled for Monday, August 5, at 8:30 a.m. Policies currently under review include:

1. Homeschooling Programs
2. Homeless Children
3. HIPAA
4. Student Wellness
5. Discrimination
6. Fingerprinting/Background Checks

Administrative Update

Work will be done to consolidate the elementary and secondary student handbooks into one as well as the development of a staff handbook. The Tech Plan is done and has been submitted to the state for approval. The special ed vacancy due to a resignation will be filled in-house which may mean scheduling changes. A rep from PD 360 was recently on the island. PD 360 will be back again in August to provide training and again three more times. The garden grant includes sustainable gardening, community outreach, and a hoop house. Riley will enroll in MSU's online course "Reading Across the Curriculum" for fall semester. Riley met with Senator Walker and his staff today. There has been some discussion at the state level of county-wide school districts. Basic information on possible phone systems was shared with members which would make us compliant with new safety legislation.

Board Member Round Robin – Veteran board member Nancy Tritsch will be resigning after 11 years due to the increased amount Tritsch expects to be off the island this coming year. The board will appoint Nancy's replacement at the August 12, 2013, board meeting.

Adjournment – Meeting adjourned at 9:00 p.m.

Submitted by _____
Alice Belfy, Recording Secretary

Attachments

1. Title 1 Paraprofessional Position Posting
2. Criminal History Record Information Security