



# Agenda

## Regular School Board Meeting

May 22, 2014/ 6:30 PM / Room 115 BICS

### Beaver Island Community School

*BICS IS A 'REWARD' SCHOOL AND A 'BEATING THE ODDS' SCHOOL*

Facilitator: Anderson Note taker: Belfy Timekeeper: Marsh

6:30 PM	<b>Call to Order / Roll Call</b>	Anderson
	<b>Public Comment</b>	
30 MIN	<b>Administrative Review</b> <ul style="list-style-type: none"> <li>• <b>Review of Administrator Evaluation- Quarter 1</b></li> </ul>	Justis Anderson
ALL TIMES ARE APPROXIMATE	<b>Approval of Minutes of School Board Meetings:</b> <ul style="list-style-type: none"> <li>• <i>April 21, 2014, Regular School Board Meeting</i></li> </ul>	Anderson
15 MIN	<b>Treasurer's Report</b> <ul style="list-style-type: none"> <li>• <i>Hear Update on Current Year Budget</i></li> <li>• <i>Review Draft 2014-2015 Budget Including Comparison to Current Year</i></li> <li>• <i>Set June 23<sup>rd</sup> as date for Annual Budget Hearing</i></li> <li>• <i>Approve Char-EM ISD General Fund Budget Resolution</i></li> <li>• <i>Approve Administrative Course</i></li> </ul>	Justis Schwartzfisher Marsh Hodgson
10 MIN	<b>Lead Teacher Report</b> <ul style="list-style-type: none"> <li>• <i>Hear about the work of the school from Lead Teacher</i></li> </ul>	
5 MIN	<b>Curriculum</b> <ul style="list-style-type: none"> <li>• <i>Update and Curriculum Review/Revision Discussion</i> <ul style="list-style-type: none"> <li>○ <i>Grammar/Social Studies</i></li> <li>○ <i>Technology/ Tech Training</i></li> </ul> </li> </ul>	Justis Anderson Schwartzfisher Marsh
5 MIN	<b>Policy</b> <ul style="list-style-type: none"> <li>• <i>Third Reading-</i> <ul style="list-style-type: none"> <li>○ <i>Medication Use</i></li> <li>○ <i>Unsafe Schools</i></li> </ul> </li> <li>• <i>Policy update- Review of Board Bylaws</i></li> </ul>	Justis Marsh Anderson
10 MIN	<b>Administrative Update</b> 2013-2014 STAFF SCHEDULING/ STAFFING UPDATE / TITLE ONE AND SCHOOL IMPROVEMENT WORK / HEALTH OCCUPATIONS COURSE / SUMMER SCHOOL / ISLAND CLEANUP / ACADEMIC AWARDS / CAREER DAY	Justis
	<b>Board Member Round Robin</b> <i>Each board member has a chance to make a comment or bring up a concern.</i>	

**DRAFT Minutes of April 21, 2014, Regular School Board Meeting**

**General** – President Jessica Anderson called to order the **April 21, 2014, Regular** School Board Meeting of the Beaver Island Community School Board at **7:30 p.m.**

**Present**

Jessica Anderson	Barb Schwartzfisher	Dawn Marsh	Gerald LaFreniere
Dana Hodgson	Dusty Cushman	John Martin	

**Others**

Riley Justis	Alice Belfy	Connie Boyle	Deb Robert
Jenna Wilk	Kim Mitchell	Julie Martin	Missy Williams
Sue Avery	Beth Croswhite	Miranda Rooy	

**Public Comment** - There was no public comment.

**Approval of Minutes** - Moved by Hodgson, supported by LaFreniere, to approve the following minutes as presented with one correction:

March 10, 2014 – Regular School Board Meeting  
 March 17, 2014 – Special School Board Meeting  
 March 19, 2014 – Special School Board Meeting – Work Session  
 April 8, 2014 – Special School Board Meeting

Correction: The correct date of Dustin Cushman’s Oath of Office was March 17, 2014.

**Motion carried.**

**Budget Presentation and Discussion** - Char-Em ISD Assistant Superintendent Jeff Crouse and Beaver Island Business Manager Lisa Krosnicki skyped the meeting explaining factors that enter into building, amending, and finalizing a budget, also noting that a budget is in a constant state of fluctuation. The name of the presentation was entitled Budget 101.

**Committee Membership** - Due to the new make-up of the board committee memberships were re-assigned. The committee memberships are as follows:

Curriculum – Anderson, Marsh, Schwartzfisher. Resource: Char-Em Curriculum Specialist/s.  
 Scholarship – Justis, Wilk, Martin  
 Policy – Anderson, Marsh, LaFreniere  
 Personnel – Anderson, Marsh, Hodgson  
 Finance – Schwartzfisher, Marsh, Hodgson  
 Negotiations – President and Treasurer  
 Building – LaFreniere  
 School Improvement - Hodgson, Cushman, Martin  
 Technology- LaFreniere, Cushman, Martin

**Treasurer's Report** – Treasurer Schwartzfisher gave an update on the current year budget and reviewed the first draft of the proposed 2014-2015 General Fund Budget, seeking input from the board on potential staffing scenarios.

Board will prioritize capital improvements and has given approval to pursue the purchase of IPADS for K-12.

**Summer School** - Moved by Schwartzfisher, supported by Marsh, to provide a summer school program for 4 teachers for 5 hours a day, 3days per week for 6 weeks. **Motion carried – unanimous decision.**

**Lead Teacher Report** – Beth Croswhite reported on ASPIRE Testing (a pilot ACT), and the Juniors College Road Trip. Career Day is May 27.

**Elementary Basketball Discussion** – Trustee LaFreniere would have liked if all 4<sup>th</sup> through 6<sup>th</sup> graders attended the “elementary league tournament.” Only sixth graders attended last year and only sixth graders attended this year based on factors analyzed and decisions made by the athletic director and superintendent. The notion of an increased elementary athletic budget will be reviewed by the Finance Committee.

**Curriculum Discussion** – Justis will meet with elementary teachers to further investigate Math, Science, Social Studies, and ELA Curriculum and would like alignment in each of the subject areas beginning 2014-2015 for implementation

#### **Policy**

- Final Reading:
  - Bullying – Due Process. Correction: Change “who” to “whom.”
- Second Reading:
  - Medication Use
  - Unsafe Schools
- Third Reading:
  - Policy Review Plan

**Graduation Ceremonies** – Marsh and Cushman will confer diplomas at the high school graduation, and Anderson and LaFreniere will confer 8<sup>th</sup> Grade graduation.

**Administrative Update** – Justis shared his first draft of the 2014-2015 Staff Schedule, requested re-scheduling the regular May school board meeting to May 22, 2014, at 6:30 p.m and stressed the importance of “YES” voter contact in the upcoming millage renewal election. (All other items on the agenda under Administrative Update were discussed previously.)

**Round Robin** - Each board member had a chance to make a comment or bring up a concern.

Submitted by: \_\_\_\_\_  
Alice Belfy, Recording Secretary