



Regular School Board Meeting

August 11, 2014/ 7:30 PM / Room 115 BICS

Beaver Island Community School

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

Agenda

Facilitator: Anderson Note taker: Belfy Timekeeper:

7:30 PM	Call to Order / Roll Call	Anderson
	Public Comment	
ALL TIMES ARE APPROXIMATE	Approval of Minutes of School Board Meetings: <ul style="list-style-type: none"> • July 14th, 2014, Regular School Board Meeting 	Anderson
15 MIN	Treasurer's Report <ul style="list-style-type: none"> • Hear Update on Current Year Budget <ul style="list-style-type: none"> ○ Audit Update ○ 22D Funding 	Justis Schwartzfisher Hodgson
5 MIN	Board Officer/Committee Apointments	Anderson
20 MIN	Approval Agenda <ul style="list-style-type: none"> • Subcontracted Employees <ul style="list-style-type: none"> ○ Mike Meyers (2.5 Hrs/Per Day- Custodial/Instructional Support) ○ Mary Palmer (3 Hrs/Per Day- Special Education Aide) ○ Satch Wierenga (2 Hrs/Per Day- Maitenance) • Current Certified Teaching Staff • Current Support Staff • Student Handbook 2014/2015 • BIEMS Contract Health Ocp II Course • Netbook Liquidation Plan 	Justis
10 MIN	Athletics/Clubs <ul style="list-style-type: none"> • Coaches (Kerry Smith, Athletic Director) <ul style="list-style-type: none"> ○ Mike Meyers- Soccer ○ Kerry Smith- Volleyball Head Coach ○ Heather Cary- Volleyball Asst. ○ Travis Williams- Boys Basketball Head Coach ○ Jenny Justis- Boys Basketball Asst. Coach ○ Tammy LaFreniere- Girls Basketball Coach ○ Chris Heikka- Girls Basketball Asst. Coach • Cheerleading Club 	Smith
15 MIN	Capitail Outlay Discussion	Justis
10 MIN	Strategic Planning Discussion <ul style="list-style-type: none"> ○ Discussion and Planning 	Anderson
15 MIN	Administrative Contract	Anderson

		Justis
5 MIN	Policy <ul style="list-style-type: none"> • <i>First Reading-</i> <ul style="list-style-type: none"> ○ <i>Board Bylaws Updates</i> • <i>Policy update- Staff Handbook</i> 	Justis Anderson LaFreniere
10 MIN	Administrative Update 2014-2015 STAFF SCHEDULING/ LEGISLATIVE UPDATE – CREDIT REQUIREMENTS / EPIPENS / APPLE (IPAD) TRAINING / IPAD INSURANCE PLAN / TECH INSTALL UPDATE	Justis
	Board Member Round Robin <i>Each board member has a chance to make a comment or bring up a concern.</i>	

DRAFT

DRAFT Minutes of July 14, 2014, Annual Organizational and Regular School Board Meeting

General – President Jessica Anderson called to order the **July 14, 2014, Annual Organizational and Regular School Board Meeting** of the Beaver Island Community School Board at **7:30 p.m.**

Present

Jessica Anderson Barb Schwartzfisher Gerald LaFreniere Dusty Cushman

Absent

John Martin Dana Hodgson

Others

Riley Justis Alice Belfy Miranda Rooy Kaylyn Jones
Marlene Wiser Mark Engelsman Tessa Jones Connie Boyle

Public Comment – There was no public comment.

Approval of Minutes - Moved by LaFreniere, supported by Schwartzfisher, to approve the minutes of the June 9, 2014, Regular School Board Meeting as presented. Motion carried.

Moved by Schwartzfisher, supported by Cushman, to approved the minutes of the June 23, 2014, Special School Board Meeting and Budget Hearing as presented. Motion carried.

Interview and Appointment – New Board Member – Julie Martin was appointed to the Board of Education to fill the vacancy due to Dawn Marsh’s resignation.

Approval Agenda – Moved by Schwartzfisher, supported by Cushman, to approve the hiring of elementary teacher Hannah Thompson (1.0 FTE) and secondary science teacher Steve Mammel (1.0 FTE). Motion carried – unanimous decision.

Moved by Schwartzfisher, supported by LaFreniere, to approve the 2014-2015 school year calendar as presented with the following edit: dates in “key” need to coincide with calendar dates. Motion carried – unanimous decision.

Treasurer’s Report – Treasurer Schwartzfisher reported not only being in a good fund balance position, but with year-end revenues over expenditures.

Capital Projects – Proposed capital outlay expenditure options include re-surfacing of gym floor and/or outdoor court; weight room; and security system updates.

Moved by Schwartzfisher, supported by Cushman, to authorize the \$42,280.00 purchase of 70 iPads with keyboards and Clam cases. **Motion carried – unanimous decision.**

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Capital Projects – continued - Moved by Schwartzfisher, supported by Cushman, to authorize the \$27,332.00 purchase of secondary furniture (chairs and couches) from the Career Tech Ed Budget. **Ayes:** Anderson, Schwartzfisher, Cushman. **Nays:** LaFreniere. **Motion carried.**

School Medical Coverage Funding to the Cap – Moved by LaFreniere, supported by Schwartzfisher, to continue funding to the cap for support and administrative staff. Motion carried – unanimous decision.

Curriculum Committee Updates – Moved by Anderson, supported by Schwartzfisher, to approve Teacher Curriculum Institute (TCI) social studies program. Motion carried – unanimous decision.

Policy Committee Update – Another revision will be made to the board bylaws policy. The Staff Handbook will include district policy as well as local, state, and federal law.

Administrative Update – MDE (Michigan Department of Education) has announced a Spring 2015 one-time statewide student assessment. Beaver Island will be participating in a pilot program (Munetrix) for on-line reporting of fire, tornado, and lock down drills. Board input was encouraged for student handbook changes. The new science teacher’s math certification could impact the final staff schedule.

Oath of Office – The Oath of Office was administered to newly appointed board member Julie Martin.

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

Submitted by: _____

Alice Belfy, Recording Secretary