



Regular School Board Meeting

October 13, 2014/ 7:30 PM / Room 115 BICS

Beaver Island Community School

Agenda

Facilitator: Anderson Note taker: Belfy Timekeeper: LaFreniere

7:30 PM	Call to Order / Roll Call	Anderson
	Public Comment	
	Approval of Minutes: <ul style="list-style-type: none"> • <i>September 8th, 2014, Regular Board Meeting</i> • <i>September 23rd, 2014, Special Board Meeting</i> 	Anderson
15 MIN	Treasurer's Report <ul style="list-style-type: none"> • <i>Hear Update from Finance Committee</i> 	Justis Schwartzfisher Hodgson Martin
5 MIN	Approval Agenda <ul style="list-style-type: none"> • Charlevoix Department of Building Safety 	Justis
5 MIN	Athletics- Approval of Coaches 2014-2015 <ul style="list-style-type: none"> • Boys Basketball- Mike Myers • Girls Basketball- Tammy LaFreniere 	Smith
10 MIN	Policy Committee Report <ul style="list-style-type: none"> • <i>Hear Report from October 6th, Policy Committee Meeting</i> <ul style="list-style-type: none"> ○ <i>EpiPen Policy- 2nd Reading</i> ○ <i>NEOLA- Policy Service (Hodgson)</i> 	Justis Anderson LaFreniere
15 MIN	Sex Education Advisory Board	Croswhite
30 MIN	Board Goal Setting	Whole Board
10 MIN	Administrative Update NWEA Map Assessment// Title 1 Program Update // Nov 5 PD Day // Camp Daggett Retreat	Justis
	Board Member Round Robin <i>Each Board Member has a Chance to bring up a Compliment or Concern</i>	Whole Board
	Other	

DRAFT Minutes of September 8, 2014, Regular School Board Meeting

General

President Jessica Anderson called to order the **September 8, 2014, Regular School Board Meeting** of the Beaver Island Community School Board at **7:30 p.m.**

Present

Jessica Anderson	Barb Schwartzfisher <i>via skype</i>	Gerald LaFreniere	Dana Hodgson
John Martin	Julie Martin	Dusty Cushman	

Absent

None

Others

Riley Justis	Alice Belfy	Angel Welke	Kim Mitchell
Eric Hodgson	Sue Avery	Eric Naranjo	Sanoma Naranjo
Kathy Speck	Jan Nank	Rick Nank	John Robert
Brennan Jones	Missy Williams	Jeanne Gillespie	Cindy Cushman
Mark Engelsman	Marlene Wiser	Connie Boyle	Susi Myers
Miranda Rooy	Karen Wojan	Sheri Richards	Kevin Jines
Emily Jines	Judy Boyle	Carol Burton	Joe Reed
Jim Jones	Ralph Williamson		

Public Comment

Kim Mitchell, Ralph Williamson, Marlene Wiser, Judy Boyle, Carol Burton, Jan Nank, and Sheri Richards commented publicly.

Approval of Minutes

Approval of **August 11, 2014**, Regular School Board Meeting minutes will be **tabled for approval** until the October Regular Meeting in order to determine whether a board member needs to be physically present to vote.

Moved by LaFreniere, supported by Julie Martin, to approve the minutes of the **August 29, 2014, Special** School board Meeting as presented. **Motion carried.**

Resolution of Thanks

Pete LoDico was recognized for donating the cost back on carpet cleaning he did for the school. The Broder Family was recognized for their \$25,000.00 commitment over the next 5 years to support teacher training on technology in the classroom.

Treasurer's Report

Presentation on Final Audit – Business Manager Lisa Krosnicki reported receiving an “unqualified rating” on the audit for the year ending June 30, 2014 -- this is a very good rating. Two recommendations include charting a cash flow analysis due to decreasing taxable values, and credit card procedural changes. Riley reviewed the audit graphs members received in their board packets.

Hear Update from Finance Committee – With just two months into the new budget, spending is on track as projected. Last years can drive raised over \$8,000.00. These dollars help support the 5/6 Camp Hayo-Went-Ha trip (every year) and the 7th/8th Grade Washington, DC trip (every other year).

Strategic Planning

Per Board President Anderson's initiative, it was moved by LaFreniere, and supported by John Martin, to approve \$4,000.00 for the cost of hiring literacy consultant Kim Chausow. **Motion carried.**

Anderson also contacted retired school superintendent Robert Hill, who is available to help chose/review administrative tools for evaluations. Superintendent Justis asked to hold off on hiring a second consultant as Justis has to agree to the evaluation tool the board chooses and he has not seen nor had the opportunity to review the evaluations. Anderson will email the board links to three evaluations for consideration.

Annual Education Report

The school's Annual Education Report is available on the school's website, www.beaverisland.k12.mi.us, and in the school office.

Policy Committee Work Update

(1000) Administration – Hoping to have a first draft soon.

Board Bylaws –Second Reading – Second reading was held. Anderson will bring Kevin Boyle's recommended changes that she and LaFreniere received from attorney Boyle to the next policy meeting.

Epipen Policy – First reading was held.

Agenda for September Board Work Session

President Anderson invited Kailonnie Dunsmore to present a half-hour session on Common Core. Annual Goals Setting Session will also take place.

Administrative Contract

Negotiating Committee (Jessica Anderson and Barb Schwartzfisher) met and recommends to wait until January 2015 to negotiate with Riley.

Administrative Contract – con’t

Moved by Hodgson, supported by Julie Martin, to extend the administrator’s contract with its current terms and conditions from June 30, 2015, to June 30, 2017. **Yeas:** Dana Hodgson, John Martin, Julie Martin, Dustin Cushman. **Nays:** Gerald LaFreniere, Barb Schwartzfisher, Jessica Anderson. **Motion carried.**

Administrative Update

Justis reported on the first days of school, staff schedule, board communication newsletter, administrative mission and vision document.

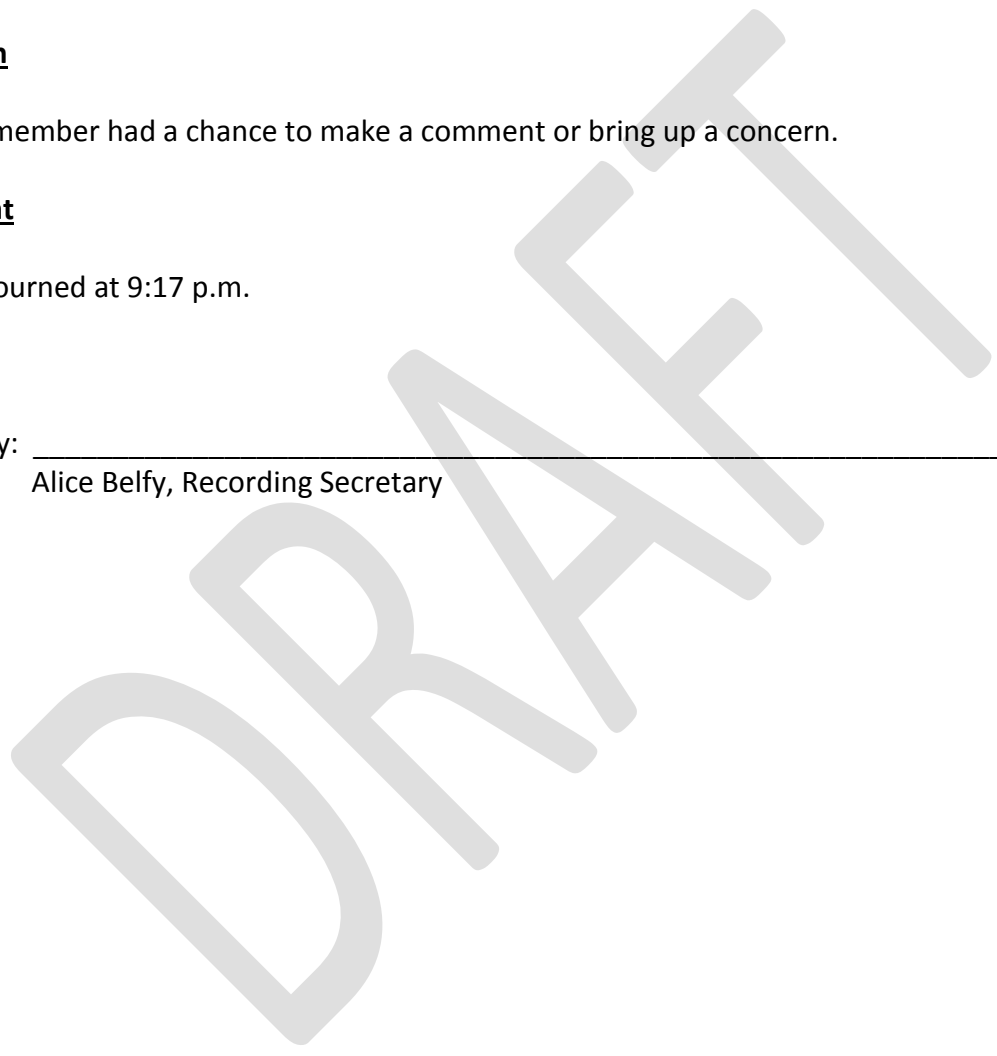
Round Robin

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

Adjournment

Meeting adjourned at 9:17 p.m.

Submitted by: _____
Alice Belfy, Recording Secretary



DRAFT Minutes of September 23, 2014, Special (Rescheduled) School Board Work Session Meeting

General – President Jessica Anderson called to order the **September 23, 2014, Special (Rescheduled) School Board Work Session Meeting** of the Beaver Island Community School Board at **7:30 p.m.**

Present

Jessica Anderson John Martin Gerald LaFreniere Dusty Cushman Julie Martin

Absent

Dana Hodgson Barb Schwartzfisher

Others

Riley Justis	Alice Belfy	Brennan Jones	Kaylyn Jones
Tessa Jones	Ralph Williamson	Dave Avery	Andy Kohls
Kathy Speck	Kailonnie Dunsmore	Jeanne Gillespie	Sue Avery
Judy Boyle	Angel Welke	Susi Myers	Chris Heikka
John Robert	Judy Lanier	Jack Gallagher	Kim Mitchell
Eric Naranjo	Mrs. Naranjo	Larissa McGinnity	

Public Comment

Kathy Speck gave public comment.

Common Core Presentation

Kailonnie Dunsmore gave a half hour presentation on Common Core.

Board Goal Setting Session

Moved by Anderson, supported by LaFreniere, to table the Board Goal Setting Session until all members of the board are in attendance. **Motion carried.**

Submitted by: _____
 Alice Belfy, Recording Secretary