



Agenda

Regular School Board Meeting
September 8, 2014/ 7:30 PM / Room 115 BICS

Beaver Island Community School

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>August 11, 2014, Regular Board Meeting</i> • <i>August 29, 2014 Special Board Meeting</i> 	Anderson
2 MIN	Resolution of Thanks- Donations <ul style="list-style-type: none"> • Pete LoDico • Broder Family 	Anderson
15 MIN	Treasurer's Report <ul style="list-style-type: none"> • <i>Presentation of Final Audit Report</i> • <i>Hear Update from Finance Committee</i> 	Justis Schwartzfisher Hogdson Martin
5 MIN	Strategic Planning <ul style="list-style-type: none"> • Update and Consultant Consideration 	Anderson
5 MIN	School Annual Education Report <ul style="list-style-type: none"> • <i>Notification of State-mandated Annual Education Report</i> 	Justis
15 MIN	Board Committee Work <ul style="list-style-type: none"> • <i>Policy Committee Work Update- (1000)Administration</i> • Board Bylaws- Second Reading 	Justis Anderson LaFreniere
5 MIN	Agenda for September Board Work Session <ul style="list-style-type: none"> • <i>Set Agenda for September 22nd Board Work Session</i> 	Anderson
10 MIN	Administrative Contract	Anderson
	Administrative Update FIRST DAYS OF SCHOOL // SCHEDULE UPDATE // BOARD COMMUNICATION LETTER // ADMINISTRATIVE MISSION/VISION DOCUMENT	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 August 11, 2014, Regular School Board Meeting

General

President Jessica Anderson called to order the **August 11, 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
John Martin	Julie Martin	Dusty Cushman

Absent

Dana Hodgson

Others

Riley Justis	Alice Belfy	Angel Welke	Nancy Tritsch	Don Tritsch
Deb Bousquet	Kerry Smith	Sue Avery	Eric Naranjo	Sanoma Naranjo
Cindy Cushman	Jan Nank	Rick Nank	John Robert	Kevin Boyle
Tammy LaFreniere	Marlene Wisner	Mark Engelsman	Miranda Rooy	Paul Johnson
Karen Johnson				

Public Comment

Eric Narango, Kevin Boyle, Nancy Tritsch, Sanoma Naraanjo, Don Tritsch, Sue Avery, and Karen Johnson gave commented publicly.

Approval of Minutes

Moved by LaFreniere, supported by Anderson, to approve the minutes of the **July 14, 2014, Regular School Board Meeting** as presented. **Motion carried – unanimous decision.**

Treasurer's Report

Treasurer Schwartzfisher reported:

1. The district received a clean audit, and will be presented to the full board in September.
2. Beaver Island's section 22d funding will remain at 18%.

Board Officer/Committee Appointments

Nomination and Election of Vice-President Due to Resignation of Dawn Marsh – Moved by Martin, supported by Cushman, to appoint Gerald LaFreniere as Vice President. **Motion carried – unanimous decision.**

Committee Appointments

John Martin – Curriculum
 Julie Martin – Policy
 Dusty Cushman – Personnel
 Julie Martin – Finance

Approval Agenda

Subcontracted Employees – Moved by LaFreniere, supported by Schwartzfisher, to approve the following subcontracted employee hirings:

1. Mike Myers for 2.5 hours per day – Custodial & Instructional Support.
2. Mary Palmer for 3.0 hours per day – Special Education Aide
3. George Wierenga for 2.0 hours per day – Maintenance.

Motion carried – unanimous decision.

Current Certified Teaching Staff/Current Support Staff – Moved by Cushman, supported by Julie Martin, to approve the current certified teaching and support staff. **Motion carried – unanimous decision.**

Student Handbook – Moved by LaFreniere, supported by Cushman, to approved the 2014-2015 Student Handbook as presented. **Motion carried – unanimous decision.**

BIEMS Contract Health Occ II Class - Moved by Julie Martin, supported by John Martin, to approve contracting with BIEMS (for \$7,500.00) for one hour of instruction time and one hour of planning time per school day for the 2014-20145 school year, to provide the instruction of the Health Occupations II Class. **Motion carried – unanimous decision.**

Netbook Liquidation Plan – Moved by Cushman, supported by Julie Martin, to donate 27 useable netbooks to the Beaver Island Fire Department, to be disposed of however they see fit. **Motion carried – unanimous decision.**

Other

Board member LaFreniere asked for an unspecified item to be put on the agenda under “Additions to Agenda.”

Additions to Agenda

LaFreniere read, and stated his unhappiness with, an email received from Superintendent Justis.

Athletics/Clubs

President Anderson requested that the board hold off on the hiring approval of the recommended basketball coaches. All recommended basketball head and assistant coaches were involved in the program last year. Athletic Director Smith explained the difficulty over the years of recruiting coaches, the fact that it is not unusual for a head coach to select an assistant coach, and the district is not legally bound to post positions.

Moved by Schwartzfisher, supported by Cushman, to support the hiring of Mike Myers as the 2014 Soccer Head Coach; Kerry Smith as the Head Volleyball Coach, and Heather Cary as the Assistant Volleyball Coach.

Motion carried – unanimous decision.

Moved by John Martin, supported by Julie Martin, to approve the formation of a non competitive cheerleading club. **Motion carried – unanimous decision.**

LaFreniere asked that consideration be given to grant fourth and fifth graders travel and participation privileges with the sixth graders in the NLL Elementary Basketball Tourney.

Capital Outlay Discussion

Recommended as possible capital outlay expenditures include (1) a new gym floor and/or outside court resurfacing; (2) conversion of computer lab into a weight/exercise room; and/or (3) updating the building security with an integrated system.

Moved by LaFreniere, supported by Cushman, to approve capital outlay expenditures for updating building security with an integrated building system. **Motion carried – unanimous decision.**

Strategic Planning Discussion

Moved by Schwartzfisher, supported by LaFreniere, to authorize Board President to recruit a facilitator with expertise in the area of curriculum mapping and policy, as it relates to school administration, board of education, teachers, staff, students, and community. **Motion carried – unanimous decision.**

Jessica will have more info at the September meeting.

Administrative Contract

Moved by Schwartzfisher, supported by Anderson, to table any changes to the Administrator Contract until after the January 15 evaluation per the current Administrator Contract. **Ayes:** Schwartzfisher, Anderson, LaFreniere. **Nays:** John Martin, Cushman, Julie Martin. **Motion failed.**

Policy

First Reading – A first reading was held on Board Bylaws.

Staff Handbook – Input will be received on the Staff Handbook from board and staff and will be introduced when the next BIEA contract is approved.

Administrative Update

Topics covered included 2014-2015 staff scheduling; a legislative update on new graduation (credit) requirements, EPIPENS, iPad professional development training, iPad insurance plan, and technology installation.

Round Robin

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

Adjournment

Meeting adjourned at 9:34 p.m.

Submitted by: _____
Alice Belfy, Recording Secretary

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

Submitted by: _____
Alice Belfy, Recording Secretary

DRAFT Minutes of August 29, 2014, Regular School Board Meeting

General

President Jessica Anderson called to order the **August 29, 2014, Special School Board Meeting** of the Beaver Island Community School Board at **9:00 a.m.**

Present

Jessica Anderson Dana Hodgson Gerald LaFreniere Julie Martin

Absent

John Martin Barb Schwartzfisher Dusty Cushma

Others

Riley Justis Alice Belfy Robert Groesbeck Judy Boyle
Kim Mitchell Hannah Thompson

Public Comment

None

Food Service Contract

Moved by Hodgson, supported by Julie Martin, to approved the 2014-2015 Vended Schools Meal contract with Dalwhinnie for delivery of school lunches. **Motion carried – unanimous decision.**

1.0 FTE Science Teacher Hiring

Moved by Julie Martin, supported by Dana Hodgson, to approve Robert Groesbeck as the sixth through twelfth grade science teacher. **Motion carried – unanimous decision.**

Adjournment

Moved by LaFreniere to adjourn at 9:02 a.m.

Submitted by: _____
Alice Belfy, Recording Secretary