

DRAFT Minutes of December 8, 2013, Regular School Board Meeting

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

Present

Jessica Anderson	Karen Johnson	Barb Schwartzfisher	Brian Cole
Gerald LaFreniere	Dawn Marsh		

Absent

Dana Hodgson

Others

Riley Justis	Alice Belfy	Deb Robert	Missy Williams
Sheri Richards	Rachael Wilber	Marlene Wiser	Elizabeth Wiser
Lillian Wiser	Erin Wiser	Beth Croswhite	Julie Martin
Judy Boyle	Eric Naranjo	Sanoma Naranjo	Travis Williams

Public Comment – Public comment was received from Judy Boyle, Rachael Wilber, and Marlene Wiser.

Approval of Minutes – Moved by LaFreniere, supported by Schwartzfisher, to approve the **November 11, 2013, Regular** School Board Meeting Minutes as presented. Motion carried – unanimous decision.

Treasurer's Report – Trustee Johnson gave the Treasurer's Report.

Approval Agenda

Moved by Marsh, supported by LaFreniere, to hire Marlene Wiser as a 0.5 FTE Art Teacher. Motion carried – unanimous decision.

Moved by Schwartzfisher, supported by Marsh, to hire Chris Heikka as Girls Basketball Assistant coach at 1st year assistants pay. Motion carried – unanimous decision.

Cheerleading Discussion and Review

Mr. Justis' recommendation is to run cheerleading as a club sport through the after school program. Riley will meet with Athletic Director and coaches.

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Policy

First readings were held on the following policies:

1. Dress Code
 - a. Recommendation: add the word "qualified" to bid, i.e. "qualified bid."
2. Technology Usage
3. Purchasing/Bids and Quotes
4. Board Compensation
5. Curriculum Development

Third (final) Readings were held on the following policies:

1. Wellness
2. Nondiscrimination and Access to Equal Educational Opportunity
3. Homeless Students
4. Privacy Protections of Fully Insured Group Health Plans

Moved by Schwartzfisher, supported by LaFreniere, to adopt the third readings of policy as presented.

Board Goals – Justis updated members on progress made from the last meeting on work towards meeting or accomplishing board defined goals. The goals are located on the school's website.

Administrative Update

- Fire Drill – Elementary will gather on the soccer field until there is a better option, rather than crossing the road to the Governmental Building.
- Snow Fence – has been ordered.
- Holiday Programming: Caroling, Secret Santa, Santa's Workshop, 5-6 Holiday Breakfast, and 7-12 Christmas Party.
- Second Semester Schedule – went out today.
- Teacher Observations – completed.
- MHSAA – Riley & Kerry Smith will be attending January 8, meeting of the Classification Committee.
- Sex Ed Advisory Board – Marsh and LaFreniere expressed interest in serving on this committee.

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

Adjournment – Meeting adjourned at 8:25 p.m.

Submitted by: _____
Alice Belfy, Recording Secretary

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