

**REGULAR SCHOOL BOARD MEETING
HELD ON MONDAY, MAY 23, 2016, AT 5:30 P.M.
HIGH SCHOOL LMC**

PRESENT: Mrs. Coppens, Mrs. Brasure, Ms. Kehn,
Mrs. Lundquist, Mrs. Moll, Mrs. Sparapani,
Mrs. Swanson, Mr. Burklund, Mrs. Hammill,
Mr. Trevillian, and Mr. Hanson

Others Present: Nicole Anderson, Maggie Lanthier, Tom Parent, Judy Parent, Adam Parent, Sherri Petschar, and Katelyn Swanson

The meeting was called to order by Chairperson Coppens at 5:30 p.m.

Roll call was taken with members present as mentioned above.

Motion by Kehn/Sparapani to approve the consent agenda. Unanimous.

COMMUNICATION FROM THE PUBLIC

Correspondence – The district received a thank you from U.P. North Volleyball for allowing them to use the gym to hold practices. They also gave a donation of \$900.00.

Public Appearances – Discuss Reimbursement for a Class

Adam Parent gave the Board an expense sheet on the college class he has at Bay de Noc College and discussed with the Board the reasons he feels the school should reimburse him for the cost.

BOARD COMMITTEES

Personnel Committee – The Personnel Committee met on 5/5/16 to discuss personnel procedures and on 5/17/2016 to discuss the new candidates chosen as elementary instructors.

NEW BUSINESS

Josh Kaurich from MEP Solutions to Discuss Natural Gas Savings

Josh Kaurich from MEP Solutions explained how to save on natural gas for the district. There are 25 – 30 schools now enrolled in the program. The Board thanked Josh for coming and presenting.

Approve Open Enrollment In

Motion by Swanson/Brasure to approve 10 students to open enroll into the district for the 2016-2017 school year. Unanimous.

Approve Open Enrollment Out

Motion by Coppens/Kehn to approve 2 students to open enroll out of the district for the 2016-2017 school year. Unanimous.

Administrators' Report

Business Manager – Mrs. Hammill reported the Schneider Electric Bill No. 6 was paid out of the Bond Proceeds Money Market Account by the FNB of Niagara. Initiated short-term borrowing from FNB of Niagara. The school audit will be done August 3rd – 5th. The HRA renewal with EBC for July 2016 was completed. In the process of working on upcoming retiree terminations, COBRA, and projections of changes in medical insurance expenses effective for 2016-2017. Reviewed current budget status and end of year items.

Director of Pupil Services – Mr. Hanson reported he met with Ms. Hood regarding STAR assessment data and intervention results to analyze the data from the results. Participated in IEP meetings and evaluation meetings. Met regularly with Mr. Burklund and Mr. Trevillian to discuss student needs, staffing needs, professional development, Educator Effectiveness, etc. Completed formal observations with teachers that are in evaluation year. Attended an administrative overview at CESA #8 MyLearningPlan platform which will be replacing Teachscape next year. Participated in the interviews for elementary teacher positions and Occupational Therapist. Ms. Hood and I attended the Title 1 spring meeting at CESA #8. Working with Chris VanHoof and Stephanie Feldner on collecting historical assessment data.

4K-12 Principal - Mr. Trevillian reported he attended monthly PTO meetings and NASF meetings. Continued daily activities of monitoring student behavior, observation, lunch room duties, and addressing student and parent concerns. Continue Educator Effectiveness/SLO meetings and observations. Spring sports are going well and the tournament series will be starting soon. Physicals will be held at school on Tuesday, May 24th. The fitness challenge with the staff was a positive experience for all that were involved. Niagara Academic Awards Night was held on May 18th with

everything running smoothly. NWTC brought over there mobile Electromechanical Lab which the students enjoyed. Interviewed for elementary teaching positions. There were very strong candidates and the district added some strong additions to the team. Attended the Daily News Student of the Year Luncheon. Attended the Michigan/Wisconsin junior high basketball scheduling and rules meeting and Athletic Director's meeting. Mrs. Anderson and the Theater class put on a great play and shows many of the talents the students have.

Superintendent – Mr. Burklund reported he was able to watch the crane on the 14th of May as it removed the air handlers from the roof. Tweet-Garot and Van Ert are in the building working on their contracted projects. The week of June 13-17 the district will be powered down as Van Ert will be upgrading the electrical. Currently working on schedules and teaching duties for the 2016-2017 school year. There were positive feedback from the staff on different assignments due to classroom sizes. Met with Mrs. Petschar in regards to Youth Options and Course Options. The Health and Wellness Challenge is over and a thank you to all who participated. Attended the May 13th PAC meeting and discussed state issues with Tony Evers as a group and visited a local business to discuss future readiness needs for high school graduates. In the process of starting to get the summer crew aligned for the summer. The Academic and Athletic Banquets were held in May and a nice job done by all. A thank you to all coaches, volunteers, and everyone else that makes each athletic season a success. Communicated with Mary Basel in regards to the consortium and the insurance increase to the district which is 2.25%. Met with the Personnel Committee to go over the new process and applicants. Attended the WASDA Educational Conference on May 4th and 5th. The theatre performance was a hit and enjoyed by students, staff, and the community. The graduation ceremony will be held on Saturday, May 28th at 1:00 p.m. in the gymnasium.

Motion by Brasure/Kehn to go into closed session at 7:00 p.m. Unanimous.

Motion by Lundquist/Kehn to go into open session at 7:25 p.m. Unanimous.

Motion by Sparapani/Kehn to adjourn at 7:25 p.m. Unanimous.