

Minutes
Regular Board Meeting
Imlay City Board of Education

April 18, 2011

President Muir called the Regular Board Meeting of the Imlay City Board of Education to order at 7:00 p.m. at the Educational Service Center.

CALL TO ORDER

Present: Sharon Muir, Anne-Marie Giglio, Chris Medaugh,
Gregory Dennis, James Preisel, Doug Van Dyk

ROLL CALL

Absent: Daniel Campbell

Minutes from the Board Workshop on March 9, 2011 and the Regular Meeting and Closed Session Meeting on March 28, 2011 were approved as presented.

MINUTES APPROVED

No members of the public wished to be heard.

PUBLIC PARTICIPATION

Moved by Treasurer Medaugh and supported by Secretary Dennis to approve payment of General Fund, Athletic Fund, and Lunch Fund bills in the amount of \$817,508.27.

APPROVAL OF BILLS

The Financial Report was accepted as presented by Amy Swantek, Director of Business Services. Mrs. Swantek presented information about the effect of the Governor Snyder's proposed budget on our district.

FINANCIAL REPORT

Eric Whitney, Executive Director of Curriculum and Instruction, discussed our district's MEAP scores and how they compare to districts within the county and throughout the state.

**CURRICULUM
UPDATE**

Don Gauthier, Athletic Director, will be reporting on the progress of athletic teams at the conclusion of each season. He discussed the achievements and awards of Imlay City athletes, spring sports, team development, and clinics.

ATHLETIC UPDATE

Moved by Treasurer Medaugh and supported by Vice President Giglio at 7:43 p.m. to enter into closed session for the purpose of discussing bargaining strategies with the administrators. Ayes: Muir, Giglio, Medaugh, Dennis, Preisel, Van Dyk. Nays: None. Motion carried unanimously.

CLOSED SESSION

The board returned to open session at 7:50 p.m. No motions were made and no official action was taken while in closed session.

**RETURN TO OPEN
SESSION**

Moved by Trustee Preisel and supported by Secretary Dennis to ratify the contract with the administrators. The basic terms of the tentative agreement include a one-year contract; no wage increase in 2011-12; no step increase in 2011-12; and a 20% health insurance premium contribution in 2011-12. A “me-too” clause was also agreed upon, which means that if a better deal is negotiated with the American Federation of Teachers, the same benefits must be afforded to the administrators. Ayes: Muir, Giglio, Medaugh, Dennis, Preisel, Van Dyk. Nays: None. Motion carried unanimously.

**APPROVAL OF
ADMIN CONTRACTS**

President Muir read a prepared statement thanking the administrators for the sacrifices they have made.

Moved by Treasurer Medaugh and supported by Trustee Preisel to approve the revisions to the high school attendance policy as presented. Ayes: Muir, Giglio, Medaugh, Dennis, Preisel, Van Dyk. Nays: None. Motion carried unanimously.

**APPROVAL OF HS
ATTENDANCE
POLICY**

Moved by Trustee Van Dyk and supported by Trustee Preisel to approve the resolution adopting a cafeteria plan to allow for pre-tax employee contributions toward health insurance. Ayes: Muir, Giglio, Medaugh, Dennis, Preisel, Van Dyk. Nays: None. Motion carried unanimously.

**APPROVAL OF
CAFETERIA PLAN**

A resolution designating a representative to attend the Lapeer ISD Biennial Election on June 6, 2011 at 7:00 p.m. at the Education and Technology Center was considered. The board must act on the resolution and select a candidate for whom our representative must vote next month.

**CONSIDERATION OF
ISD BIENNIAL
ELECTION
RESOLUTION**

Moved by Trustee Preisel and supported by Treasurer Medaugh to expel Imlay City Middle School student C11 for 180 days for violating the district weapons policy. Ayes: Muir, Giglio, Medaugh, Dennis, Preisel, Van Dyk. Nays: None. Motion carried unanimously.

**STUDENT
EXPULSION**

Moved by Secretary Dennis and supported by Trustee Preisel to approve the 2011-12 district calendar. Ayes: Muir, Giglio, Medaugh, Dennis, Preisel, Van Dyk. Nays: None. Motion carried unanimously.

**APPROVAL OF
DISTRICT CALENDAR**

Moved by Secretary Dennis and supported by Vice President Giglio to non-renew the individual administrator contract of David Zuehlke. His contract will not be extended an additional year due to economic conditions and budgetary constraints. His current contract will expire on June 30, 2012. Ayes: Muir, Giglio, Medaugh, Dennis, Preisel, Van Dyk. Nays: None. Motion carried unanimously.

**NON-RENEWAL OF
ZUEHLKE
CONTRACT**

Trustee Van Dyk stated that the Athletic Committee met last week and discussed coaching evaluations, making bowling a varsity sport, open coaching positions, BWAC expansion, Athletic Boosters and fundraising activities, and various meetings attended by Don Gauthier.

**ATHLETIC
COMMITTEE
UPDATE**

Superintendent Richards discussed a request for proposal by the transportation consortium. Five companies submitted bids. The Finance Directors and Transportation Directors are researching the data and the companies will be interviewed. The district is hoping to take action by the beginning of June.

**ADMINISTRATIVE
REPORT**

The Food Service Director position that will be vacated by Sandra Combs has been posted. The deadline to apply is May 6, 2011. A recommendation is expected to be made at the May meeting.

**FOOD SERVICE
DIRECTOR VACANCY**

A request for proposal was also announced for the window and door replacement project and the unit ventilator replacement project at Weston Elementary School.

WESTON RFP

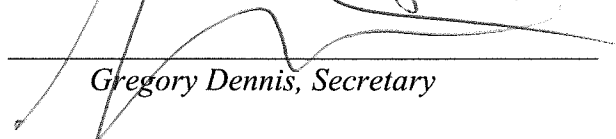
Moved by Trustee Preisel and supported by Trustee Van Dyk to adjourn. Ayes: Muir, Giglio, Medaugh, Dennis, Preisel, Van Dyk. Nays: None. Motion carried unanimously.

ADJOURNMENT

There being no further business, President Muir adjourned the meeting at 8:15 p.m.

Approved: _____ *May 28, 2011* _____

Signed: _____  _____
Sharon Muir, President

Signed: _____  _____
Gregory Dennis, Secretary