

Minutes
Regular Board Meeting
Imlay City Board of Education

August 23, 2010

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, Greg Dennis, Daniel Campbell, James Preisel, Doug Van Dyk

ROLL CALL

Absent: None

Minutes from the Organizational Meeting on July 12, 2010 and Special Meeting on July 21, 2010 were approved as presented.

MINUTES APPROVED

Director of Technology, Trevor Kaeding, discussed the summer projects that the technology department completed this year.

**GUEST
PRESENTATIONS**

Director of Operations, Deby Smith, discussed the buildings and grounds projects that were completed this summer.

Director of Summer Migrant Program, Angie McCoy, discussed her summer program and introduced a student who spoke about her experience with the program.

Pam Landerschier, parent of a Weston and Borland student, addressed the Board and requested that the cement barrier around the playground at Weston be removed. She also stated that there are only three ladies on the playground for supervision at Borland, which averages about 60 kids per person. She feels that there is not enough supervision and suggested volunteers in an attempt to provide more safety for students.

**PUBLIC
PARTICIPATION**

Moved by Treasurer Medaugh and supported by Trustee Dennis to approve payment of General Fund, Athletic Fund, Lunch Fund, and Debt Fund bills in the amount of \$1,915,150.31. Ayes: Muir, Giglio, Medaugh, Dennis, Campbell, Preisel, Van Dyk. Nays: None. Motion carried unanimously.

APPROVAL OF BILLS

The Financial Report was accepted as presented by Amy Swantek, Director of Business Services.

FINANCIAL REPORT

Moved by Vice President Giglio and supported by Trustee Van Dyk to adopt the Michigan Schools Energy Cooperative resolution allowing us to purchase diesel fuel from them. We are not required to purchase fuel from them, but this gives us the option. Ayes: Muir, Giglio, Medaugh, Dennis, Campbell, Preisel, Van Dyk. Nays: None. Motion carried unanimously.

**APPROVAL OF MISEC
RESOLUTION**

Moved by Trustee Campbell and supported by Secretary Dennis to approve a resolution to amend our current 403b plan adopted in the fall of 2008. This will allow employees an additional retirement savings option in the form of a Roth 403b, which is an after tax deduction allowed for under IRS regulations. Ayes: Muir, Giglio, Medaugh, Dennis, Campbell, Preisel, Van Dyk. Nays: None. Motion carried unanimously.

**APPROVAL OF 403B
RESOLUTION**

Moved by Treasurer Medaugh and supported by Trustee Van Dyk to select John Knickerbocker as the candidate to represent our region for a three-year term on the Michigan Association of School Boards Board of Directors. Ayes: Muir, Giglio, Medaugh, Dennis, Campbell, Preisel, Van Dyk. Nays: None. Motion carried unanimously.

**APPROVAL OF MASB
CANDIDATE**

Moved by Secretary Dennis and supported by Vice President Giglio to approve Sonya Ussery to serve a three-year term as an Imlay City representative to the Parent Advisory Committee. Ayes: Muir, Giglio, Medaugh, Dennis, Campbell, Preisel, Van Dyk. Nays: None. Motion carried unanimously.

**APPROVAL OF PAC
REPRESENTATIVE**

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

ADJOURNMENT

There being no further business, President Muir adjourned the meeting at 8:55 p.m.

Approved: September 27, 2010

Signed: 
Sharon Muir, President

Signed: 
Gregory Dennis, Secretary