

Minutes
Regular Board Meeting
Imlay City Board of Education

December 20, 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, Daniel Campbell, James Preisel

ROLL CALL

Absent: Greg Dennis, Doug Van Dyk

Minutes from the Regular Meeting and Closed Session Meeting on November 22, 2010 were approved as presented.

MINUTES APPROVED

High School Principal Stu Cameron introduced Don Gauthier as the new Athletic Director. He will assume his position on Monday, December 20, 2010.

**GUEST
PRESENTATIONS**

Weston Principal Dina Tallis introduced Kelsie Prevost as the new second grade teacher at Weston Elementary School, replacing Mrs. Tallis. She will also begin her position on Monday, December 20, 2010.

Mike Powers stated that he was impressed with Mr. Gauthier's coaching style and appreciates the fact the he addresses kids in a reasonable tone at all times.

PUBLIC PARTICIPATION

Moved by Treasurer Medaugh and supported by Trustee Campbell to approve payment of General Fund, Athletic Fund, Lunch Fund, Debt Retirement Fund, 2006 Refunding Bond, 2007 Debt bills in the amount of \$1,274,728.03. Ayes: Muir, Giglio, Medaugh, Preisel, Campbell. 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 Treasurer Medaugh to approve the hiring of Don Gauthier as the Athletic Director. Ayes: Muir, Giglio, Medaugh, Preisel, Campbell. Nays: None. Motion carried unanimously.

**APPROVAL OF
GAUTHIER AS AD**

Moved by Trustee Campbell and supported by Trustee Preisel to approve the hiring of Kelsie Prevost as a teacher at Weston Elementary School. Ayes: Muir, Giglio, Medaugh, Preisel, Campbell. Nays: None. Motion carried unanimously.

**APPROVAL OF
PREVOST AS
TEACHER**

Moved by Treasurer Medaugh and supported by Trustee Campbell to approve the following policy updates except for the exclusions noted under Program Policy 2112 due to the broad scope and unspecified nature of their inclusion.

**APPROVAL OF
POLICY UPDATES**

- 2112 (Program) Parent Involvement in the School Program
 - Exclude second option under item C – supporting other needs...
 - Exclude first option under item D – offering training and resources...
 - Exclude first option under item F – building constructive partnerships...
- 2260 (Program) Nondiscrimination and Access to Equal Educational Opportunity
- 2260.01 (Program) Section 504/ADA Prohibition Against Discrimination Based on Disability
- 3122 (Professional Staff) Nondiscrimination and Equal Employment Opportunity
- 3215 (Professional Staff) Use of Tobacco by Professional Staff
- 3220 (Professional Staff) Professional Staff Evaluation
- 4122 (Support Staff) Nondiscrimination and Equal Employment Opportunity
- 4215 (Professional Staff) Use of Tobacco by Support Staff
- 5111 (Students) Eligibility of Resident/Nonresident Students
- 5111.01 (Students) Homeless Students
- 5111.02 (Students) Educational Opportunity for Military Children
- 5460 (Students) Graduation Requirements
- 5512 (Students) Use of Tobacco by Students
- 6850 (Finances) Public Disclosure and Reporting
- 7434 (Property) Use of Tobacco on School Premises
- 8330 (Operations) Student Records
- 8450 (Operations) Control of Casual-contact Communicable Diseases
- 9160 (Relations) Public Attendance at School Events

Ayes: Muir, Giglio, Medaugh, Preisel, Campbell. Nays: None.
Motion carried unanimously.

The Buildings and Grounds Committee will meet after break to discuss district projects. The list of projects has been prioritized, but we are waiting for pricing on a roofing project before actually scheduling the meeting.

DISTRICT PROJECTS

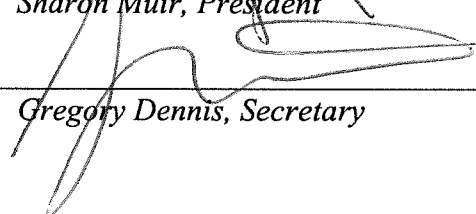
Moved by Treasurer Medaugh and supported by Trustee Preisel to adjourn. Ayes: Muir, Giglio, Medaugh, Preisel, Campbell. Nays: None. Motion carried unanimously.

ADJOURNMENT

There being no further business, President Muir adjourned the meeting at 7:43 p.m.

Approved: January 24, 2011

Signed: 
Sharon Muir, President

Signed: 
Gregory Dennis, Secretary