

Minutes  
Regular Board Meeting  
**Imlay City Board of Education**

**February 28, 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, James Preisel, Doug Van Dyk

**ROLL CALL**

Absent: Gregory Dennis, Daniel Campbell

Minutes from the Regular Meeting and two Closed Sessions on January 24, 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 Trustee Preisel to approve payment of General Fund, Athletic Fund, and Lunch Fund bills in the amount of \$2,261,916.15. Ayes: Muir, Giglio, Medaugh, 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. The proposed budget amendment for 2010-11 and the effect of the Governor's budget proposal on our district were discussed.

**FINANCIAL REPORT**

Moved by Trustee Van Dyk and supported by Treasurer Medaugh to approve a high school band trip to New York City on May 10-14, 2012 as requested by Scott Pries. Ayes: Muir, Giglio, Medaugh, Preisel, Van Dyk. Nays: None. Motion carried unanimously.

**APPROVAL OF HS  
BAND TRIP TO NYC**

Moved by Vice President Giglio and supported by Trustee Preisel to approve an overnight trip for approximately 10 high school students to attend the Michigan Association of Student Councils Annual Student State Convention on March 26-28, 2011 in Traverse City as requested by Laura Druker. Ayes: Muir, Giglio, Medaugh, Preisel, Van Dyk. Nays: None. Motion carried unanimously.

**APPROVAL OF  
OVERNIGHT HS  
STUDENT COUNCIL  
TRIP**

Moved by Trustee Preisel and supported by Treasurer Medaugh to approve the revision of District Policy 8600 (Transportation). Parents of elementary students must select one pick-up location and one drop-off location for the school year, which does not change except for genuine emergencies. Current practice allows for numerous changes, resulting in chaos and confusion for students, secretaries, teachers, and bus drivers. Ayes: Muir, Giglio, Medaugh, Preisel, Van Dyk. Nays: None. Motion carried unanimously.

**TRANSPORTATION  
POLICY REVISION**

Moved by Vice President Giglio and supported by Treasurer Medaugh to approve the 2010-11 Budget Amendment Resolution. Ayes: Muir, Giglio, Medaugh, Preisel, Van Dyk. Nays: None. Motion carried unanimously.

**BUDGET AMENDMENT  
RESOLUTION**

Board members were given a list of candidates for the district's Friend of Youth Award. President Muir opened the floor for nominations.

**FRIEND OF YOUTH  
SELECTION**

Moved by Trustee Preisel and supported by Vice President Giglio to nominate Candidate A. Ayes: Muir, Giglio, Medaugh, Preisel, Van Dyk. Nays: None. Motion carried unanimously.

Moved by Treasurer Medaugh and supported by Trustee Van Dyk to nominate Candidate B. Ayes: Muir, Giglio, Medaugh, Preisel, Van Dyk. Nays: None. Motion carried unanimously.

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

There were three votes for Candidate A and two votes for Candidate B. It was revealed that Candidate A was Bruce and Marilyn Swihart. They were selected as the district's Friend of Youth.

Moved by Trustee Preisel and supported by Vice President Giglio to enter into closed session for the purpose of discussing Superintendent Richards' performance evaluation and contract extension. Ayes: Muir, Giglio, Medaugh, Preisel, Van Dyk. Nays: None. Motion carried unanimously.

**CLOSED SESSION**

The board entered into closed session at 7:54 p.m.

The board returned to open session at 8:30 p.m. No motions were made and no action was taken while in closed session.

**RETURN TO OPEN  
SESSION**

Moved by Trustee Preisel and supported by Trustee Van Dyk to approve the performance evaluation of Superintendent Richards. Ayes: Muir, Giglio, Medaugh, Preisel, Van Dyk. Nays: None. Motion carried unanimously.

**APPROVAL OF  
SUPERINTENDENT  
PERFORMANCE EVAL**

Moved by Treasurer Medaugh and supported by Trustee Preisel to approve a one-year contract extension for Superintendent Richards. With this extension his contract will expire on June 30, 2014. Ayes: Muir, Giglio, Medaugh, Preisel, Van Dyk. Nays: None. Motion carried unanimously.

**APPROVAL OF  
SUPERINTENDENT  
CONTRACT  
EXTENSION**

Moved by Treasurer Medaugh and supported by Trustee Preisel to enter into closed session for the purpose of discussing collective bargaining strategies with regard to the teachers union.

**CLOSED SESSION**

The board entered into closed session at 8:35 p.m.

The board returned to open session at 8:47 p.m. No motions were made and no action was taken while in closed session.

**RETURN TO OPEN SESSION**

Treasurer Medaugh stated that the Buildings and Grounds Committee met and developed a priority list for district projects. The Finance Committee will review the list before it is presented to the full board.

**COMMITTEE UPDATES**

An Athletic Committee is tentatively planned for the second week in April.

President Muir presented information from the Buildings and Grounds Committee meeting on behalf of Dan Campbell, who is the chair of the committee and could not be present this evening.

Superintendent Richards, President Muir, Vice President Giglio, and Secretary Dennis are attending the Legislative Conference in Lansing next month.

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

**ADJOURNMENT**

There being no further business, President Muir adjourned the meeting at 8:58 p.m.

Approved: March 28, 2011

Signed:   
Sharon Muir, President

Signed:   
Gregory Dennis, Secretary