

Minutes
Regular Board Meeting
Imlay City Board of Education

January 24, 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 Regular Meeting on December 20, 2010 were approved as presented.

MINUTES APPROVED

Superintendent Richards thanked Board members for their contributions to our district and presented them with blue and gold windbreakers as a small token for School Board Appreciation Month. President Muir read a thank you letter to the Board from SET SEG.

**BOARD
APPRECIATION**

Executive Director of Curriculum and Instruction, Eric Whitney, discussed his vision for district wide curriculum.

**GUEST
PRESENTATION**

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 \$1,424,557.31. Ayes: Muir, Giglio, Medaugh, Dennis, 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

The revision of District Policy 8600 (Transportation) was discussed. It was recommended that parents of elementary students 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. This recommendation is based solely on student safety. Revising this policy will minimize the risk of young children getting on the wrong bus and getting dropped-off at the wrong location. This is a first reading and requires no action; however the board will be asked to act on this item next month.

**POLICY REVISION-
FIRST READING**

Moved by Vice President Giglio and supported by Trustee Preisel to approve the Regular School Election Resolution calling the regular election on May 3, 2011 and certifying the ballot language for the 18 mill non-homestead millage renewal. Ayes: Muir, Giglio, Medaugh, Dennis, Preisel, Van Dyk. Nays: None. Motion carried unanimously.

**ELECTION
RESOLUTION**

Moved by Trustee Van Dyk and supported by Secretary Dennis to enter into closed session for the purpose of discussing the expulsion of high school student B11. Ayes: Muir, Giglio, Medaugh, Dennis, Preisel, Van Dyk. Nays: None. Motion carried unanimously.

CLOSED SESSION

The board entered into closed session at 7:58 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 Secretary Dennis to expel high school student B11 for the remainder of the 2010-11 school year for violation of the district's weapons policy. Ayes: Muir, Giglio, Medaugh, Dennis, Preisel, Van Dyk. Nays: None. Motion carried unanimously.

**EXPULSION OF HS
STUDENT**

Moved by Treasurer Medaugh and supported by Vice President Giglio to enter into closed session for the purpose of discussing contract negotiations.

CLOSED SESSION

The board entered into closed session at 8:33 p.m.

The board returned to open session at 8:40 p.m. No motions were made and no action was taken while in closed session.

**RETURN TO OPEN
SESSION**

Moved by Treasurer Medaugh and supported by Secretary Dennis to approve the ratified contract of collective bargaining unit A. The basic terms of the tentative agreement include a two-year contract with no wage increase in SY 2010-11, no wage increase in SY 2011-12, a 4% health insurance premium contribution in SY 2011-12, an 8% health insurance premium contribution in SY 2012-13, and a one time off-schedule payment of \$400 for each employee. Ayes: Muir, Giglio, Medaugh, Dennis, Preisel, Van Dyk. Nays: None. Motion carried unanimously.

**APPROVAL OF UNIT
A CONTRACT**

Moved by Vice President Giglio and supported by Treasurer Medaugh to approve the ratified contract of collective bargaining unit B. The basic terms of the tentative agreement include a two-year contract with no wage increase in SY 2010-11, no wage increase in SY 2011-12, a 4% health insurance premium contribution in SY 2011-12, an 8% health insurance premium contribution in SY 2012-13, and a one time off-schedule payment of \$400 for each employee. Ayes: Muir, Giglio, Medaugh, Dennis, Preisel, Van Dyk. Nays: None. Motion carried unanimously.

**APPROVAL OF UNIT
B CONTRACT**

President Muir read a prepared statement thanking Units A & B for their willingness to make concessions.

Trustee Preisel reported that the Policy Committee met to discuss the transportation policy revision and they think it is a good idea.

Superintendent Richards asked board members to mark their calendars on March 16 for the Legislative Conference in Lansing. He reported that he, President Muir, and Amy Swantek will be attending a labor negotiations conference on February 11.


Superintendent Richards asked board members to review a list of Friend of Youth nominations and be prepared to select a recipient at the February meeting.

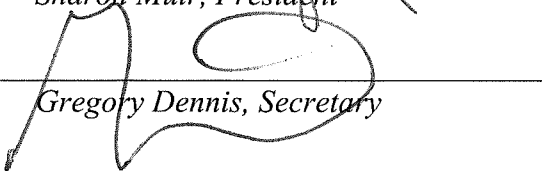
Moved by Trustee Preisel and supported by Treasurer Medaugh to adjourn. Ayes: Muir, Giglio, Medaugh, Dennis, Preisel, Van Dyk. Nays: None. Motion carried unanimously.

ADJOURNMENT

There being no further business, President Muir adjourned the meeting at 8:52 p.m.

Approved: February 28, 2011

Signed: 
Sharon Muir, President

Signed: 
Gregory Dennis, Secretary