

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

**March 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, Gregory Dennis, Daniel Campbell, James Preisel, Doug Van Dyk

**ROLL CALL**

Absent: None

Minutes from the Regular Meeting and two Closed Sessions on February 28, 2011 were approved as presented.

**MINUTES APPROVED**

Weston Principal Dina Tallis introduced staff members Amy Herrera, Paula Parker, and Kelly Roberts. They discussed the Positive Behavior Interventions and Support program at Weston. Mrs. Tallis also introduced Becki Auger and Cathy Vargo-Filer, who discussed Literacy Intervention at Weston.

**GUEST  
PRESENTATIONS**

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, Lunch Fund, and Debt Retirement Fund bills in the amount of \$1,454,379.95. 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**

Eric Whitney, Executive Director of Curriculum and Instruction, discussed Subject Area Committees and the alignment of curriculum from kindergarten through twelfth grade.

**CURRICULUM UPDATE**

Moved by Trustee Campbell and supported by Treasurer Medaugh to add item VIII-C to the agenda (Resolution Opposing the Transfer from School Aid Fund to Higher Education). Ayes: Muir, Giglio, Medaugh, Dennis, Campbell, Preisel, Van Dyk. Nays: None. Motion carried unanimously.

**ADDITION OF AGENDA  
ITEM**

Proposed changes to the high school attendance policy were presented this month for the first reading. No action was taken.

**FIRST READING OF  
POLICY REVISION**

Moved by Vice President Giglio and supported by Trustee Dennis to enter into closed session for the purpose of discussing contract negotiations between the district and the administrators and discussing the contracts of non-represented staff. Ayes: Muir, Giglio, Medaugh, Dennis, Campbell, Preisel, Van Dyk. Nays: None. Motion carried unanimously.

**CLOSED SESSION**

The board entered into closed session at 8:08 p.m.

The board returned to open session at 9:07 p.m. No motions were made and no action was taken while in closed session.

**RETURN TO OPEN SESSION**

Moved by Vice President Giglio and supported by Treasurer Medaugh to approve a resolution provided by Michigan Association of School Boards opposing the transfer of money from the school aid fund to higher education. Ayes: Muir, Giglio, Medaugh, Dennis, Campbell, Preisel, Van Dyk. Nays: None. Motion carried unanimously.

**APPROVAL OF RESOLUTION OPPOSING SAF TRANSFER**

Vice President Giglio reported that the Curriculum Committee met and discussed the importance of updating technology to prepare for the electronic testing of students.

**CURRICULUM COMMITTEE UPDATE**

Superintendent Richards reported that Michelle Proulx accepted a position as the Director of Special Education at the Lapeer County ISD. Interviews will be held this week to select her replacement as Special Education Coordinator. Sandra Combs, Director of Food Services is retiring. Her job description is being revised and her position will be posted next month.

**ADMINISTRATIVE REPORT**

Superintendent Richards reminded board members that the Countywide Board meeting is this week and the Drug Awareness Program is on April 13. He also reported that he was joined by President Muir, Vice President Giglio and Secretary Dennis in attending the Legislative Conference in Lansing. He stated that there appears to be a disinvestment in education, but there is still time to persuade lawmakers.

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

**ADJOURNMENT**

*Page 3 - Regular Board Meeting Minutes  
March 28, 2011*

There being no further business, President Muir adjourned the meeting at 9:23 p.m.

*Approved: April 18, 2011*

*Signed: Sharon Muir  
Sharon Muir, President*

*Signed: Gregory Dennis  
Gregory Dennis, Secretary*