

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

**May 23, 2011**

President Muir called the Regular Board Meeting of the Imlay City Board of Education to order at 7:00 p.m. at the Imlay City Middle School.

**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 Closed Session Meeting on April 18, 2011 were approved as presented.

**MINUTES APPROVED**

High School Counselor, Patrick Bills, introduced the Imlay City Municipal Office Internship recipient, Dyllan Walker. Mr. Walker summarized his experience in this capacity. Dr. Richards introduced Wendy Christensen as the new Food Service Director. Katie Strycker presented the 2011 Ed Excellence Award for the All STARS programs at Weston and Borland Elementary Schools. A PowerPoint presentation discussing the All STARS program was shown.

**GUESTS AND  
INTRODUCTIONS**

The following members of the public spoke to the Board: Tim Brown, Amy Bosma, Joanne Majerle, Debbie Hanna, Tom Greyerbiehl, and Kelly Davis.

**PUBLIC PARTICIPATION**

Moved by Treasurer Medaugh and supported by Secretary Dennis to approve payment of General Fund, Athletic Fund, Lunch Fund, Debt Retirement Fund, and 2007 Debt Fund bills in the amount of \$2,355,125.99. 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. Mrs. Swantek presented information about the effect of the Governor Snyder's proposed budget on our district.

**FINANCIAL REPORT**

Eric Whitney, Executive Director of Curriculum and Instruction, discussed the benefits of a Schoolwide Title I program. We currently have a Target Assisted Title I program.

**CURRICULUM  
UPDATE**

Moved by Trustee Preisel and supported by Trustee Campbell to approve Wendy Christensen as the Food Service Director. Ayes: Muir, Giglio, Medaugh, Dennis, Campbell, Preisel, Van Dyk. Nays: None. Motion carried unanimously.

**APPROVAL OF FOOD  
SERVICE DIRECTOR**

Moved by Treasurer Medaugh and supported by Vice President Giglio to approve an overnight basketball camp at Albion College from June 28-30. Ayes: Muir, Giglio, Medaugh, Dennis, Campbell, Preisel, Van Dyk. Nays: None. Motion carried unanimously.

**APPROVAL OF  
OVERNIGHT  
BASKETBALL CAMP**

Moved by Trustee Van Dyk and supported by Trustee Preisel to approve revisions to the district athletic eligibility policy. Ayes: Muir, Giglio, Medaugh, Dennis, Campbell, Preisel, Van Dyk. Nays: None. Motion carried unanimously.

**APPROVAL OF  
ATHLETIC  
ELIGIBILITY  
REVISIONS**

Moved by Secretary Dennis and supported by Treasurer Medaugh to approve the Michigan High School Athletic Association (MHSAA) membership resolution for the 2011-12 school year. Membership is required for all school districts that want their high schools to participate in MHSAA post-season tournaments. Ayes: Muir, Giglio, Medaugh, Dennis, Campbell, Preisel, Van Dyk. Nays: None. Motion carried unanimously.

**APPROVAL OF  
MHSAA  
MEMBERSHIP  
RESOLUTION**

Moved by Vice President Giglio and supported by Trustee Campbell to approve the purchase of high school French textbooks. Ayes: Muir, Giglio, Medaugh, Dennis, Campbell, Preisel, Van Dyk. Nays: None. Motion carried unanimously.

**APPROVAL OF  
TEXTBOOK  
PURCHASE**

Moved by Secretary Dennis and supported by Trustee Preisel to approve the debt millage rate request of 6.1 mills. Ayes: Muir, Giglio, Medaugh, Dennis, Campbell, Preisel, Van Dyk. Nays: None. Motion carried unanimously.

**APPROVAL OF DEBT  
MILLAGE RATE**

Moved by Trustee Campbell and supported by Trustee Van Dyk to approve a resolution designating Anne-Marie Giglio to represent our district at the Lapeer ISD Biennial Election on June 6, 2011 at 7:00 p.m. at the Education and Technology Center. Chris Medaugh was designated as the alternate representative. The designated representative must vote for Paul Bowman and Elizabeth Murawski to serve on the Lapeer ISD Board of Education. Ayes: Muir, Giglio, Medaugh, Dennis, Campbell, Preisel, Van Dyk. Nays: None. Motion carried unanimously.

**APPROVAL OF ISD  
BIENNIAL ELECTION  
RESOLUTION**

Moved by Treasurer Medaugh and supported by Secretary Dennis to approve the 2011-12 Lapeer ISD General Fund Budget Resolution as presented. Ayes: Muir, Giglio, Medaugh, Dennis, Campbell, Preisel, Van Dyk. Nays: None. Motion carried unanimously.

**APPROVAL OF ISD  
BUDGET  
RESOLUTION**

Superintendent Richards presented a list of potential cuts for review and consideration. Although no action was taken, each line item was discussed in detail in order to prepare and develop a recommended budget for the 2011-12 school year. A balanced budget must be presented at the meeting on June 27, 2011.

**BUDGET REDUCTION  
OPTIONS**

Moved by Trustee Preisel and supported by Trustee Van Dyk to enter into closed session at 9:05 p.m. for the purpose of discussing collective bargaining strategies with AFSCME, Unit A. Ayes: Muir, Giglio, Medaugh, Dennis, Campbell, Preisel, Van Dyk. Nays: None. Motion carried unanimously.

**CLOSED SESSION**

The board returned to open session at 9:25 p.m. No motions were made and no official action was taken while in closed session.

**RETURN TO OPEN  
SESSION**

Moved by Trustee Campbell and supported by Treasurer Medaugh to reopen contract negotiations with AFSCME Unit A and amend the current contract of bus drivers. The basic terms of the amendment include changing to single coverage insurance, with an employee option of purchasing additional coverage; elimination of the "cash in lieu" plan; and reducing the number of sick days from 10 to 5 and personal business days from 2 to 1. Ayes: Muir, Giglio, Medaugh, Dennis, Campbell, Preisel, Van Dyk. Nays: None. Motion carried unanimously.

**APPROVAL OF  
CONTRACT  
AMENDMENT FOR  
AFSCME UNIT A BUS  
DRIVERS**

Moved by Trustee Campbell and supported by Trustee Preisel to table the issue of privatization of transportation pending ratification of the contract amendment of AFSCME, Unit A proposed this evening. Ayes: Muir, Giglio, Medaugh, Dennis, Campbell, Preisel, Van Dyk. Nays: None. Motion carried unanimously.

**PRIVATIZATION  
TABLED**

Moved by Trustee Preisel and supported by Secretary Dennis to enter into closed session at 9:27 p.m. for the purpose of discussing collective bargaining strategies with the Imlay City Federation of Teachers. Ayes: Muir, Giglio, Medaugh, Dennis, Campbell, Preisel, Van Dyk. Nays: None. Motion carried unanimously.

**CLOSED SESSION**

The board returned to open session at 9:58 p.m. No motions were made and no official action was taken while in closed session.

**RETURN TO OPEN  
SESSION**

Trustee Preisel reported that he attended the Career and Technology Education meeting earlier this month. He stated that it was a brief meeting to present awards to students and that the actual CTE program was not discussed.


**CTE MEETING  
REVIEW**

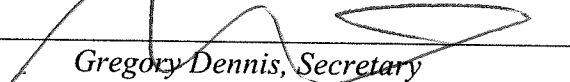
Moved by Trustee Van Dyk and supported by Treasurer Medaugh to adjourn. Ayes: Muir, Giglio, Medaugh, Dennis, Campbell, Preisel, Van Dyk. Nays: None. Motion carried unanimously.

**ADJOURNMENT**

There being no further business, President Muir adjourned the meeting at 10:06 p.m.

Approved: June 27, 2011

Signed:   
Sharon Muir, President

Signed:   
Gregory Dennis, Secretary