

Minutes
Regular Board Meeting
Imlay City Board of Education

November 22, 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, Greg Dennis, James Preisel, Doug Van Dyk

ROLL CALL

Absent: Daniel Campbell

Minutes from the Regular Meeting on October 25, 2010 were approved as corrected and minutes from two Closed Sessions on October 25, 2010 were approved as presented.

MINUTES APPROVED

Superintendent Richards introduced Eric Whitney as the newly appointed Executive Director of Curriculum and Instruction. He will assume his new position on Monday, December 13, 2010.

**GUEST
PRESENTATIONS**

Superintendent Richards also introduced Dina Tallis as the newly appointed Principal of Weston Elementary School, replacing Eric Whitney. She will begin her new position on Monday, December 13, 2010.

Eric Whitney discussed his recent trip to Washington, D.C. for the Ed Trust Conference where Kati Haycock presented. He provided an overview of the conference.

**OVERVIEW OF ED
TRUST CONFERENCE**

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, and Lunch Fund bills in the amount of \$1,465,382.81. 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

Moved by Trustee Van Dyk and supported by Treasurer Medaugh to approve the appointment of Eric Whitney as the Executive Director of Curriculum and Instruction. Ayes: Muir, Giglio, Medaugh, Dennis, Preisel, Van Dyk. Nays: None. Motion carried unanimously.

**APPROVAL OF
APPOINTMENT OF
WHITNEY**

Moved by Vice President Giglio and supported by Trustee Preisel to approve the appointment of Dina Tallis as Principal of Weston Elementary School. Ayes: Muir, Giglio, Medaugh, Dennis, Preisel, Van Dyk. Nays: None. Motion carried unanimously.

**APPROVAL OF
APPOINTMENT OF
TALLIS**

Moved by Secretary Dennis and supported by Treasurer Medaugh to approve the Great Start Readiness Program Resolution. Ayes: Muir, Giglio, Medaugh, Dennis, Preisel, Van Dyk. Nays: None. Motion carried unanimously.

**APPROVAL OF GSRP
RESOLUTION**

Moved by Treasurer Medaugh and supported by Secretary Dennis to approve the Summer Tax Resolution in order to continue collecting 100% of school taxes in the summer. Ayes: Muir, Giglio, Medaugh, Dennis, Preisel, Van Dyk. Nays: None. Motion carried unanimously.

**APPROVAL OF
SUMMER TAX
RESOLUTION**

The following policy updates were presented this month for Board consideration. This was a first reading and required no action at this time. The Board will be expected to take action next month.

**NEOLA POLICY
UPDATES**

- 2112 (Program) Parent Involvement in the School Program
- 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

Moved by Vice President Giglio and supported by Trustee Preisel to expel Venture High School student A11 for 180 school days for use, possession and distribution of a controlled substance and for possession of a weapon on school property. Ayes: Muir, Giglio, Medaugh, Dennis, Preisel, Van Dyk. Nays: None. Motion carried unanimously.

**EXPULSION OF VHS
STUDENT A11**

Moved by Treasurer Medaugh and supported by Vice President Giglio to enter into closed session for the purpose of discussing collective bargaining strategies. Ayes: Muir, Giglio, Medaugh, Dennis, Preisel, Van Dyk. Nays: None. Motion carried unanimously.

**APPROVAL TO ENTER
INTO CLOSED
SESSION-COLLECTIVE
BARGAINING**

The Board entered into closed session at 7:52 pm.

The Board returned to open session at 8:45 p.m. No action was taken while in closed session.

**RETURN TO OPEN
SESSION**

Trustee Van Dyk, Athletic Committee Chair, updated the Board on the topics covered at the recent Athletic Committee meeting.

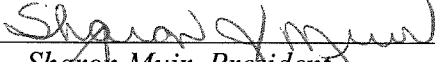
COMMITTEE UPDATE

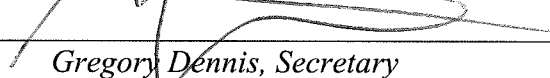
Moved by Treasurer Medaugh and supported by Trustee Preisel to adjourn. Ayes: Muir, Giglio, Medaugh, Dennis, Preisel, Van Dyk. Nays: None. Motion carried unanimously.

ADJOURNMENT

There being no further business, President Muir adjourned the meeting at 8:56 p.m.

Approved: December 20, 2010

Signed: 
Sharon Muir, President

Signed: 
Gregory Dennis, Secretary