

Minutes
Regular Board Meeting
Imlay City Board of Education

October 25, 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, Chris Medaugh, Greg Dennis, Daniel Campbell, James Preisel, Doug Van Dyk

ROLL CALL

Absent: Anne-Marie Giglio

Minutes from the Regular Meeting on September 27, 2010 and the Special Meeting on October 12, 2010 were approved as presented.

MINUTES APPROVED

President Muir thanked Food Service Director, Sandra Combs, for her tireless efforts in the Food Service Department and for our district's recognition by the Michigan Department of Education and placement on the Michigan School Breakfast Challenge 2008-2010 Honor Roll.

**GUEST
PRESENTATIONS**

High School Principal, Stu Cameron, introduced Scott Powers as the new teacher at Venture High School.

Director of Operations, Deby Smith updated the Board on district energy conservation.

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 \$1,446,220.31. Ayes: Muir, 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

Moved by Trustee Campbell and supported by Trustee Preisel to accept the resignation of Deborah Crowe, Venture High School teacher. Ayes: Muir, Medaugh, Dennis, Campbell, Preisel, Van Dyk. Nays: None. Motion carried unanimously.

**APPROVAL OF VHS
TEACHER
RESIGNATION**

Moved by Trustee Van Dyk and supported by Trustee Preisel to approve the hiring of Scott Powers as a teacher at Venture High School. Ayes: Muir, Medaugh, Dennis, Campbell, Preisel, Van Dyk. Nays: None. Motion carried unanimously.

**APPROVAL OF VHS
TEACHER HIRING**

Moved by Treasurer Medaugh and supported by Trustee Campbell to approve the MSBO/MAPT bus purchase resolution. On April 26, 2010 the board authorized the Superintendent and Director of Business Services to spend up to \$170,000.00 for the purchase of one special education lift bus and one regular education bus. The approval of this resolution is required in order to proceed with the purchase. Ayes: Muir, Medaugh, Dennis, Campbell, Preisel, Van Dyk. Nays: None. Motion carried unanimously.

**APPROVAL OF BUS
PURCHASE
RESOLUTION**

Moved by Trustee Campbell and supported by Treasurer Medaugh to approve the extension of the individual administrator contract of middle school Assistant Principal David Zuehlke for the 2011-12 school year. On April 26, 2010 the board approved the non-renewal of his two-year contract due to budgetary constraints. This was done as an option to eliminate his position during the budget crisis. His current contract is due to expire on June 30, 2011. Approval of this motion will extend his contract through June 30, 2012. There is no additional cost to the school district. Ayes: Muir, Medaugh, Dennis, Campbell, Preisel, Van Dyk. Nays: None. Motion carried unanimously.

**APPROVAL OF
CONTRACT
EXTENSION-ZUEHLKE**

Moved by Secretary Dennis and supported by Trustee Preisel to increase Venture High Schools Dean of Students, Todd Barraco's, salary by \$5,000. Ayes: Muir, Medaugh, Dennis, Campbell, Preisel, Van Dyk. Nays: None. Motion carried unanimously.

**APPROVAL OF
SALARY INCREASE-
BARRACO**

Moved by Secretary Dennis and supported by Treasurer Medaugh to approve the revised General Fund Budget for the 2010-11 school year. Ayes: Muir, Medaugh, Dennis, Campbell, Preisel, Van Dyk. Nays: None. Motion carried unanimously.

**APPROVAL OF 2010-11
BUDGET REVISION**

Moved by Treasurer Medaugh and supported by Trustee Preisel to support Michigan Association of School Boards (MASB) resolution amendment 1.25 – Continuous School Improvement. Ayes: Muir, Medaugh, Dennis, Campbell, Preisel, Van Dyk. Nays: None. Motion carried unanimously.

**SUPPORT OF MASB
AMENDMENT 1.25**

Moved by Secretary Dennis and supported by Trustee Campbell to support MASB resolution amendment 3.20 – Student Involvement in Educational Policy and Program Development. Ayes: Dennis. Nays: Muir, Medaugh, Campbell, Preisel, Van Dyk. Motion rejected.

**REJECTION OF MASB
AMENDMENT 3.20**

Moved by Trustee Campbell and supported by Treasurer Medaugh to support MASB resolution amendment 6.01 – Compulsory Attendance. Ayes: Muir, Medaugh, Dennis, Campbell, Preisel, Van Dyk. Nays: None. Motion carried unanimously.

**SUPPORT OF MASB
AMENDMENT 6.01**

Moved by Treasurer Medaugh and supported by Secretary Dennis to support MASB resolution amendment 9.55 – Communicable Diseases. Ayes: Muir, Medaugh, Dennis, Campbell, Preisel, Van Dyk. Nays: None. Motion carried unanimously.

**SUPPORT OF MASB
AMENDMENT 9.55**

Moved by Trustee Van Dyk and supported by Trustee Preisel to amend Article VIII of MASB bylaws regarding the Board of Directors. Ayes: None. Nays: Muir, Medaugh, Dennis, Campbell, Preisel, Van Dyk. Motion rejected.

**REJECTION OF MASB
BYLAW AMENDMENT**

Moved by Secretary Dennis and supported by Treasurer Medaugh to enter into closed session at 8:00 p.m. for the purpose of an expulsion hearing. Ayes: Muir, Medaugh, Dennis, Campbell, Preisel, Van Dyk. Nays: None. Motion carried unanimously.

**APPROVAL TO ENTER
INTO CLOSED
SESSION-EXPULSION
HEARING**

The board returned to open session at 8:19 p.m. 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 J10 for 180 school days for possession of and the intent to sell prescription medication on school property. Ayes: Muir, Medaugh, Dennis, Campbell, Preisel, Van Dyk. Nays: None. Motion carried unanimously.

**EXPULSION OF VHS
STUDENT J10**

Moved by Secretary Dennis and supported by Trustee Campbell to enter into closed session at 8:23 p.m. for the purpose of discussing collective bargaining. Ayes: Muir, Medaugh, Dennis, Campbell, Preisel, Van Dyk. Nays: None. Motion carried unanimously.

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

The board returned to open session at 9:22 p.m. No action was taken while in closed session.


**RETURN TO OPEN
SESSION**

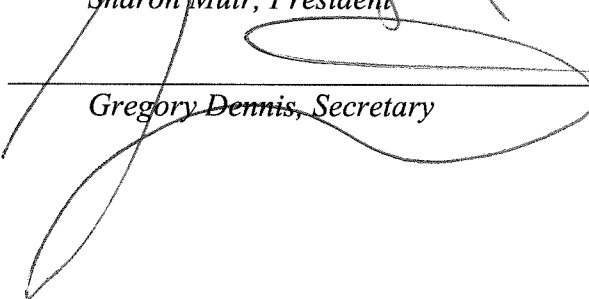
Moved by Secretary Dennis and supported by Trustee Van Dyk to adjourn. Ayes: Muir, Giglio, Medaugh, Dennis, Campbell, Preisel, Van Dyk. Nays: None. Motion carried unanimously.

ADJOURNMENT

There being no further business, President Muir adjourned the meeting at 9:27 p.m.

Approved: November 22, 2010

*Signed: 
*Sharon Muir, President**

*Signed: 
*Gregory Dennis, Secretary**