

Minutes
Regular Board Meeting
Imlay City Board of Education

September 27, 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, Daniel Campbell, James Preisel, Doug Van Dyk

ROLL CALL

Absent: None

Minutes from the Regular Meeting on August 23, 2010 were approved as presented.

MINUTES APPROVED

Linda DeTavernier, the Great Start Collaborative Coordinator from the Lapeer County Intermediate School District, was present to discuss efforts to unite community leaders, business owners, charitable and faith-based organizations, parents, health, human service, and governmental agencies and educators in the overall development of preschool children.

**GUEST
PRESENTATIONS**

Jamie Spurgeon, middle school social studies teacher, discussed a recent trip to China to study abroad as part of her coursework for a second master's degree. She thanked Dr. Richards and the Board for recognizing the importance of professional development for teachers and allowing her to take this opportunity.

High School Principal Stuart Cameron introduced Michael Tracey, who was hired as the new Special Education teacher at the high school replacing Anna Sommers.

Laura DelleEva, from the auditing firm of Lewis & Knopf, P.C., presented findings from the 2009-10 audit conducted in July.

Food Service Director, Sandra Combs, was unable to attend this meeting and has been rescheduled for next month.

No members of the public wished to be heard.

PUBLIC PARTICIPATION

Moved by Treasurer Medaugh and supported by Vice President Giglio to approve payment of General Fund, Athletic Fund, and Lunch Fund bills in the amount of \$2,284,915.63. 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

Moved by Trustee Van Dyk and supported by Secretary Dennis to approve the hiring of Michael Tracey as the Special Education teacher at the high school. Ayes: Muir, Giglio, Medaugh, Dennis, Campbell, Preisel, Van Dyk. Nays: None. Motion carried unanimously.

**APPROVAL OF HS
SPEC ED TEACHER**

Moved by Treasurer Medaugh and supported by Trustee Campbell to approve the 2009-10 audit report. Ayes: Muir, Giglio, Medaugh, Dennis, Campbell, Preisel, Van Dyk. Nays: None. Motion carried unanimously.

**APPROVAL OF 2009-10
AUDIT REPORT**

Moved by Trustee Preisel and supported by Trustee Van Dyk to certify President Muir as our first voting delegate at the MASB conference in November. Ayes: Muir, Giglio, Medaugh, Dennis, Campbell, Preisel, Van Dyk. Nays: None. Motion carried unanimously.

**CERTIFICATION OF
MASB DELEGATES**

Moved by Treasurer Medaugh and supported by Trustee Campbell to certify Trustee Van Dyk as our second voting delegate at the MASB conference in November. Ayes: Muir, Giglio, Medaugh, Dennis, Campbell, Preisel, Van Dyk. Nays: None. Motion carried unanimously.

Treasurer Medaugh reported that the Finance Committee met recently. He stated that heavy budget cuts were implemented for this school year. He also stated that we budgeted for enrollment to be down and it is actually up. The full board meets next week at the fall workshop and they plan to discuss possible reinstatements. They may be able to act on reinstatements at the October 25 board meeting.

**FINANCE COMMITTEE
UPDATE**

Superintendent Richards stated that each year SET SEG returns property/casualty pool surplus money to its members. This year the district received a check for \$17,115.00.

**SET SEG SURPLUS
REFUND**

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

ADJOURNMENT

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There being no further business, President Muir adjourned the meeting at 7:59 p.m.

Approved: October 25, 2010

*Signed: 
Sharon Muir, President*

*Signed: 
Gregory Dennis, Secretary*