

Minutes
Regular Board Meeting
Imlay City Board of Education

August 22, 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, Gregory Dennis, James Preisel, Daniel Campbell, Chris Medaugh, Doug Van Dyk

ROLL CALL

Absent: None

Minutes from the Organizational Meeting and Closed Session Meeting on July 26, 2011 were approved as presented.

MINUTES APPROVED

Amy Swantek, Director of Business Services, introduced Brandy Sandusky as the new accountant.

GUESTS AND INTRODUCTIONS

President Muir presented Stu Cameron with the Drop-out Challenge Award. Mr. Cameron recognized the efforts of Fran Weingartz, Julie Berry, Laura Druker, and Pat Brown for this accomplishment.

Jamie Miller, Kindergarten Teacher, presented information about the elementary summer school program, Jump Start. This program is for students in kindergarten through third grade. There were 65 students this year.

Stuart Cameron, High School Principal, discussed the credit recovery program for high school students. There were 60 students in this summer school program.

Don Gauthier, Athletic Director, updated the board on the athletic program.

Trevor Kaeding, Director of Technology, updated the board on technology throughout the district, highlighting the implementation of the new student information system, PowerSchool.

Trevor Kaeding and Stuart Cameron discussed the Virtual High School program, which permits students to get credit for on-line courses.

Deby Smith, Director of Operations, gave the board an update of all the summer and ongoing projects.

No members of the public wished to be heard.

PUBLIC PARTICIPATION

Moved by Treasurer Dennis and supported by Vice President Giglio to approve payment of General Fund, Athletic Fund, and Lunch Fund bills in the amount of \$1,227,851.41. Ayes: Muir, Giglio, Dennis, Preisel, Campbell, Medaugh, 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 professional development opportunities that our teaching staff took advantage of during the summer.

CURRICULUM UPDATE

Moved by Secretary Preisel and supported by Trustee Medaugh to approve the contract of Brandy Sandusky as the accountant for our district. Ayes: Muir, Giglio, Dennis, Preisel, Campbell, Medaugh, Van Dyk. Nays: None. Motion carried unanimously.

**APPROVAL OF
ACCOUNTANT
CONTRACT**

Moved by Trustee Medaugh and supported by Treasurer Dennis to enter into closed session at 8:17 p.m. for the purpose of discussing collective bargaining with the Imlay City Federation of Teachers. Ayes: Muir, Giglio, Dennis, Preisel, Campbell, Medaugh, Van Dyk. Nays: None. Motion carried unanimously.

**ENTER INTO CLOSED
SESSION**

The board returned to open session at 8:29 p.m.

**RETURN TO OPEN
SESSION**

Moved by Secretary Preisel and supported by Trustee Medaugh to approve the tentative agreement with the Imlay City Federation of Teachers. Ayes: Muir, Giglio, Dennis, Preisel, Campbell, Medaugh, Van Dyk. Nays: None. Motion carried unanimously.

**APPROVAL OF ICFT
CONTRACT**

Moved by Trustee Campbell and supported by Treasurer Dennis to approve the Representation Agreement with Alternative Revenue Development to generate new revenue for our school district via advertising. Ayes: Muir, Giglio, Dennis, Preisel, Campbell, Medaugh, Van Dyk. Nays: None. Motion carried unanimously.

**APPROVAL OF RA WITH
ARD**

Moved by Trustee Medaugh and supported by Trustee Van Dyk to accept the resignation of Imlay City Middle School teacher, Bethany Heisler. Ayes: Muir, Giglio, Dennis, Preisel, Campbell, Medaugh, Van Dyk. Nays: None. Motion carried unanimously.

**ACCEPTANCE OF
RESIGNATION OF ICMS
TEACHER**

Moved by Treasurer Dennis and supported by Secretary Preisel to accept the resignation of Borland teacher, Karen Paszek. Ayes: Muir, Giglio, Dennis, Preisel, Campbell, Medaugh, Van Dyk. Nays: None. Motion carried unanimously.

**ACCEPTANCE OF
RESIGNATION OF
BORLAND TEACHER**

Moved by Trustee Campbell and supported by Secretary Preisel to enter into closed session at 8:45 p.m. to discuss a possible service consolidation agreement with the Romeo school district to share the services of an assistant superintendent of curriculum and instruction. Ayes: Muir, Giglio, Dennis, Preisel, Campbell, Medaugh, Van Dyk. Nays: None. Motion carried unanimously.

**ENTER INTO CLOSED
SESSION**

Return to open session at 9:13 p.m.

**RETURN TO OPEN
SESSION**

Moved by Vice President Giglio and supported by Treasurer Dennis to authorize the superintendent to enter into negotiations with the superintendent of the Romeo school district to share the services of an assistant superintendent of curriculum and instruction. Ayes: Muir, Giglio, Dennis, Preisel, Campbell, Medaugh, Van Dyk. Nays: None. Motion carried unanimously.

**APPROVAL FOR
SUPERINTENDENT TO
NEGOTIATE WITH
ROMEO SCHOOLS**

The Policy/Personnel Committee met to discuss the pros and cons of an agreement with Alternative Revenue Development before presenting to the full board tonight.

COMMITTEE UPDATE

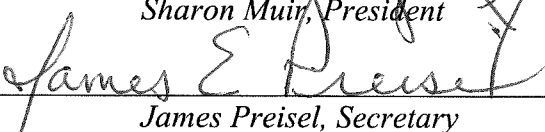
Moved by Treasurer Dennis and supported by Trustee Medaugh to adjourn. Ayes: Muir, Giglio, Dennis, Preisel, Campbell, Medaugh, Van Dyk. Nays: None. Motion carried unanimously.

ADJOURNMENT

There being no further business, President Muir adjourned the meeting at 9:20 p.m.

Approved: _____ *September 26, 2011*

Signed: _____ 
Sharon Muir, President

Signed: _____ 
James Preisel, Secretary