

Minutes
Regular Board Meeting
Imlay City Board of Education

December 19, 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, Greg Dennis, James Preisel, Dan Campbell, Chris Medaugh, Doug Van Dyk

ROLL CALL

Absent: None

Minutes from the Regular and Closed Session Meetings on November 28, 2011 were approved as presented.

MINUTES APPROVED

Bill Banach, of Banach, Banach & Cassidy, presented the results of the Community Survey conducted by telephone during the period of November 29- December 2, 2011. The results of the survey revealed that 72% of respondents gave the District an overall grade of A or B.

GUESTS AND INTRODUCTIONS

No members of the public wished to be heard.

PUBLIC PARTICIPATION

Moved by Treasurer Dennis and supported by Trustee Medaugh to approve payment of General Fund, Athletic Fund, Lunch Fund, and the 2006 Refunding Bond bills in the amount of \$798,004.64. 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, Assistant Superintendent of Curriculum and Instruction, discussed several factors or attributes and the degree that they affect student achievement.

CURRICULUM UPDATE

Moved by Trustee Campbell and supported by Vice President Giglio to approve the revisions to the District's 403B plan. Ayes: Muir, Giglio, Dennis, Preisel, Campbell, Medaugh, Van Dyk. Nays: None. Motion carried unanimously.

APPROVAL OF REVISIONS TO 403B PLAN

Moved by Trustee Medaugh and supported by Trustee Van Dyk to approve revisions to the District's 457 plan. Ayes: Muir, Giglio, Dennis, Preisel, Campbell, Medaugh, Van Dyk. Nays: None. Motion carried unanimously.

APPROVAL OF REVISIONS TO 457 PLAN

Moved by Vice President Giglio and supported by Treasurer Dennis to approve shared services between the City of Imlay City and the District. Ayes: Muir, Giglio, Dennis, Preisel, Campbell, Medaugh, Van Dyk. Nays: None. Motion carried unanimously.

APPROVAL OF SHARED SERVICES WITH CITY

Moved by President Muir and supported by Treasurer Medaugh to approve that the district pay half of any funds raised by Weston up to \$63,000 towards the Weston Playground Initiative. A decision could not be reached.

WESTON PLAGROUND INITIATIVE TABLED

Moved by Trustee Campbell and supported by Trustee Van Dyk to table the Weston Playground Initiative item. Ayes: Muir, Giglio, Dennis, Preisel, Campbell, Medaugh, Van Dyk. Nays: None. Motion carried unanimously.

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 8:57 p.m.

Approved: _____ *January 23, 2012*

Signed: _____ 
Sharon Muir, President

Signed: _____ 
James Preisel, Secretary