

Minutes
Regular Board Meeting
Imlay City Board of Education

October 24, 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 Meeting on September 26, 2011 and Special Meeting on October 13, 2011 were approved as presented. Minutes from the Closed Session on October 13, 2011 were approved as corrected to add Amy Swantek as present.

MINUTES APPROVED

Principal Dina Tallis discussed the condition of the playground at Weston Elementary School. A task force was formed and estimates were gathered for new equipment and improvements. Many fundraisers are planned, however, Mrs. Tallis asked the Board to consider providing some funding for the project.

**GUESTS AND
INTRODUCTIONS**

Principal Bill Kalmar introduced Justin Dickerson as the special education teacher at Borland Elementary School. He was hired to fill the vacancy created by the resignation of Karen Paszek.

Principal Stu Cameron introduced Emily Morris as the recipient of a National Merit Scholarship Commendation. She scored in the top 5% of the 1.5 million students who took the PSAT.

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 \$2,147,243.84. 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 Brandy Sandusky, Accountant.

FINANCIAL REPORT

Eric Whitney, Assistant Superintendent of Curriculum and Instruction, discussed measures our district is taking towards School Improvement, which includes implementation of the new teacher evaluation system, professional development opportunities, and the formation of the Leaders of Instruction team.

CURRICULUM UPDATE

Moved by Trustee Medaugh and supported by Secretary Preisel to approve the hiring of Justin Dickerson as a special education teacher at Borland Elementary School. Ayes: Muir, Giglio, Dennis, Preisel, Campbell, Medaugh, Van Dyk. Nays: None. Motion carried unanimously.

**APPROVAL OF NEW
TEACHER**

Moved by Secretary Preisel and supported by Trustee Van Dyk to expel middle school student A12 for 180 days for a violation of the district drug policy with the stipulation that the parents be allowed to petition for reinstatement after 90 school days if the student completes the conditions of the early reinstatement set forth by the board. Ayes: Muir, Giglio, Dennis, Preisel, Campbell, Medaugh, Van Dyk. Nays: None. Motion carried unanimously.

**EXPULSION OF MS
STUDENT**

Moved by Vice President Giglio and supported by Trustee Medaugh to approve the signatories as presented and that Gary Richards and Amy Swantek be authorized to sign checks, contracts, agreements, and purchase orders. Ayes: Muir, Giglio, Dennis, Preisel, Campbell, Medaugh, Van Dyk. Nays: None. Motion carried unanimously.

**APPROVAL OF
SIGNATORIES**

Moved by Trustee Campbell and supported by Treasurer Dennis to approve the revision of policy 6800, System of Accounting. Ayes: Muir, Giglio, Dennis, Preisel, Campbell, Medaugh, Van Dyk. Nays: None. Motion carried unanimously.

**APPROVAL OF POLICY
REVISION 6800**

The board Athletic Committee recommended a revision to the Athletic Manual; specifically, the section dealing with the selection of team members. This is a first reading and requires no action.

**ATHLETIC POLICY
REVISION FIRST
READING**

The policies listed below were presented for revision. This is a first reading and requires no action.

- 1422.02 (Administration) Nondiscrimination Based on Genetic Information of the Employee
- 3122.02 (Professional Staff) Nondiscrimination Based on Genetic Information of the Employee
- 4122.02 (Support Staff) Nondiscrimination Based on Genetic Information of the Employee
- 1443 (Administration) Non-renewal of Administrative Contracts
- 3143 (Professional Staff) Non-renewal of Administrative Contracts
- 1460 (Administration) Physical Examination
- 3160 (Professional Staff) Physical Examination

**POLICY REVISIONS
FIRST READING**

- 4160 (Support Staff) Physical Examination
- 1461 (Administration) Unrequested Leaves of Absence/Fitness for Duty
- 3161 (Professional Staff) Unrequested Leaves of Absence/Fitness for Duty
- 4161 (Support Staff) Unrequested Leaves of Absence/Fitness for Duty
- 1623 (Administration) Section 504/ADA Prohibition Against Disability Discrimination in Employment
- 3123 (Professional Staff) Section 504/ADA Prohibition Against Disability Discrimination in Employment
- 4123 (Classified Staff) Section 504/ADA Prohibition Against Disability Discrimination in Employment
- 2260.01 (Program) Section 504/ADA Prohibition Against Disability Discrimination in Employment
- 3131 (Professional Staff) Staff Reductions/Recalls
- 5771 (Students) Search and Seizure
- 6510 (Finances) Payroll Authorization
- 6520 (Finances) Payroll Deductions
- 9160 (Relations) Public Attendance at School Events

Trustee Van Dyk reported that the Athletic Committee met and discussed numerous items. They received a summary of fall athletics from Athletic Director Don Gauthier. Trustee Van Dyk stated that the highlight was that Joyce Harlukowicz was selected by the Michigan High School Athletic Association as Coach of the Year for the girls' golf team. She received the same honor in the spring for coaching the boys' golf team. They also discussed the success of the eligibility guidelines from an academic standpoint. There has been a 50% decrease in athletes with failing grades, most likely due to mandatory study halls for ineligible athletes. The structure of cheerleading at the middle school, the Bowling Club, CPR/AED training, Baseball Tomorrow maintenance funds, and coaching vacancies were also discussed.

**ATHLETIC COMMITTEE
UPDATE**

Superintendent Richards reminded everyone that Rachel's Challenge is coming to Imlay City in about two weeks. He urged everyone to take flyers and spread the word about the event.


**ADMINISTRATIVE
UPDATE**

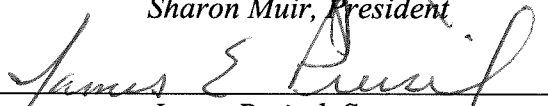
Moved by Treasurer Dennis and supported by Secretary Preisel to adjourn.

ADJOURNMENT

There being no further business, President Muir adjourned the meeting at 8:38 p.m.

Approved: _____ *November 28, 2011*

Signed: _____ 
Sharon Muir, President

Signed: _____ 
James Preisel, Secretary