

CONSTANTINE PUBLIC SCHOOLS
Constantine, Michigan

Regular Board of Education Meeting
Monday, March 12, 2007

The meeting was called to order by President Jeffrey Zimont in the High School Large Group Instruction Area at 7:00 PM.

Members Present: Jeffrey Zimont, Jacob Bergh, Kevin Brouse, Dale Davidhizar, Chuck Colley, and John Shuler, Mary Smith

Members Absent: None

Moved by Davidhizar and seconded by Smith to approve the Consent Agenda as presented to include minutes of the February 12, 2007 Regular Board of Education Meeting and Work Session & Finance Committee meeting minutes from March 6, 2007, and bills in the amount of \$103,837.59 for the General Fund.

Voice Vote:

7 Ayes, 0 Nays, 0 Absent
Motion Carried

Celebrations & Audience with Individuals:

1. The Riverside Choristers performed under the instruction of Mrs. Beverly Smith, director.
2. Clint Fund and Travis Martin, Science Olympiad instructors along with student Kylie Oldenburg, gave an update on the Science Olympiad competition that took place this last week.
3. Dale Wentela, Alternative Education program coordinator, gave an update on the Alternative Education program.
4. Craig Badman, Riverside Principal, introduced Clint Young, who is presently the interim Special Education teacher at Riverside.
5. Seth Parker, Middle School Principal, stated that Matt Erbes, district Geography Bee champion, will be going to MSU to represent Constantine and compete for the state title in Mt. Pleasant.
6. Jim Henney, parent, discussed an issue he had last year with the Transportation program.

Action Items:

Moved by Davidhizar and seconded by Bergh to approve the slate of spring athletic coaches, as presented by the Athletic Director and Superintendent.

Roll Call Vote: J.S. aye, J.B. aye, C.C. aye, M.S. aye, D.D. aye, K.B. aye, J.Z. aye

7 Ayes, 0 Nays, 0 Absent
Motion Carried

Head Varsity Baseball	Joe Stacey	Step 3
Asst. Varsity Baseball	Chad Bojanich	\$750
Asst. Varsity Baseball	Wayne Kaylor	Volunteer
Head JV Baseball	Dave Barney	Step 4
Asst JV Baseball	Ezra Lori	\$500
Head Varsity Softball	Marge Caid	Step 5
Asst. Varsity Softball	Holly Lewis	\$750
Asst JV Softball	Joy Freude	\$500
Head Boy's Track	Tim Baker	Step 5
Asst Boy's Track	Tom Moe/Mike Messner	Step 5 even split
Head MS Boy's Track	Mike Tulley	Step 5 (6% + 3% even split w/Fund)
Asst MS Boy's Track	Clint Fund	3% (3% + 6% even split w/Tulley)
Head Girl's Track	Chad Thelen	Step 5
Asst. Girl's Track	Nicole Hill	Step 1
Girls Track	Judy Elliott	Volunteer
Head MS Girl's Track	Chris Stacey	Step 5

Moved by Davidhizar and seconded by Bergh to approve Peggy Zimont and Rachel Peters as MS assistant track coaches, at 3% split evenly, as presented by the Athletic Director and Superintendent.

Roll Call Vote: J.S. aye, J.B. aye, C.C. aye, M.S. aye, D.D. aye, K.B. aye, J.Z., abstained

7 Ayes, 0 Nays, 0 Absent, 1 Abstention
Motion Carried

Moved by Brouse and seconded by Smith to approve the long term suspension for the remainder of the school year for student 07.03.06HS, as presented by the HS Principal and Superintendent.

Voice Vote:

7 Ayes, 0 Nays, 0 Absent
Motion Carried

Moved by Bergh and seconded by Smith to approve a personal leave request by Brandy Shoup, as presented by the Superintendent.

Voice Vote:

7 Ayes, 0 Nays, 0 Absent
Motion Carried

Discussion Items:

1. Kristin Flynn, ES Principal, gave an update on Kindergarten Round Up March 20, 2007.

2. Taylor discussed a district survey that is being proposed regarding feedback on district issues and reviving the Headlee proposal.
3. Taylor discussed the current (February) student count. Numbers are stable compared to February 2006
4. Tim Staffen, High School principal, discussed the new stringent guidelines that are being enacted for MME 11th grade testing this week.
5. Taylor updated the Board on 2007 fingerprinting and criminal background check guidelines that the district will be following this month on Wednesday, March 28, 2007.

Additional Audience with Individuals:

1. Ruth Strawser, citizen, asked for clarification from President Zimont concerning the Strengthening Our Schools committee.

Board Member Items: None

Moved by Davidhizar and seconded by Smith to go into closed session to discuss negotiations and the Superintendent’s annual review at 8:05 PM.

Roll Call Vote: M.S. aye, J.S. aye, C.C. aye, J.B. aye, K.B. aye, D.D. aye, J.Z aye

7 Ayes, 0 Nays, 0 Absent
Motion Carried

Moved by Davidhizar and seconded by Smith to come out of closed session at 10:10p.m.

Voice Vote:

7 Ayes, 0 Nays, 0 Absent
Motion Carried

Zimont adjourned the regular meeting at 10:30 p.m.

Kevin Brouse, Secretary
Board of Education