

CONSTANTINE PUBLIC SCHOOLS
Constantine, Michigan

Organizational Board of Education Meeting
Monday, July 13, 2009

The meeting was called to order by Superintendent Frisbie in the High School LGIA at 7:04 PM.

Members Present: Terry Burgess, Mary Smith, Connie Dalrymple, Pat Touse, Philip Portinga, Chuck Colley, and John Shuler

Members Absent: None

Superintendent Frisbie administered the New Board Member Oath to Terry Burgess.

Moved by Dalrymple and seconded by Touse to nominate the following officer: John Shuler, President

Voice Vote: C.D. aye, P.T. aye, M.S. aye, T.B. aye, C.C. aye, P.P. aye, J.S. abstain

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

Moved by Portinga and seconded by Dalrymple nominate the following officer: Mary Smith, Vice President.

Voice Vote: M.S. abstain, C.C. aye, P.T. aye, C.D. aye, T.B. aye, P.P. aye, J.S. aye

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

Moved by Portinga and seconded by Smith nominate the following officer: Pat Touse, Treasurer.

Voice Vote: M.S. aye, C.C. aye, P.T. abstain, C.D. aye, T.B. aye, P.P. abstain, J.S. aye

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

Moved by Smith and seconded by Touse nominate the following officer: Chuck Colley, Secretary.

Voice Vote: M.S. aye, C.C. abstain, P.T. aye, C.D. aye, T.B. aye, P.P. aye, J.S. aye

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

Moved by Smith and seconded by Portinga to set the 2009-2010 Board of Education Work Session and Meeting dates, times and locations and to set the maximum number of *paid* meetings (including committee meetings) at 36 for the 2009-2010 Board Year. Board of Education Work Sessions will be held as indicated

above and set for 6:30 PM unless changed by proper notice. The Regular Board of Education meetings will be held as indicated above and set for 7:00 PM unless changed by proper notice. The main office of the Board of Education is located in the Superintendent's Office, One Falcon Drive., Constantine, MI 49042-1310.

Board Work Sessions

- Tuesday, August 4 – CHS Media Center
- Tuesday, September 8 – CHS Media Center
- Tuesday, October 6 – CHS Media Center
- Tuesday, November 3 – CHS Media Center
- Tuesday, December 1 – CHS Media Center
- Tuesday, January 5 – CHS Media Center
- Tuesday, February 2 – CHS Media Center
- Tuesday, March 2 – CHS Media Center
- Tuesday, April 13 – CHS Media Center
- Tuesday, May 4 – CHS Media Center
- Tuesday, June 22 – CHS Media Center
- Tuesday, July 6 – CHS Media Center

Regular Board Meetings (Mondays)

- August 10 – CHS LGIA
- September 14 – CHS LGIA
- October 12 – Mason Township Hall
- November 9 – CHS LGIA
- December 7 – CHS LGIA
- January 11 – CHS LGIA
- February 8 – CHS LGIA
- March 8 – CHS LGIA
- April 19 – CHS LGIA
- May 10 – CHS LGIA
- June 28 – CHS LGIA
- July 12 – CHS LGIA

Voice Vote:

7 Ayes, 0 Nays, 0 Absent
Motion Carried

Moved by Colley and seconded by Burgess to authorize the Superintendent or Business Manager to invest school funds, and designate the Business Manager as the Electronic Transfer Officer.

Roll Call Vote: T.B. aye, P.P. aye, C.D. aye, P.T. aye, C.C. aye, J.S. aye.

7 Ayes, 0 Nays, 0 Absent
Motion Carried

Moved by Smith and seconded by Portinga to designate the following banks as depositories for the 2009-10 school year:

Fifth Third Bank – Three Rivers; Michigan School District Liquid Asset Fund (MILAF); Citizens Bank – Sturgis; Bank of America – Constantine, Southern Michigan Bank & Trust of Three Rivers, Constantine Branch and Farmer's State Bank of Sturgis.

Roll Call Vote: C.C. aye, T.B. aye, P.P. aye, C.D. aye, P.T. aye, J.S. aye.

7 Ayes, 0 Nays, 0 Absent
Motion Carried

Moved by Dalrymple and seconded by Burgess to designate the following signatories on school district bank accounts and require the Superintendent and/or Business Manager to maintain adequate written records of all transactions for the 2009-10 school year:

1. General Fund – Any two of the following: President, Treasurer, Superintendent, Business Manager
2. Payroll – Any two of the following: President, Treasurer, Superintendent, Business Manager
3. Athletic Account (officials) – Any one of the following: Athletic Director, Superintendent, Business Manager, President, Treasurer
4. Lunch Account – Any two of the following: President, Treasurer, Superintendent, Business Manager
5. Activity Accounts – Any two of the following: President, Treasurer, Superintendent, Business Manager
6. Contracts and Agreements – Superintendent or an Administrative Designee

Roll Call Vote: P.T. aye, C.C. aye, T.B. aye, P.P. aye, C.D. aye, J.S. aye.

7 Ayes, 0 Nays, 0 Absent
Motion Carried

Moved by Smith and seconded by Colley to appoint Thrun Law Firm, PC of Lansing, MI as the law firm to represent the Constantine Public School’s Board of Education for the 2008-2009 school year.

Roll Call Vote: C.D. aye, P.T. aye, C.C. aye, T.B. aye, P.P. aye, J.S. aye.

7 Ayes, 0 Nays, 0 Absent
Motion Carried

Moved by Portinga and seconded by Touse that the Board Secretary, Colley administer the oath and delegate all duties of the district’s School Elections Administrator to Superintendent Frisbie.

Voice Vote

7 Ayes, 0 Nays, 0 Absent
Motion Carried

Moved by Portinga and seconded by Touse to approve continuing Board memberships in the Michigan Association of School Boards (MASB), and the St. Joseph County School Board Association (SJCSBA).

Roll Call Vote: P.P. aye, M.S. aye, T.B. aye, C.C. aye, P.T. aye, C.D. aye, J.S. aye

7 Ayes, 0 Nays, 0 Absent
Motion Carried

President Shuler appointed the representatives for the Board Standing Committees for the 2009-10 school year.

<u>FINANCE</u>	<u>PERSONNEL</u>	<u>POLICY</u>	<u>FACILITIES</u>
Colley	Smith	Smith – Chair	Shuler
Portinga-Chair	Shuler	Burgess	Portinga
Dalrymple	Colley-Chair	Touse	Touse-Chair

President Shuler adjourned the Organizational Meeting at 7:21 PM.

Voice Vote:

7 Ayes, 0 Nays, 0 Absent
Motion Carried

Regular Board of Education Meeting

The meeting was called to order by President Shuler in the High School LGIA at 7:22 PM.

Members Present: Terry Burgess, Phil Portinga, Pat Touse, Mary Smith, Connie Dalrymple, Chuck Colley, and John Shuler

Members Absent: None

Moved by Smith and seconded by Dalrymple that the agenda for the Regular Board Meeting of July 13, 2009 be adopted as written.

Voice Vote: 7 Ayes, 0 Nays, 0 Absent
Motion Carried

Moved by Colley and seconded by Smith that the consent agenda, including the Regular Meeting minutes of June 29, 2009, Budget Hearing minutes of June 29, 2009, and bills in the amount of \$225,777.79 for the regular Board Meeting of July 13, 2009 be adopted as written.

Roll Call Vote: P.P. aye, M.S. aye, T.B. aye, C.C. aye, P.T. aye, C.D. aye, J.S. aye

7 Ayes, 0 Nays, 0 Absent
Motion Carried

Audience with Individuals:

Tom Muckel, Buildings & Grounds Supervisor thanked the Board for their continued support throughout his first year here at Constantine.

Building Reports: None

Superintendent Update (Discussion Items):

1. Frisbie attended a meeting at the ISD today to discuss countywide technology issues, such as goals and saving money.
2. Frisbie also briefly highlighted the district vision and read the goals for the upcoming year.
3. Shuler indicated that communication has improved greatly but per the survey some issues still exist at the building level. Dalrymple acknowledged that Frisbie’s quick response to questions and inquiries has been appreciated.
4. Shuler also appointed the following members as School Improvement Representatives:

<u>District</u>	<u>High School</u>	<u>Middle School</u>	<u>Riverside</u>	<u>Eastside</u>
Colley	Smith	Touse	Burgess	Shuler

Action Items:

Moved by Colley and seconded by Smith to appoint Touse as Legislative Relations Network Representative to MASB.

Voice Vote

7 Ayes, 0 Nays, 0 Absent
Motion Carried

Moved by Colley and seconded by Touse to appoint Shuler as Legislative Relations Network Representative Alternate to MASB.

Voice Vote

7 Ayes, 0 Nays, 0 Absent
Motion Carried

Moved by Dalrymple and seconded by Smith that the proposed 3 year contract between the Constantine Board of Education and the Constantine Educational Support Personnel Association be ratified as presented.

*There were several comments from Board members and CEA officers on how smooth the negotiation process was this time around and how both sides appreciated the teamwork.

Roll Call Vote: C.D. aye, P.P. aye, M.S. aye, T.B. aye, C.C. aye, P.T. aye, J.S. aye

7 Ayes, 0 Nays, 0 Absent
Motion Carried

Additional Audience with Individuals:

1. Chris Stacey, ES teacher questioned whether or not a Headlee Proposal would be added to the November ballot and had a few suggestions on how the CEA could be of help.

Board Member Items:

1. Touse questioned whether or not she continued to be the SJCSBA representative. That position will be hers until the Spring. She also mentioned the upcoming SJCSBA meeting on September 29th from 6:00-8:00 p.m. at Centreville High School. The agenda will include discussion on how consolidation of services is working countywide, and a possible tax to help fund schools.
2. Dalrymple welcomed Burgess to the Board and he stated that he was glad to be a part of the Board and hoped to accomplish much during his term in office.
3. Colley administered the oath to appoint Frisbie as elections officer.

Moved by Smith and seconded by Dalrymple to adjourn the meeting at 7:58 p.m.

Voice Vote:

7 Ayes, 0 Nays, 0 Absent
Motion Carried

Charles Colley
Secretary Board of Education