

CONSTANTINE PUBLIC SCHOOLS

Constantine, Michigan

Regular Board of Education Meeting

Monday, August 10, 2009

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

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

Members Absent: Phil Portinga,

Moved by Smith and seconded by Dalrymple that the agenda for the Regular Board Meeting of August 10, 2009 be adopted as written.

Voice Vote: 6 Ayes, 0 Nays, 1 Absent
Motion Carried

Moved by Colley and seconded by Touse that the consent agenda, including the Regular Meeting minutes of July 13, 2009, Work Session minutes of August 4, 2009, and bills in the amount of \$443,916.41 for the regular Board Meeting of August 10, 2009 be adopted as written.

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

6 Ayes, 0 Nays, 1 Absent
Motion Carried

Audience with Individuals:

1. Letters from Summer School personnel stated that the program was a success with a few suggestions for next year.
2. Thank you letter from Terry Krull for Senior Citizens dinner mentioning that Muckel was a big help.
3. Barbara Stevens, taxpayer is concerned that the bus route for the Whispering Pines trailer park has been cut. Is there an alternative? Frisbie responded that special education students with an IEP will be provided with transportation. He will look into the matter.

Building Reports: None

Superintendent Update (Discussion Items):

1. *Fall Coaching List*, will be acted on during action items
2. *Web Site Update*, template is ready and secretaries will be trained on the user friendly site.
3. *Michigan School Readiness*, budget has been cut at the senate level so program will not start at this time.

4. *County Technology Initiative*, will be combined to save money in the tech area county wide. Net savings will be \$10,000-\$20,0000.
5. *Update from County Superintendent Meeting*, consolidation of many services was discussed.
6. *Board Goals 2009-2010*, current goals were discussed at the work session, with some additions tonight.
7. *Headlee Override Election Plan*, create a plan of action to get it passed. The Board had some ideas, such as campaign signs and positive education on what it is and where money would be spent. There are no salary increases, which will help. It will be posted on the website also with upcoming plans, and flyers at open houses. Meetings with all employee groups to promote a yes vote were suggested. Middle school lockers might be added to the list of needed items.
8. *School Aide Note*, CPS will borrow 2 million after discussions with the auditor. Resolution will be passed based on the best interest rate.
9. *Transportation Contract Review*, they have proposed a zero salary increase after this year.
10. *Budget Amendment 2009-2010*, if the numbers support the amended budget, CPS could end up with a encouraging fund balance and very few cuts on the horizon.
11. *Cafeteria TV & IP Video Enhancement Bid*- will provide the high school with television capabilities on the internet lines.

Action Items:

Moved by Colley and seconded by Smith to approve the slate of fall coaching assignments as follows:

Varsity/JV Cheerleading	Joy Freude/Amy Potter	Step 5, 50% Split
Cross Country	Judy Elliott/Tim McGlothlen	Step 5, 50% Split
Varsity Football Head	Shawn Griffith	Step 5
Varsity Football Asst.	Ken Rimer	Step 5
Varsity Football Asst.	Mike Tulley	Step 5
Varsity Football Asst.	Tim Baker	6% of base
JV Football Head	Dave McGee	Step 5
JV Football Asst.	Lee Griffith	Step 5
7 th Grade Football	Chad Thelen	Step 5
8 th Grade Football	Steve Wilson	Step 5
Football Assistant	Randy Westerfield	Volunteer
Varsity Volleyball Head	Niki Tulley	Step 5
Varsity Volleyball Asst.	Mandy Niblock	Volunteer
JV Volleyball Head	Danica Dreher	Step 4
JV Volleyball Asst.	Jennifer Maddox	Volunteer
Boys Varsity BBall	Kevin Sullivan	Step 1
Boys JV BBall	Rick Niblock	Step 1

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

6 Ayes, 0 Nays, 1 Absent
Motion Carried

Moved by Smith and seconded by Colley to approve the resolution to borrow \$2,000,000.00 against future state aid upon the completion of the RFP bid process at the lowest available interest rate, as presented by the attorney, business manager and superintendent.

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

6 Ayes, 0 Nays, 1 Absent
Motion Carried

Moved by Dalrymple and seconded by Burgess to approve the 2009-2010 goals for the Board of Education with the addition of Eastside Roof, Middle School lockers and Stadium bleachers, as presented.

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

6 Ayes, 0 Nays, 1 Absent
Motion Carried

Moved by Smith and seconded by Touse to approve with regret the resignation of Kristy Bailey as Riverside Special Education teacher, and thank her for her 2 years of service to the district, as presented.

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

6 Ayes, 0 Nays, 1 Absent
Motion Carried

Moved by Colley and seconded by Touse to approve the resolution and ballot language calling for the special election on November 3, 2009, as presented by the attorney.

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

6 Ayes, 0 Nays, 1 Absent
Motion Carried

Moved by Smith and seconded by Dalrymple to approve the TV & IP bid from Moss Technologies at \$14,616.64 for the cafeteria equipment, as presented.

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

6 Ayes, 0 Nays, 1 Absent
Motion Carried

Additional Audience with Individuals:

1. Shuler asked Tom Muckel, Buildings & Grounds Supervisor to update on the gym floor repairs. It was mentioned to Muckel by the repairman that the floor was not installed properly to begin with. They are working on the issues and feel that it will be finished in the next day or two. Items of concern are being documented as the repairs progress.

2. Frisbie will have a copy of the new district newspaper layout tomorrow.
3. Marilyn Ritzer questioned why Tori Wentela was listed as resigning on the agenda. Frisbie responded that she has verbally accepted a position at the ISD, but has not officially submitted a letter of resignation. It is anticipated that it will be acted on at next month's meeting.

Board Member Items:

1. Touse commented that she hopes a solution to the Eastside students crossing US 131 from the trailer park can be found.
2. Dalrymple wondered if used lockers could be an option for the middle school.

Moved by Smith and seconded by Touse to adjourn the meeting at 8:05 p.m.

Voice Vote:

6 Ayes, 0 Nays, 1 Absent
Motion Carried

Charles Colley
Secretary Board of Education