

CHARLOTTE BOARD OF EDUCATION

378 State Street
Charlotte, MI 48813

Michael Bruce
Julie Kimmer
Chelsea Polk
Robert Wilson

Andy Hazel
Gary King
Ron Schultheiss
Superintendent Nancy Hipskind

MINUTES October 10, 2011 6:30 p.m.

1. CALL TO ORDER

President Ron Schultheiss called the meeting to order at 6:30 p.m. Other members present: Bruce, Hazel, Kimmer, King, Polk and Wilson. Also present: Associate Superintendents Mark Rosekrans and Mary Taylor, representatives from Hobbs & Black Architects and Granger Construction, district staff members and members of the public. Absent: Dr. Hipskind.

2. PLEDGE OF ALLEGIANCE

3. STUDENT REPORT TO BOARD

Caleb Karn, high school student council representative reported that the high school musical, Beauty & the Beast will run November 10, 11, and 12, 2011. Homecoming took place last week and the sophomore class won the spirit award this year. The "Get your Pink On" football game will take place on Friday in support of breast cancer. The high school band Marching Festival will take place at Jackson Northwest on October 15th at 8:30 p.m. The middle school band will join the high school band to play at half time this Friday at the football game.

4. SUPERINTENDENT'S REPORT

A. High School Musical Presentation

High school art teacher, Betsy Foster, introduced the upcoming High School musical, Beauty and the Beast. Student Zephie Kineman who plays Belle in the musical, sang a selection to the board as a preview of the upcoming performances.

B. Friends of CPAC Presentation

Lori Pray and Barb Fulton accompanied by Alisa Dyer on the violin, presented who the Friends of the Charlotte Performing Arts Center are to the board and what their group does for the Charlotte Performing Arts Center through their support of the arts in the schools and the community.

C. Subcommittee Reports

Mr. Rosekrans gave a report from the recent Building and Grounds subcommittee meeting.

D. Building & Department Smart Goals 2011-2012

Associate Superintendent of Curriculum Mary Taylor led district administrators and department supervisors in sharing the Smart Goals they have chosen for the 2011-2012 school year.

E. Strategic Goal – Professional Development

This information was included in the Smart Goals report.

F. Preliminary Enrollment Number Update

Ms. Michelle Sine reported the preliminary count numbers at this time. After count day numbers can still change until final reports are in.

G. Graduation Site Information

High School assistant principal, Ms. Sharee Burdick and Mrs. Taylor presented information regarding the location to hold high school graduation. The two choices are between the Wharton Center in East Lansing or the High School football field/gym. The high school administration recommends holding the ceremony at the Wharton Center. No vote will be taken at this meeting.

H. Bond Plans Update

Buddy Huyler of Hobbs & Black and Barry Roney of Granger Construction gave a bond update and design development presentation.

5. AUDIENCE TO VISITORS

Washington kindergarten teacher, Ms. Maggie Andreau, shared that Washington is once again taking part in Make a Difference Day. This is a program that originated at Weymouth elementary and is now continuing at Washington. This year they will be donating "Treats for the Troops" to send to Afghanistan. Please bring non-chocolate, individually wrapped donations to Washington elementary throughout the month of October.

Parent Jennifer Hankins had questions regarding the bond design for the playgrounds. She also had questions regarding the upcoming millage for the Aquatic Center.

Jane Haga, 3rd grade teacher at Parkview elementary gave an update on Parkview and commented positively on the Marzano training and its effect at the high school level.

Parent Kim Waite shared questions regarding the Aquatic Center millage.

Melissa Bodmer, community resident, requested information from the Aquatic Center presentation.

6. ITEMS OF BUSINESS (Consent Agenda Items A, B, C & D)

There was a MOTION by Ms. Kimmer with SUPPORT from Ms. Polk to put business items A, B, C & D on a consent agenda. The MOTION CARRIED unanimously.

A MOTION was made by Ms. Kimmer, SUPPORTED by Mr. Bruce and carried unanimously to approve the consent agenda as follows:

- A. Approval of Minutes
For the August 29, 2011, September 12, and September 13, 2011, meetings as presented.
- B. Review of Disbursements
For the month of September 2011.
- C. 2nd Reading and Approval of Board Policies 0150, 0160, 1241, 1420, 1613, 3213, 3215, 3220, 4213, 4215, 5512, 6520, 7434, 7540, 7540.03, 7540.04, 8470, 8500, 8540, 9150 and 9160
To approve revisions to the listed board policies.
- D. Approval of Coaching Recommendations
To approve Mr. Matt Berger as the high school JV Wrestling coach and Mr. Ryan Triece as the high school JV Baseball coach

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- E. Approval of Additional Playground Equipment at Parkview/Washington
A MOTION was made by Mr. Wilson and SUPPORTED by Ms. Kimmer to approve the redesignation of bond money, originally designated for Galewood elementary's playground, to purchase additional playground equipment for Washington elementary and Parkview elementary. The MOTION CARRIED unanimously.
- F. Approval of Best Practices Resolution
Mr. Wilson made a MOTION to approve the Best Practices Resolution as presented. The motion was SUPPORTED by Mr. Hazel and CARRIED unanimously.

- 7. AUDIENCE TO VISITORS
Parent Kim Waite shared her concern that additional playground equipment is also needed at the Upper Elementary.
- 8. CLOSED SESSION – In accordance with Section 8 (c) of the Open Meetings Act, Negotiations
Mr. Bruce made a MOTION to go into closed session for the purpose of negotiations. The motion was SUPPORTED by Mr. King. Roll call vote: Mr. Bruce, yes; Mr. Hazel, yes; Ms. Kimmer, yes; Mr. King, yes; Ms. Polk, yes; Mr. Schultheiss, yes and Mr. Wilson, yes. The MOTION CARRIED 7 – 0.

Time in closed session: 8:20 p.m.

Time out of closed session: 8:35 p.m.

9. CLOSED SESSION - In accordance with Section 8 (b) of the Open Meetings Act, Student Discipline

Mr. Bruce made a MOTION to go into closed session for the purpose of student discipline. The motion was SUPPORTED by Mr. King. Roll call vote: Mr. Bruce, yes; Mr. Hazel, yes; Ms. Kimmer, yes; Mr. King, yes; Ms. Polk, yes; Mr. Schultheiss, yes and Mr. Wilson, yes. The MOTION CARRIED 7 - 0.

Time in closed session: 8:36 p.m.

Time out of closed session: 8:50 p.m.

10. ITEMS OF BUSINESS (Continued)

G. Approval of Reinstatement Recommendations

There was a MOTION by Mr. Hazel with SUPPORT from Mr. Bruce to approve the reinstatement recommendations as presented. The MOTION CARRIED unanimously.

11. DISCUSSION ITEMS

- Fall MASB Conference - October 27-30, 2011 - No board members are planning to attend.

12. ADJOURNMENT

Mr. Schultheiss, Board President, declared the meeting adjourned at 8:55 p.m.



Board Secretary