

THORNAPPLE KELLOGG BOARD OF EDUCATION
REGULAR MEETING MINUTES
DECEMBER 13, 2010

The meeting was called to order by President Haney at 7:04 p.m. in Middle School Room 1616.

Members present: Ordway, Smith, Haney, Kiel, Berdecia, Selleck

Members absent: Ward

Administrators present: Rider, Enslin, Marcy, Koski, Birely, Langschieid

ADOPTION OF AGENDA Motion by Selleck, seconded by Kiel that the Board of Education adopt the agenda with the addition of V – A – Middle School Cognitive Impaired Update.

Affirmative: All
Negative: None
Motion: Carried

APPRECIATION AND
RECOGNITION

Fourth grade students Tate Johnson, Dora Koski, Olivia Swiderski, Valerie McNamara and fifth grade students Alex Blair, Tess Scheidel, John Chappelow and Jane Replogle were recognized for writing a grant for reading materials for the Daily Five and Cafe. Page Elementary received two Barry Community Foundation YAC grants for \$1000 at each grade level.

PUBLIC INPUT

None at this time.

CONSENT GROUPING

Motion by Smith, seconded by Kiel that the following consent grouping items be approved:

- A. November 8, 2010 Regular meeting minutes.
- B. Leave of absence for Holly Heddens and Megan Wonders.

Roll call Vote

Affirmative: Ordway, Smith, Haney, Kiel, Berdecia, Selleck
Negative: None
Motion: Carried

FINANCIAL REPORT/BILLS

Motion by Kiel, seconded by Smith that the Thornapple Kellogg Board of Education approve expenditures for the payment of bills for November 2010 in the amount of \$4,463,874.91.

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Roll Call Vote

Affirmative: Smith, Haney, Kiel, Berdecia, Selleck,
Ordway

Negative: None

Motion: Carried

MS COGNITIVE IMPAIRED
UPDATE

Special Education teacher Lil Lienesch was in attendance to provide the Board with an update on the Functional Living program for our 6-8th grade students. This program emphasizes daily skills, social skills, motor skills and communication skills. Two students were in attendance to talk about the program including: recycling, cooking and the money they raise for their monthly outings.

HS SPORTS CERTIFICATION

High School teacher Lyndsey Fischer was in attendance to present for information the Sports Certification course proposal. The course would provide students the opportunity to receive certification in CPR and MHSAA officiating. The class would be offered to 11th and 12th graders.

HS TEEN LEADERSHIP

The Teen Leadership course proposal was brought to the Board for information. This course is offered to 9-12th graders. The high school piloted the program last year.

KISD SUPERINTENDENT'S
STUDENT SURVEY REVIEW

Tony Koski presented a brief overview of the Michigan HS Graduation survey. The survey was funded by the Grand Rapids Community Foundation and the Mott Foundation. The survey was designed to obtain student's perception of their high school experience. Tony shared some of the results comparing TK to the KISD.

SUPERINTENDENT'S
CONTRACT

Motion by Smith, seconded by Selleck that the Thornapple Kellogg Board of Education approve the Superintendent's contract for the 2010/11 school year, with a .5% salary increase on base, .65% off schedule and step/equity adjustments consistent with the TKEA and TKESP contracts.

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Roll Call Vote

Affirmative: Haney, Kiel, Berdecia, Selleck, Ordway,
Smith
Negative: None
Motion: Carried

SUPERINTENDENT'S
REPORT

1. Getting ready for holiday break.
2. New Technology High School facility at the KISD next year.
3. Met with new state legislatures.

PUBLIC INPUT

Patricia Johns – Honors Choir presented farewell song to David Snyder, written by Dominic Bierenga.

NEOLA POLICY

Motion by Kiel, seconded by Selleck that the Thornapple Kellogg Board of Education approve Neola policies Volume 24, Number 2 as second reading.

Affirmative: All
Negative: None
Motion: Carried

ADJOURNMENT

Haney adjourned at 8:24 p.m.

Tammy Berdecia, Secretary
THORNAPPLE KELLOGG BOARD OF EDUCATION

CERTIFICATE

I hereby certify that the attached are a true copy of the approved minutes of the Regular Meeting held December 13, 2010, and that said approved minutes have been available to the public at the address designated on the posted public notice of said meeting from and after January 10, 2011.

Tammy Berdecia, Secretary
THORNAPPLE KELLOGG BOARD OF EDUCATION