

THORNAPPLE KELLOGG BOARD OF EDUCATION
SPECIAL MEETING MINUTES
JUNE 30, 2011

The meeting was called to order by President Haney at 7:03 p.m. in Middle School Room #1616.

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

Members absent: Ward

Administrators present: Rider, Marcy, Koski, Balding, Birely, Jefferson, Washburn, Price

ADOPTION OF AGENDA Motion by Smith, seconded by Ordway to adopt the agenda with the additions of Physics/Science teacher to Consent Grouping, Informational Item: Title I Allocation, Action Items: TKEA Contract, TKESP Contract, and Closed Session.

Affirmative: All
Negative: None
Motion: Carried

BUDGET HEARING Opened at 7:07 p.m.

Christine Marcy, Director of Finance & Operations reviewed the 2011/2012 budgets including:

- Foundation allowance
- Revenues and expenditures for General Fund, Food Service and Public Library
- Enrollment
- Health care and retirement costs
- EduJobs money
- Meal price changes for next school year

Mrs. Marcy opened the hearing for questions and comments.

Patricia Johns – Concerns about the public library. She feels it is important to maintain our membership with Lakeland as it provides better access to materials.

APPRECIATION AND RECOGNITION

High school students Paul Haney (absent) and Lauren Sweers were recognized for placing in the 2011 Meijer Great Choices Film Festival. Their public service announcements promoting positive choices

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earned them a first place (Lauren) and third place (Paul) finish.

The following winter and spring athletes were recognized for being awarded all-state athletes:

Erin Ellinger – Girls Track & Field
Robby Ensen (absent) – Baseball
Adrian Foster – Wrestling
Brittany London – Girls Track & Field
Matt Raymond – Boys Track & Field
Allyson Winchester – Girls Track & Field

Board Member Tammy Berdecia was recognized for her four years of service to the Thornapple Kellogg School Board.

PUBLIC INPUT

Patricia Johns – Shared about leadership opportunities with Leadership Barry County. Spoke about the 24 Hour National Bike Challenge in Middleville and the positive remarks shared from the bikers and organizers. Asked us to let her know if we ever set up memorial scholarships for employees.

CONSENT GROUPING

Motion by Smith, seconded by Ordway that the following Consent Grouping items be approved:

- A. Board of Education minutes from May 9, 2011 regular meeting, June 1, 2011 special meeting, and June 13, 2011 special and closed session meetings.
- B. Resignations from high school teacher JT Miller, high school teacher Lisa Cebelak and Speech & Language Pathologist Pamela Hamp.
- C. MHSAA Membership Resolution.
- D. Justin Olsen as a Physics/Science teacher for the 2011/2012 school year.

Roll Call Vote

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

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PAYMENT OF BILLS

Motion by Kiel, seconded by Selleck that the Thornapple Kellogg Board of Education approve expenditures for the payment of bills for May 2011 in the amount of \$2,580,672.32.

Roll Call Vote

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

Negative: None

Motion: Carried

TITLE I ALLOCATION

Christine Marcy presented information regarding our Title I program and the funding for our Title I Paraeducators for the 2011/2012 school year.

CLOSED SESSION

Motion by Smith, seconded by Ordway to move into closed session for personnel discussion.

Affirmative: All

Negative: None

Motion: Carried Time: 7:45 p.m.

OPEN SESSION

Board returned to open session at 8:02 p.m.

2011 TAX RATE

Motion by Kiel, seconded by Selleck that the Board of Education approve the 2011 Tax Rate request (Form L-4029).

Roll Call Vote

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

Negative: None

Motion: Carried

RESOLUTION AUTHORIZING
ISSUANCE OF NOTES –
STATE SCHOOL AID

Motion by Kiel, seconded by Ordway that the Thornapple Kellogg Board of Education approve the resolution authorizing issuance of notes in anticipation of State School Aid of (not to exceed) \$1.2 million from the Michigan Municipal Bond Authority to cover our cash flow for the 2011-2012 school year.

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Roll Call Vote

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

FOOD SERVICE LUNCH
INCREASE

Motion by Smith, seconded by Kiel that the Thornapple Kellogg Board of Education approve the increase of school lunches for the 2011-2012 school year to \$1.90 for K-5, and \$2.15-\$2.65 for secondary.

Affirmative: All
Negative: None
Motion: Carried

2010/2011 BUDGET
AMENDMENTS

Motion by Kiel, seconded by Smith that the Thornapple Kellogg Board of Education adopt the resolution to amend the 2010/2011 General Fund, Food Service and Public Library budgets.

Roll Call Vote

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

2011/2012 APPROPRIATION
BUDGETS

Motion by Kiel, seconded by Ordway that the Thornapple Kellogg Board of Education adopt the resolution to approve the 2011/2012 General Fund, Food Service and Public Library budgets.

Roll Call Vote

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

PURCHASE OF MS
TECHNOLOGY UPGRADES

Motion by Smith, seconded by Kiel that the Board of Education approve the purchase and installation of middle school classroom technology upgrades and sound enhancement systems from the various contractors listed above in the amount of \$125,843.61

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to be paid from the 2007 Capital Projects technology budget.

Roll Call Vote

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

REPAINT PROJECT AT
PAGE ELEMENTARY

Motion by Kiel, seconded by Ordway that the Board of Education approve the repaint project at Page Elementary in the amount of \$48,900.00 to be paid from the 2007 Capital Projects budget.

Roll Call Vote

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

PURCHASE OF BUSSES

Motion by Ordway, seconded by Kiel that the Board of Education approve the purchase of five busses from Holland Bus Company in the amount of \$232,849.

Roll Call Vote

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

PAGE ELEMENTARY
PRINCIPAL

Motion by Kiel, seconded by Smith that the Thornapple Kellogg Board of Education approve Michael Gelmi as Page Elementary Principal for the 2011/2012 school year.

Affirmative: All
Negative: None
Motion: Carried

ATHLETIC SUPERVISOR

Motion by Kiel, seconded by Smith that the Thornapple Kellogg Board of Education approve Dave Chrisinske as Athletic Supervisor for the 2011/2012 school year.

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Affirmative: All
Negative: None
Motion: Carried

TKEA CONTRACT

Motion by Smith, seconded by Ordway that the Board of Education approve the 2011-2013 Agreement between the Thornapple Kellogg Board of Education and the Thornapple Kellogg Education Association as presented.

Affirmative: Haney, Smith, Kiel, Berdecia, Ordway
Negative: Selleck
Motion: Carried

Member Selleck expressed concerns over a two year agreement and the 2% offset raise.

TKESPA CONTRACT

Motion by Ordway, seconded by Kiel that the Board of Education approve the 2011-2012 Agreement between the Thornapple Kellogg Board of Education and the Thornapple Kellogg Education Support Personnel Association as presented.

Affirmative: All
Negative: None
Motion: Carried

ADMINISTRATIVE AND
NON-REPRESENTATIVE
CONTRACTS

Motion by Kiel, seconded by Smith that the Thornapple Kellogg Board of Education approve the Administrative and Non-Representative contracts for the 2011/2012 school year. Adjustments will be made to be consistent with the TKEA contract.

Roll Call Vote

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

SUPERINTENDENT'S
CONTRACT

Motion by Smith, seconded by Berdecia that the Thornapple Kellogg Board of Education approve the Superintendent's contract for the 2011/2012 school year consistent with the TKEA and TKESP contracts.

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Roll Call Vote

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

SUPERINTENDENT'S
REPORT

1. No Boardline the next two weeks.
2. Rob Lewis was an outstanding person that touched many lives.

PUBLIC INPUT

Patricia Johns – Reminder of Friday's concerts at Stagecoach Park and the upcoming Barry County Fair.

NEOLA BOARD POLICIES –
FIRST READING

The Board of Education reviewed Neola policies Volume 25, Number 1 and Number 2 for first reading.

GASB 54 FUND BALANCE
POLICY

Motion by Kiel, seconded by Berdecia to adopt Policy 6800, delete policy 6232 and approve the GASB 54 Fund Balance Compliance Resolution as presented.

Roll Call Vote

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

ADJOURNMENT

Haney adjourned at 9:23 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 Special Meeting held June 30, 2011, 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 July 11, 2011.

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Tammy Berdecia, Secretary
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