

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

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, Ward, Berdecia, Selleck

Members absent: None

Administrators present: Rider, Enslin, Marcy, Koski, Balding, Birely, Langschieid, Proseus, Washburn

ADOPTION OF AGENDA Motion by Smith, seconded by Ward that the Board of Education adopt the agenda as presented.

Affirmative: All  
Negative: None  
Motion: Carried

PUBLIC INPUT None at this time.

CONSENT GROUPING Motion by Ward, seconded by Selleck that the following Consent Grouping items be approved:

- A. Board of Education minutes from the August 16, 2010 Regular meeting, August 23, 2010 Special meeting and August 23, 2010 Closed Session.

Roll Call Vote

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

FINANCIAL REPORT/BILLS Motion by Kiel, seconded by Ward that the Thornapple Kellogg Board of Education approve expenditures for the payment of bills for August 2010 in the amount of \$3,048,063.89.

Roll Call Vote

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

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

HIGH SCHOOL MME/ACT  
UPDATE

High School Principal Tony Koski provided the following information regarding the MME:

- Summary on the 2010 MME test results
- Comparison from 2008, 2009 and 2010
- Work Keys summary from 2009/2010
- Highlighted some strategies to improve scores

LITERACY UPDATE

Literacy Coach Kim Chausow was in attendance to provide an update to the Board. She explained what teachers are trained in through assessment and curriculum mapping. She also provided information on effective teaching strategies, Common Core, Curriculum Tool, elementary writing, and data teams.

RESOLUTION FOR 2010  
REFUNDING BONDS

Motion by Ward, seconded by Kiel that the Thornapple Kellogg Board of Education pass the resolution for the proposed 2010 Refunding Bond issue.

Roll Call Vote

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

Negative: None

Motion: Carried

RESOLUTION RE:  
AMENDMENT &  
RESTATEMENT OF  
FLEXIBLE BENEFIT PLAN

Motion by Ward, seconded by Selleck that the Thornapple Kellogg Board of Education pass the resolution regarding Amendment and Restatement of Flexible Benefit Plan as presented.

Roll Call Vote

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

Negative: None

Motion: Carried

APPROVAL OF TKEA  
CONTRACT

Motion by Smith, seconded by Ordway that the Thornapple Kellogg Board of Education approve the 2010-2011 Agreement between the Thornapple

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

Kellogg Board of Education and the Thornapple Kellogg Education Association as presented.

Roll Call Vote

Affirmative: Berdecia, Ordway, Smith, Haney, Kiel

Negative: Ward, Selleck

Motion: Carried

Member Selleck expressed his support for the teachers but feels there needs to be a structural change in health care costs.

APPROVAL OF TKESPA  
CONTRACT

Motion by Smith, seconded by Ordway that the Thornapple Kellogg Board of Education approve the 2010-2011 Agreement between the Thornapple Kellogg Board of Education and the Thornapple Kellogg Education Support Personnel Association as presented.

Roll Call Vote

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

Negative: Ward

Motion: Carried

Member Kiel thanked the staff for their efforts in finalizing the contract agreement. The relationship between Union, staff and Board is rare compared to other districts. From a financial standpoint, all districts are at a crossroad. Kiel spoke of structural costs and the rise in health benefit costs.

SUPERINTENDENT'S  
REPORT

1. Great start to the school year
2. Sunday, October 10, 3pm Dedication Ceremony
3. Heritage Day Parade
4. TK students have some painted pianos in Art Prize.

PUBLIC INPUT

Patricia Johns – Please let her know of any information we want in the paper about the dedication ceremony, she plans on attending that day. When looking at data, remember children are not numbers and to encourage students that are different.

THORNAPPLE KELLOGG BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
SEPTEMBER 13, 2010  
ADJOURNMENT

Haney adjourned at 8:12 p.m.

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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 September 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 October 11, 2010.

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Tammy Berdecia, Secretary  
THORNAPPLE KELLOGG BOARD OF EDUCATION