

Meeting of the Board – July 20, 2015
Board Meeting Room – 6:00pm

Minutes

- 1) Call to Order: Meeting called to order by C. Hampton at 6:03pm
- 2) Pledge of Allegiance
- 3) Roll Call: Carrigan; Hampton; Lehman; Robertson; Schmalbach; Smalley; Temsey Absent: Smalley
- 4) Approval of Consent Agenda

- Minutes of June 30, 2015 meetings
- Personnel Action Report
- Approval of Payment Disbursements

Motion by: Robertson Support by: Lehman Y – 6 N – 0

- 5) Public Input: None

- 6) Resolutions for Action:

-Resolution to Approve Hiring of Elementary Teacher for 4th Grade

- Superintendent discussed Hillary’s past with Potterville Public Schools.
- Principal Dufresne discussed Hillary’s commitment and lengthy interview process.
- Principal Dufresne feels Hillary meets the vision we’re looking for at PPS.

Motion by: Lehman Support by: Schmalbach Y – 6 N – 0

-Resolution to Approve Emergency Services Agreement with Benton Township

- Superintendent discusses agreement generated between board and Benton Township. Thrun Law drafted agreement and Benton Township suggested a few minor changes.
- Superintendent is in support of this agreement.
- Based on the contract that he has currently with City of Potterville, cost and fees are no different from City of Potterville to Benton Township.
- Benton Township would be the primary fire service for Potterville Public Schools.
- Only 4 board members can vote due to 2 firefighters being on the board. Majority vote is rule and is based on who is present.
- Superintendent Donahue explains that Item 19 in agreement discusses that this is not a contract, just an agreement. This agreement can be ended with 30 days’ notice by either party.

Motion by: Temsey Support by: Lehman Y – 4 N – 0

-Superintendent and compensation

- Schmalbach states the Superintendent is starting his 6th year here as Superintendent.
- Many years he has opted to not take pay increase due to the fiscal state of the district.
- Schmalbach would like to extend contract and bump Superintendent Donahue’s salary up to \$105,000.
- Lehman clarifies current salary for Superintendent Donahue is **\$94,700**. He could have taken two increases and did not so this is long overdue. The district is in a better financial state than in a long time.