

**Meeting of the Board – March 21, 2016**  
**Board Meeting Room – 6:00pm**

Minutes

- 1) Call to Order at 6:00pm
- 2) Pledge of Allegiance
- 3) Roll Call: Carrigan; Hampton; Lehman; Robertson; Schmalbach; Smalley; Temsey, Absent: Lehman
- 4) Approval of Consent Agenda
  - Minutes of February 16, 2016 and March 2, 2016 meetings
  - Approval of Payment DisbursementsMotion by:            Temsey            Support by:    Smalley            Y- 6, N-0
- 5) Public Input: *Please use Public Input Form (available near the entrance) and present to Superintendent at any time before Public Input is concluded.*
  - Georgina Hill: Inquires if the board has received a copy of her rebuttal to a staff disciplinary matter
  - Kerri Belen: A teacher at the elementary building, wonders if there's room in sinking fund budget to look into the constant leaks in the ceiling she and others have been dealing with. Her concerns are in regards to the classroom equipment and possible mold.
- 6) Presentation for Elementary School Donation
  - Campbell's Soup congratulates Potterville Elementary on being a sweepstakes winner and presents Principal Dufresne with a \$10,000 check donation.
- 7) Presentation of Student Support Network Donation
  - Donald Barnes, an avid supporter of the district and donator, submits a donation for the SSN, Science Olympiad, 5<sup>th</sup> grade camp and also the lunch program for \$1800. This donation is being committed to the district for the next five years.
- 8) Presentation on Capital Region Technical Early Middle College Program
  - Dawn Anderson talks about the logistics of Early Middle College for students and the district. This program is a chance for students to complete an associate's degree for no cost. The partnerships include LCC and Davenport University. Apprenticeship opportunities are also being created for the students in the program. There are a variety of different benefits to both the school district and students as well. Hampton inquires about students who may enter the "13<sup>th</sup> year" and then opt out of the program.
- 9) Overview of 2015-2016 Amended Budgets
  - Andy Nurenberg, business manager, reviews the amended budget with the board.
- 10) Update on Rapid Turnaround Implementation
  - Dr. Chandler updates the board on the district's status of implementation. Of the 2 districts that began this turnaround, Potterville is the farthest along and in a sense leading the way. Overall Dr. Chandler believes the district is doing well. Urgency for the work is needed to continue growing and moving forward.
- 11) Resolutions for Action:
  - Resolution to Adopt Amended Budgets for 2015-2016Motion by:    Robertson            Support by:    Temsey            Y- 6, N-0

- Resolution to Affirm Board Policy for District Support Organizations

Motion by: Carrigan Support by: Temsey Y- 6, N-0

- Resolution to Affirm Board Support for Rapid Turnaround

Motion by: Temsey Support by: Robertson Y- 6, N-0

12) Report on Staff Disciplinary Matter

- Superintendent Donahue briefs the board on a staff disciplinary matter that resulted in two days' loss of compensation. The matter involved misuse of a sick day for vacation use. The Superintendent discusses the importance of teachers being present in the classroom when students are present.

13) Superintendent Report

- Eaton RESA is discussing recalculating budget for special education to districts in the area. This may negatively impact Potterville. The Superintendent is following up with Eaton RESA on the matter and will continue to keep the board apprised to the status of the funding. A hearing is scheduled for April 21<sup>st</sup>, 2016 in regards to the lawsuit with the City of Potterville. There was a denial from the Michigan Supreme Court in previous litigation promulgated by the PEA, the MEA, and three current teachers in regards to teacher layoffs from 2012.

14) Administrative Reports (*Provided in Written Format in Board Packet; Opportunity for Dialogue*)

15) Motion to Adjourn by Robertson, supported by Temsey at 6:58pm.