

Meeting of the Board – May 16, 2016
MS/HS Cafeteria – 6:00pm

Minutes

- 1) Call to Order at 5:58pm
- 2) Pledge of Allegiance
- 3) Roll Call: Carrigan; Hampton; Lehman; Robertson; Schmalbach; Smalley; Temsey, Absent: Lehman
- 4) Approval of Consent Agenda
 - Minutes of April 18, 2016 and May 5, 2016 meetings
 - Approval of Payment Disbursements
 - Personnel Action Report

Motion by: Temsey Support by: Schmalbach Y- 6, N-0
- 5) Presentation on Eaton RESA 2016-2017 Budgets
 - Eaton RESA Superintendent Cindy Anderson and Janet Yachim, Director of Finance, present on proposed 2016-2017 CTE and General Fund budgets along with Special Education budgets. Superintendent Anderson briefs the board on Eaton RESA's processes over the past fiscal year since she has been hired on such as the RESA's strategic planning. There are three new goal areas for the next 3-5 years such as increasing student achievement, increase the understanding and support of internal/external stakeholders, and also exploring shared services between RESA and local districts to maximize revenue savings and resources. A lower fund balance for Special Education budgets in 2016-2017 was a big highlight from Eaton RESA's changes. Another big change for Eaton RESA in the upcoming year is the RESA not rebidding on Capital Area Michigan Works programming for the next three years which will now be taken over by Peckham, Inc.
- 6) Middle School Program Presentation
 - Principal Leale presents on the PBIS program. He highlights the advertising signs created by PBIS and discusses teaching expectations, rewards, student recognition, and reflection. Principal Leale shows the board different data from the PBIS program that shows details such as why students are being written up, what times of day and where in the building those are occurring, etc. Schmalbach asks Principal Leale what sort of rewards are in place for students who don't meet the 100% excellence such as "The Crew" but are trying and he indicates there are other things in place for hard-working students.
- 7) Middle School Staff Recognition
 - Principal Leale recognizes a teacher who has been a big part of PBIS and the DTN committee. Alyssa Kurisko goes above and beyond with staff and students alike.
- 8) Superintendent Evaluation Report
 - Hampton reports the evaluations have been completed, turned in, and are waiting on the student achievement piece that will be completed in June.
- 9) Resolutions for Action:

- Resolution to Approve Eaton RESA General Fund 2016-2017 Budgets

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

-Resolution to Approve Eaton RESA CTE 2016-2017 Budgets

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

- Resolution to Award Contract for Athletic Complex Sign

- Athletic Director Ashley Murray presents on her thoughts and findings on the Athletic Complex sign contract bids. She suggests a post-bid meeting is given with at least 2 if not all of the bidding companies to have a deeper discussion on all of the details that the bids include. Murray has reached out to the companies on a few questions she had and discusses the answers she was given with the board. Murray and Director of Building and Grounds Ken Kleinfelt suggest that the board deliberate on whether it needs to have the digital video. Hampton would like to wait on a resolution until there are solid prices brought before the board and differences in digital video addition or not.

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

- Resolution to Hire High School Principal

- Superintendent Donahue brings before the board a new hire for HS principal, Mr. Andrew Wise. Mr. Wise visited the district last Friday and met with some teachers, the administration team and viewed some classrooms in session. He brings 7 years of teaching and 4 years of Superintendent/Principal experience at a charter school for adult special education students with him.

Motion by: Robertson Support by: Schmalbach Y- 5, N-1

- Resolution to Request Repayment from City of Potterville for Litigation Costs

- Superintendent Donahue advises the board that the district will have incurred the deductible cost for our legal services for the suit against the district of \$5,000 .

Motion by: Schmalbach Support by: Robertson Y- 5, N-1

10) Public Input:

- Shannon, a parent, is concerned about a new placement for Algebra in the HS. She talks about her communication with the current substitute and her concerns about her student's grades. There are several other parents with the same concern as well so Shannon highlights everyone's concerns as a whole. Many want to ensure that a student's GPA isn't tattered by this experience.
- Gena, another parent, expresses her and concern over her feeling that the levels that are to be followed in protocol don't seem to be effective. She worries about the students who don't have parents that can afford tutors.
- Stephanie Dean, parent in the district, highlights her concerns that are much like Shannon and Gena's.
- Hampton speaks on the matter and how Superintendent Donahue will present some options to remedy the situation.
- Kendra Scott, another parent with students in the Algebra class in question, explains her experiences with the substitute in the class.

- Susan Gorbe, a teacher in Lansing and parent in the district, discusses her thoughts on the board looking into teachers leaving the district. As a teacher, she feels there's a lack of appreciation.
- Georgina Hill, teacher in the district, passes out the disciplinary notice she received in regards to her recent fraudulent use of leave time incident.

11) Superintendent Report

- Graduation is scheduled for May 26th, 2016. Adult education graduation is scheduled for June 2nd, 2016.
- Superintendent Donahue discusses state tax revenue is declining and some concerns to look for as the state finalizes the School Aid Fund budget.
- A report to the board is read and discussed on the recent resignation of Mr. Miles and finding a substitute for the Algebra classroom.
- A report to the board is read and discussed on the issues brought to the board on April 18, 2016 in regards to Superintendent Donahue's payroll error in April from teacher Georgina Hill. This memo also discusses teacher Holly VanSickle's issues brought to the board as well on April 18, 2016 such as Dr. Grant Chandler's credentials in regards to his rapid turnaround work and a proposal to increase the Principal salaries. Lastly, the memo discusses teacher Jim Manning's indication that salary is an issue in keeping teachers on staff in Potterville Public Schools.
- Mr. Barnes, interim Administrator for HS principal and Superintendent, shared his views on Superintendent Donahue's reports.

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

13) Motion to Adjourn by Temsey at 8:00pm