

**Meeting of the Board – July 18, 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: Carrigan
- 4) Approval of Consent Agenda
  - Minutes of June 13, 2016 meeting
  - Approval of Payment Disbursements
  - Personnel Action ReportMotion by: Smalley Support by: Schmalbach Y- 6, N-0
- 5) Public Input: *Please use Public Input Form (available near the door) and present to Superintendent at any time before Public Input is concluded.* None.
- 6) Volunteer Recognition
  - JoAnne Romanek, parent volunteer for the district's website, is recognized for her 10 years of service and receives a certificate and a gift from the district.
- 7) Dialogue on Sinking Fund Millage Renewal for November Election
  - Superintendent Donahue updates the board on the Sinking Fund renewal. The ballot language has to be approved by August 15<sup>th</sup> and turned in the next day to the Eaton County Clerk's office. The board will need to decide the millage rate and time frame. Lehman would like to see the fund millage rate rolled back to a 3.5 mill rate with 10 years to be conscientious of taxes paid by community members but still keep a fund for any building and facility issues. Donahue will ask Thrun Law to draft a resolution for the board to review at the August workshop.
- 8) Closed Session for Negotiations

Temsey Moved, Seconded: Lehman;

Roll Call Vote to Enter Closed Session: CH: Y; JL: Y; JR: Y; AS: Y; LS: Y; JT: Y

Temsey Moved, Seconded: Lehman;

Roll Call to End Closed Session: CH: Y; JL: Y; JR: Y; AS: Y; LS: Y; JT: Y

Board President Hampton reported that the Board reviewed bargaining proposals.
- 9) Board Member Chris Carrigan speaks to the board and community about resigning from the board due to a geographical move causing him to live out of district residency lines.
- 10) Resolutions for Action:
  - Resolution to Approve Hiring of Elementary Principal Cheri ChristensenMotion by: Lehman Support by: Smalley Y- 6, N-0
  - Resolution to Purchase Computers and Wireless Access SystemsLehman can see justification on the purchase of computers for teachers but would like to see more information on benefits of the wireless access systems running out to the football field.

Lehman motions to approve resolution to Purchase Computers but not Wireless Access Systems at this time

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

- Resolution to Approve Unpaid Leave of Absence Request

Schmalbach would like to ensure a long term sub taking the unpaid leave requests place is being closely monitored and the students are being a first priority.

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

- Resolution to Approve State Aid Note Borrowing

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

- Resolution to Approve Letter of Agreement with PEA

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

- Resolution to Approve Construction of Bus Corral

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

#### 11) Superintendent Report

- Superintendent Donahue updates the board on different State of Michigan and legislative education issues and an upcoming newsletter about board matters available to the community. Donahue advises the board that the district website may need to be now compliant for individuals with vision and hearing disabilities. Donahue verifies which board members are okay with their phone numbers being on the website and available to the community.

#### 12) Motion to adjourn by Temsey at 6:48pm