February 16, 2015

The Newaygo Public Schools Board of Education held a regular meeting on Monday, February 16, 2015 in the Newaygo High School Library. Bret Brummel, President, called the meeting to order at 6:00 p.m.

MEMBERS PRESENT: Bret Brummel, Vince Grodus, Jackie Malsom, Jim Badgero, Reid Sherwood, Jann Holeman, and Melissa Swinehart.

MEMBERS ABSENT: None

Also Present: Peggy A. Mathis, Superintendent
Cindy Blamer, Business Manager
Jessica Borkowski, Administrative Secretary

Administrators: Steve Bush, Sarah Rodriguez, Jackie Knight, Adam DeShano, Brad Reyburn.

Visitors: 3

Approval of Agenda
Motion by Mrs. Holeman, seconded by Mr. Grodus to approve the agenda for the regular meeting of February 16, 2015.
VOTE
Ayes: 7
Nays: 0
Motion: Carried

Consent-Agenda Items
The recommended consent-agenda items were:
#4A Approval of Minutes
1. January 19, 2015 Organizational Meeting
2. January 19, 2015 Regular Meeting
#4B Monthly Trial Balances
#4C Accounts Payable Listing (Addendum #1)

Motion by Ms. Malsom, seconded by Mr. Badgero, to approve the consent-agenda items, as presented and recommended by the Administration.
VOTE
Ayes: 7
Nays: 0
Motion: Carried

Presentations from the Floor

Audience Participation – None

Formal Board Communications – None

Administrative Matters –
2015 Refunding Bond Resolution
Motion by Mr. Grodus, supported by Mrs. Holeman, to adopt the 2015 Refunding Bond Resolution, as presented.

VOTE
Ayes: 7
Nays: 0
Motion: Carried

Board Hearing/Summary Proceeding – Longevity and Salary Schedule Grievances
Motion by Mr. Sherwood, seconded by Mr. Badgero, to deny longevity and salary schedule grievances.

ROLL CALL VOTE
Mr. Badgero - Aye, Mr. Sherwood – Aye, Mr. Brummel - Aye, Ms. Malsom - Aye, Ms. Swinehart – Aye, Mrs. Holeman – Aye.
Mr. Grodus formally stepped down from voting on this motion.
Ayes: 6
Nays: 0
Motion: Carried

7:03 Mr. Grodus leaves meeting.

Information Items
Finance and Budget Update – Business Manager
Ms. Cindy Blamer gave the Board an update of the finances of the district.

New Business –

Softball Team Overnight Trip Request
The softball team would like Board permission to conduct softball practices at Pensacola State College over Spring Break 2015. We plan to practice Sunday, April 5 thru Friday, April 10 from 9:00 a.m. to noon. The softball team also is planning to attend a college softball game on Tuesday, April 7 at the Pensacola State College stadium.
The girls will be attending the Spring Break trip with their parents or a host parent approved by each girl's parents similar to the baseball team.

Discussion:
Principals –
Updated the Board on activities in their buildings.

Adjournment
Motion by Ms. Swinehart, seconded by Mrs. Holeman, to adjourn the meeting.
VOTE
Ayes: 6
Nays: 0
Motion: Carried
Time: 7:21 p.m.

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Jackie Malsom, Secretary