October 20, 2014

The Newaygo Public Schools Board of Education held a regular meeting on Monday, October 20, 2014 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, Jim Badgero, Jann Holeman, Melissa Swinehart, and Jackie Malsom.

MEMBERS ABSENT: Reid Sherwood

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, and Dan Longcore.

Visitors: 3

Approval of Agenda
Motion by Mr. Grodus, seconded by Mr. Badgero to approve the agenda for the regular meeting of October 20, 2014.
VOTE
Ayes: 6
Nays: 0
Motion: Carried

Consent-Agenda Items
The recommended consent-agenda items were:
#4A Approval of Minutes
1. September 15, 2014 Regular Meeting
#4B Monthly Trial Balances (Addendum #1)
#4C Accounts Payable Listing (Addendum #2)

Motion by Mrs. Holeman, seconded by Ms. Swinehart, to approve the consent-agenda items, as presented and recommended by the Administration.
VOTE
Ayes: 6
Nays: 0
Motion: Carried

Presentations from the Floor
Audience Participation – None

Formal Board Communications – None

Angie Roelofs – Financial Audit Report FY Ending June 30, 2014 –
Ms. Roelofs presented overview of audit to the board.

Academic Highlight – High School –
Scott Youmans, High School teacher, presented to the board the uses of Chrome Books in the classroom.

Superintendent's Reports
Resignations –

Letters of resignations were received from:
1. Troy Beeney, Varsity Wrestling Coach

Personnel – Recommendation to Hire –

1. Nate Thomasma, Girls Track Coach
2. Faith Wicksall, Bus Driver
3. Dawn Bourdon, Freshman Girls Basketball Coach
4. Inger Andree, Vera Wilsie General Education Aide
5. Derek Tyler, Varsity Wrestling Coach
6. Tim Polasek, Middle School Wrestling Coach

Motion by Ms. Malsom, seconded by Mr. Grodus, to hire the staff as listed above and as recommended by the Administration.
VOTE
Ayes: 6
Nays: 0
Motion: Carried

Administrative Matters –
Financial Audit for Year Ending June 30, 2014
Motion by Mrs. Holeman, seconded by Mr. Badgero, to approve the 2013-14 Audit Report as presented.
VOTE
Ayes: 6
Nays: 0
Motion: Carried

Marching Band Over-Night Trip Request
Motion by Ms. Swinehart, seconded by Mrs. Holeman, to approve the Marching Band overnight trip request from Friday, October 31st to Saturday, November 1st to Detroit to perform in State Finals, as presented and recommended by the Administration.
VOTE
Ayes: 6
Nays: 0
Motion: Carried

Board Policy – Facility Usage Form & Fee Structure
Motion by Mr. Badgero, seconded by Ms. Swinehart, to approve amendments and updates to currents board policy section 9000 – General Public and Organizational Relations, 9250 – Use of District Facilities, as presented and recommended by the Administration.
VOTE
Ayes: 6
Nays: 0
Motion: Carried (Addendum #3)

Reinstatement of a High School Student
On October 8, 2014 a reinstatement hearing was held regarding student 006A. The parent, following State guidelines, requested a hearing in the appropriate time frame. A Reinstatement Committee was convened and consisted of two (2) Board of Education members, two (2) building Administrators, and one (1) school teacher. The student and parent were present during the hearing. It is the recommendation of the Reinstatement Committee that the Board of Education do a conditional reinstatement of Student 006A into Newaygo Public Schools. The conditions of the reinstatement are that:

1. The student will not be on any school property at any time;
   (A "No Trespass" order is on file with the City of Newaygo Police Department).
2. The student will not be in attendance at any extracurricular activity or event;
3. The student will be provided an opportunity to work on online classes;
4. The student intends to pursue enrollment at Fremont's Quest program at some point.
5. The student will have no further legal or criminal infractions or issues.

These conditions will remain in effect for the 2014-2015 school year. If Student 006A fails to fulfill any of the conditions of reinstatement, they will be expelled permanently from the Newaygo Public School District.

Motion by Mr. Badgero, seconded by Ms. Swinehart, to approve the recommendation of the Reinstatement Committee that Student 006A be given a conditional reinstatement, as presented and also recommended by the Administration.

VOTE
Ayes: 6
Nays: 0
Motion: Carried

Resolution – 2014-2015 MSBO Bus Purchase Program
Motion by Ms. Malsom, seconded by Mr. Badgero, to adopt the 2014-2015 MSBOA Bus Purchase Program Resolution, as presented and recommended by the Administration.
VOTE
Ayes: 6
Nays: 0
Motion: Carried (Addendum #4)

Resolution – Issuance of the Installment Purchase Agreement
Motion by Mr. Grodus, seconded by Ms. Swinehart, to adopt the Issuance of the Installment Purchase Agreement Resolution, as presented and recommended by the Administration.
VOTE
Ayes : 6
Nays: 0
Motion: Carried (Addendum #5)

Information Items

Homeless/Special Populations Update – Mr. DeShano
Mr. DeShano will give the Board an update on the Homeless/Special Populations in the community.

Update – Adult Breakfast Prices – Superintendent Mathis
Presented by Superintendent Mathis

Finance and Budget Update – Business Manager
Ms. Cindy Blamer will give the Board an update of the finances of the district.

Discussion:

Principals –
Updated the Board on activities in their buildings.

Adjournment
Motion by Mr. Grodus, supported by Mr. Badgero, to adjourn the meeting.
VOTE
Ayes: 6
Nays: 0
Motion: Carried
Time: 7:18 p.m.

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Jackie Malsom, Secretary