October 19, 2015

The Newaygo Public Schools Board of Education held a regular meeting on Monday, October 19, 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, Melissa Swinehart, Reid Sherwood, Jim Badgero, and Jann Holeman.

MEMBERS ABSENT: Jackie Malsom

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

Visitors: 2

Mrs. Holeman appointed acting-secretary for the meeting.

Approval of Agenda
Motion by Mr. Grodus, seconded by Mr. Sherwood to approve the agenda for the regular meeting of September 21, 2015.
VOTE
Ayes: 6
Nays: 0
Motion: Carried

Consent-Agenda Items
The recommended consent-agenda items were:
#4A Approval of Minutes
1. September 21, 2015 Regular Meeting
#4B Monthly Trial Balances (Addendum #1)
#4C Accounts Payable Listing (Addendum#2)

Motion by Mr. Badgero, 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 – Board was addressed by a community member and the concerns they have about district special education task force.

Formal Board Communications – None

Academic Highlight – Achievement Data, presented by Dr. Mathis
Presented to board NWEA fall testing data grades 1-8.

Superintendent's Reports
Personnel – Recommendation to Hire –

1. Jeffrey Hether, JV Baseball Coach
2. Rita Fritch, Cook – Velma Matson Upper Elementary
3. Dawnell Gooding, Cook – Vera Wilsie Elementary

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

Resignations –
Letters of resignations were received from:

1. Joe Jaimes, Bus Driver
2. J. Craig McKinlay, Bus Driver, retiring
3. Debbra Wright, Bus Aide
4. Tanya Maring, Bus Driver

Administrative Matters –
Motion by Mr. Grodus, seconded by Mr. Badgero, to approve the Cross Country Team's request for an over-night stay in Manistee to attend regionals, as presented and recommended by the Administration.
VOTE
Ayes: 6
Nays: 0
Motion: Carried

Information Items
Title I, II, III Update – Dr. Mathis (Addendum #3)
Dr. Mathis, Superintendent, updated the Board on Title I, II, II and on NWEA, MAP, and RIT.

Finance and Budget Update – Business Manager Cindy Blamer
Mrs. Blamer, Business Manager, updated the Board on the finances of the district.

New Business
Little Champs Day Care Lease -
Little Champs Day care would like to lease a portion of the Newaygo Public Schools East building.

Muskegon Community College Lease -
Muskegon Community College would like to continue to lease a portion of the Newaygo Public Schools East building again. These are done as yearly leases.

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

Adjournment
Motion by Mr. Sherwood, seconded by Mr. Grodus, to adjourn the meeting.
VOTE
Ayes: 6
Nays: 0
Motion: Carried
Time: 6:44 p.m.

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Jann Holeman, Acting-Secretary