

BARK RIVER-HARRIS SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
April 19, 2017

- A. CALL TO ORDER - ATTENDANCE:** The meeting was called to order by President Jeanne Lippens at 7:00 p.m. In attendance was: Jeanne Lippens, Tom Lanaville, Jesse Huff, Mia Smith, Mark Erickson, Barry Frisk, and Brenda Gartland.
- B. AGENDA:** There was one addition to the agenda. Under **New Business** Item #9, *Resignation of Assistant Varsity Football Coach*, was added. There were two deletions to the agenda. Under **New Business**, Item #1, *Hire 7th Grade Girls' Basketball Coach* and Item #2, *Hire 8th Grade Girls' Basketball Coach* were deleted. A motion was made by Tom Lanaville, seconded by Mark Erickson, to approve the agenda with the changes. Motion carried 7-0.
- C. APPROVAL OF MINUTES:** A motion was made by Jesse Huff, seconded by Mia Smith, to approve the minutes of the March 6, 2017 Regular Meeting as presented. Motion carried 7-0.
- D. PAYMENT OF BILLS & FINANCIAL REPORT:** Following questions and explanations, a motion was made by Jesse Huff, seconded by Tom Lanaville, to approve the Payment of Bills in the amount of \$120,491.42. Motion carried with a roll call vote 7-0.
- E. SUPERINTENDENT'S REPORT - SUPERINTENDENT LOCKWOOD REPORTED ON:** Amanda Norkoli gave a presentation on the recent field trip to Costa Rica. Ben Cartwright presented for the technology PLC. This PLC has been working on evaluating the iPad initiative. They still plan to further break down and interpret the data they have obtained. Mick Reynolds also gave a presentation on the Robotics Team and their recent wins to qualify for the states and worlds competitions.
- F. HIGH SCHOOL PRINCIPAL - DARREN BRAY REPORTED ON:** The 9th grade intervention plan, At-Risk student programming, the implementation of the Early Warning System, and M-Step growth.
- ELEMENTARY PRINCIPAL - KELLY ERDODY REPORTED ON:** At-Risk student offerings, Aimsweb and DIBELS assessment growth, the M-Step assessment growth, and Kindergarten screening and registration.
- DEAN OF STUDENTS/ATHLETIC DIRECTOR - TYLER SWANSON REPORTED ON:** Districts for baseball and softball and the basketball teams being recognized for Honorable Mention Academic All State.
- G. COMMITTEE REPORTS:**

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- 1.) **Community Schools** - There was an overview of summer programs and the upcoming graduation ceremony.

H. PUBLIC COMMENTS: None

I. OLD BUSINESS:

- 1) **Review 2017-2018 Calendar** - The potential 2017-2018 school calendar was reviewed. This item is currently being negotiated with the MEA and the administration.
- 2) **Review 2017-2018 ISD Budget** - The Delta Schoolcraft ISD budget for the 2017-2018 fiscal year was reviewed. This will be on next month's board agenda for approval.
- 3) **Budget Alignment with District Goals** - Mr. Lockwood reviewed items in the budget that have been identified as possible cuts in order to shift financial resources to other areas. The entire 2017-2018 original budget will be on next month's board agenda for approval.

J. NEW BUSINESS:

- 1) **Hire 7th Grade Girls' Basketball Coach** - Tabled
- 2) **Hire 8th Grade Girls' Basketball Coach** - Tabled
- 3) **Resignation of 8th Grade Girls' Basketball Coach** - A motion was made by Barry Frisk, seconded by Brenda Gartland, to approve the resignation of Joel Schultz as the 8th grade girls' basketball coach. Motion carried 7-0.
- 4) **Resignation of Assistant Varsity Football Coach** - A motion was made by Mark Erickson, seconded by Tom Lanaville, to accept the resignation of Tom Boucher from assistant varsity football coach. Motion carried 7-0.
- 5) **Approve Fall Coaching Recommendations** - A motion was made by Mia Smith, seconded by Mark Erickson, to approve the following fall coaches:
 - **Varsity Football Coach** - Al Stenberg
 - **JV Football Coach** - Al Botwright
 - **JV Assistant Coach** - Kevin Mileski
 - **Varsity Volleyball Coach** - Brooke Jorasz

- **JV Volleyball Coach** - Michelle Brassick

Motion carried 7-0.

- 6) Purchase School Bus** - A motion was made by Barry Frisk, seconded by Tom Lanaville, to purchase a school bus from Holland Bus Company for \$83,055. Motion carried 7-0.
- 7) Resignation of Wrestling Coach** - A motion was made by Tom Lanaville, seconded by Mia Smith, to approve the resignation of Mike Labadie as wrestling coach. Motion carried 7-0.
- 8) Hire Assistant Cook** - A motion was made by Mark Erickson, seconded by Jesse Huff, to approve hiring Dana Ryan for the assistant cook position. Motion carried 7-0.
- 9) Closed Session - Superintendent Evaluation** - Tabled (Due to time restraints)
- 10) Superintendent Self-Evaluation** - Tabled (Due to time restraints)

K. CORRESPONDENCE/COMMUNICATION:

- 1) MASB** - An article from MASB on Conflict of Interest was read.

L. PUBLIC COMMENT: None.

N. ADJOURN: A motion was made by Tom Lanaville to adjourn the meeting at 8:47 p.m.

Secretary, Board of Education