

**BARK RIVER-HARRIS SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
March 6, 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, and Brenda Gartland. Mark Erickson and Barry Frisk were absent.
- B. AGENDA:** There were two additions to the agenda. Under **New Business** Item #9, *Financial Audit*, and Item #10, *Food Service Contract* were added. There was one deletion to the agenda. Under **New Business**, Item #5, *Resignation of Girls' Jr. High Basketball coach* was deleted. A motion was made by Tom Lanaville, seconded by Jesse Huff, to approve the agenda with the changes. Motion carried 5-0.
- C. APPROVAL OF MINUTES:** A motion was made by Brenda Gartland, seconded by Tom Lanaville, to approve the minutes of the February 8, 2017 Regular Meeting as presented. Motion carried 5-0.
- D. PAYMENT OF BILLS & FINANCIAL REPORT:** Following questions and explanations, a motion was made by Tom Lanaville, seconded by Mia Smith, to approve the Payment of Bills in the amount of \$62,819.84. Motion carried with a roll call vote 5-0.
- E. SUPERINTENDENT'S REPORT - SUPERINTENDENT LOCKWOOD REPORTED ON:** Yvonne Mains and Lynn DuBois presented for the communication PLC on the new mentoring students program.
- 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:** Winter sports athletes' accomplishments, the spring sports schedule, and 4th quarter conditioning.
- G. COMMITTEE REPORTS:** None
- H. PUBLIC COMMENTS:** None
- I. OLD BUSINESS:**

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- 1) **Webpage** - A motion was made by Tom Lanaville, seconded by Jesse Huff, to approve hiring West Corporation for \$2,100 to establish a new school website. Motion carried 5-0.

J. NEW BUSINESS:

- 1) **Budget Amendment** - A motion was made by Brenda Gartland, seconded by Tom Lanaville, to approve the 3rd quarter budget amendment as presented. Motion carried with a roll call of 5-0.
- 2) **Tenure/Staff Continuance** - A motion was made by Tom Lanaville, seconded by Jesse Huff, to approve the following tenure/staff continuance recommendations:
 - Recommendation for Tenure - Amanda Saunders and Diana Peters
 - Continuance of Probationary Status for 5th Year - Michelle Palmgren, Ruth Oswald, Katina DeMers, and Alison Rae.
 - Continuance of Probationary Status for 4th Year - Terra Stenberg, Danica Swanson, Tyler Swanson, and Melissa Nelson.
 - Continuance of Probationary Status for 3rd Year - Allen Botwright, Cheri Robitaille, and Brad Ives.
 - Continuance of Probationary Status for 2nd Year - Michelle Mattson.

Motion carried 5-0.

- 3) **April Board Meeting Date** - The board decided to moved the April board meeting to April 19, 2017 at 7:00 p.m. The committee of the whole meeting will be canceled for April.
- 4) **Resignation of 7th Grade Girls' Basketball Coach** - A motion was made by Tom Lanaville, seconded by Brenda Gartland, to accept the resignation of Michelle Palmgren from 7th grade girls' basketball coach. Motion carried 5-0.
- 5) **Resignation of 8th Grade Girls' Basketball Coach** - Tabled.
- 6) **Retirement Notice of Darryl McKnight** - A motion was made by Brenda Gartland, seconded by Tom Lanaville, to approve the retirement of Darryl McKnight. Motion carried 5-0.

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- 7) **Retirement Notice of Betty Lantagne** - A motion was made by Tom Lanaville, seconded by Mia Smith, to approve the retirement of Betty Lantagne. Motion carried 5-0.
- 8) **Financial Audit** - A motion was made by Tom Lanaville, seconded by Brenda Gartland, to approve hiring Johnson and Rennie for the 2017 financial audit. Motion carried 5-0.
- 9) **Food Service Contract** - A motion was made by Tom Lanaville, seconded by Mia Smith, to approve the Food Service Agreement with Escanaba Public Schools from July 1, 2017 until June 30, 2019. Motion carried 5-0.
- 10) **Superintendent Self-Evaluation** - A motion was made by Brenda Gartland, seconded by Tom Lanaville, to go into closed session at 7:48 pm. Motion carried with a roll call of 5-0. The superintendent self-evaluation was discussed. At 8:03 pm, a motion was made by Brenda Gartland, seconded by Mia Smith, to return to open session. Motion carried 5-0.

K. CORRESPONDENCE/COMMUNICATION:

- 1) **ISD Board Member Dinner** - An initiation to the annual Delta Schoolcraft ISD dinner was read.

L. PUBLIC COMMENT: None.

N. ADJOURN: A motion was made by Mia Smith to adjourn the meeting at 8:08 p.m.

Secretary, Board of Education