

**BARK RIVER-HARRIS SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
October 11, 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. Barry Frisk and Mark Erickson were absent.
- B. AGENDA:** There was one addition to the agenda. Under **Correspondence, Item #2** Debbie Stabenow, U.S. Senator was added. A motion was made by Tom Lanaville, seconded by Mia Smith, to approve the agenda with the addition. Motion carried 5-0.
- C. APPROVAL OF MINUTES:** A motion was made by Brenda Gartland, seconded by Jesse Huff, to approve the minutes of the September 13, 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 \$137,234.73. Motion carried with a roll call vote 5-0.
- 1.) **Financial Auditor Report:** A report on the 2016-2017 financial statements was presented by auditor Carl Sorensen. A motion was made by Jesse Huff, seconded by Mia Smith, to approve the 2016-2017 financial statements as presented. Motion carried with a roll call vote 5-0.
- E. SUPERINTENDENT'S REPORT - SUPERINTENDENT LOCKWOOD REPORTED ON:** The architect report that was provided by UPEA regarding the Hannahville project, the scheduling conflict with the local churches, and Doug Leisenring, Superintendent of the Delta Schoolcraft ISD, gave a presentation on services and offerings the ISD provides.
- F. HIGH SCHOOL PRINCIPAL - DARREN BRAY REPORTED ON:** Homecoming, pupil accounting, emergency drills, wifi issues, and the project based learning initiative. Also, Mrs. Goodrich's strings class gave a presentation using their ukuleles.
- ELEMENTARY PRINCIPAL - KELLY ERDODY REPORTED ON:** Dibels testing, the 3rd grade reading law, the potential for a new reading series, teacher in-service days, special education reporting, Title VII reporting, and teacher evaluations.
- DEAN OF STUDENTS/ATHLETIC DIRECTOR - TYLER SWANSON REPORTED ON:** Scheduling of conference games, junior high girls' basketball tournaments, and a thank you to the Sports Boosters for the new banners.

G. COMMITTEE REPORTS:

- 1) **Community Schools** - Discussed the budget, meeting dates and times, and elected officers.

H. PUBLIC COMMENTS: None.

I. OLD BUSINESS: None.

J. NEW BUSINESS:

- 1) **Hire Bus Mechanic** - A motion was made by Brenda Gartland, seconded by Tom Lanaville, to approve hiring Pat Richer as the full time bus mechanic. Motion carried 5-0.
- 2) **Hire Boys' Junior High Basketball Coaches** - A motion was made by Jesse Huff, seconded by Tom Lanaville, to hire Nick Lippens as the 7th grade boys basketball coach and Dan Getzloff as the 8th grade boys basketball coach. Motion carried 4-0 with Jeanne Lippens abstaining from the vote.
- 3) **District Goals**- A motion was made by Tom Lanaville, seconded by Mia Smith, to approve the following district goals for the 2017-2018 school year:
 - Research, plan and implement at-risk program offerings
 - Develop and implement an academic and social support plan specific to the 9th grade cohort.
 - 85% K-3rd graders will be at Benchmark on Aims and Dibels Assessments.
 - Full implementation of Early Warning Systems.
 - Increase student growth percentile ranking by 5% on the M-Step AssessmentMotion carried 5-0.

- 4) **Hire Readiness Kindergarten Teacher** - A motion was made by Jesse Huff, seconded by Brenda Gartland, to hire Jamie Senke as the full time readiness kindergarten teacher. Motion carried 5-0.

K. CORRESPONDENCE/COMMUNICATION:

- 1) **Foster Grandparent Donation** - A motion was made by Jesse Huff, seconded by Tom Lanaville, to donate \$400 to the Foster Grandparent Program. Motion carried 5-0.

- 2) **Debbie Stabenow, U.S. Senator** - A letter from Debbie Stabenow was read regarding her opposition to the federal Title Program budget cuts.

L. PUBLIC COMMENT: None.

N. ADJOURN: A motion was made by Tom Lanaville to adjourn the meeting at 8:21 p.m.

Secretary, Board of Education