

Minutes of the Metamora CCSD #1 Board of Education Meeting of February 18, 2015

The February 18, 2015 meeting of the Metamora Community Consolidated School District #1 Board of Education was called to order at 7:00 p.m. in the Superintendent's Office at Metamora Grade School. Members present: Mr. Blundell, Mr. Edwards, Mr. Fisher, Mrs. Rauh, Mrs. Sikkema, Mr. Ward, and Mr. Wernsman. Others in attendance included Mary Thomas, Donna Wernsman, Kevin Wernsman, Theresa Dias, Diane Grebner, Rick Pope, Metamora Grade School Principal Cathy Costello, Metamora Grade School Dean of Students Tim Damery, and Marty Payne

Consent Agenda

Motion by Mr. Edwards, seconded by Mr. Ward, to approve the consent agenda as presented. All present voted yea on a roll call vote.

Reports from the Public

There were no reports presented from the public

Action Items

Revision of School Board Policies

Motion by Mrs. Sikkema, seconded by Mr. Wernsman, to approve the following, revised Board of Education policies:

2:140, "Communications to and from the Board," 4:45, "Insufficient Fund Checks and Debt Recovery," 4:110, "Transportation," 4:120, "Food Service," 5:220, "Substitute Teachers," 5:250, "Leaves of Absence," 6:60, "Curriculum Content," 6:110, "Instruction," 6:280, "Grading and Promotion," 6:300, "Graduation Requirements," 6:340, "Student Testing and Assessment Program," 7:50, "School Admissions and Student Transfers to and from Non-District Schools," "Health Examinations, Immunizations, and Exclusion of Students," and, 7:270, "Administering Medicines to Students"

All present voted yea on the first reading of policy revisions.

Discussion and Approval of the First Reading of the following Revised Board of Education Policies: 5:210, "Resignations," 5:211, "Voluntary Early Retirement," 5:230, "Maintaining Student Discipline," 5:240, "Suspension," 5:260, "Student Teachers," 8:25, "Advertising and Distributing Materials in Schools Provided by Non-School Entities," 8:25 AP, "Administrative Procedure – Advertising and Distributing Materials in Schools Provided by Non-School Entities," 8:30, "Visitors to and Conduct on School Property," 8:30 E1, "Exhibit – Letter to Parents Regarding Visits to Schools by Child Sex Offenders," 8:30 E2, "Exhibit – Child Sex Offender's Request for Permission to Visit School Property,"

8:30 AP – Administrative Procedure – Definition of a Child Sex Offender,” 8:60, “Exclusive Bargaining Representative Agent,” 8:70, “Accommodating Individuals with Disabilities,” 8:80, “Gifts to the District,” 8:90, “Parent Organizations and Booster Clubs,” 8:100, “Relations with other Organizations and Agencies,” 8:110, “Public Suggestions and Concerns”

Motion by Mr. Edwards, seconded by Mrs. Sikkema to approve first reading of proposed BOE policies as presented. All present voted yea on a roll call vote.

Request from the Sun Foundation

Motion by Mr. Wernsman, seconded by Mr. Blundell, to approve a request from the Sun Foundation for the use of a Metamora Grade School bus and driver for the summer Science in the Woods Program. All present voted yea on a roll call vote. The Sun Foundation covers the entire cost.

Discussion Items

8th Grade Graduation

Motion by Mrs. Rauh, seconded by Mr. Edwards to set the date of Wednesday, May 20, 2015 for 8th grade graduation. All present voted yea on a roll call vote.

Vision 20/20

Mr. Payne provided the Board of Education with basic information regarding the Vision 20/20, with plans to have more conversation at the March meeting.

Action was not required for this agenda item.

Information Items

A. Committee Reports

1. Building Committee
2. Education Committee
3. Executive Committee
4. Finance Committee
5. Negotiations Committee
6. Policy Committee
7. Transportation Committee

B. Principal’s Report

C. Dean of Student’s Report

D. Athletic Director’s Report

E. Superintendent’s Report

Action was not required for this agenda item.

Acknowledgement of Cards and Letters

Mr. Payne distributed several cards and letters that had been submitted.

Executive Session for the Purpose of Appointment, Compensation, Discipline, Dismissal, or Performance of Employees, for the Purpose of Collective Negotiation Matters between the Public Body and its Employees, for potential, Pending Litigation, for the Purpose of Review of the Past Six Months Executive Session Minutes, and for the Purpose of the Selection of filling a Vacancy in a Public Office

Motion by Mr. Edwards (at 7:17 p.m.), seconded by Mrs. Sikkema, to enter into Executive Session. All present voted yea on a roll call vote.

Motion by Mr. Blundell (at 8:57 p.m.), seconded by Mrs. Sikkema to adjourn the Executive Session meeting and return to Open Session. All present voted yea on a roll call vote.

Action Taken after Executive Session

Motion by Mr. Edwards, seconded by Mr. Blundell, to accept the resignation from Theresa Dias as a bus monitor. All present voted yea on a roll call vote.

Motion by Mr. Edwards, seconded by Mr. Blundell, to accept the resignation from Donna Wernsman from her position as a bus driver. Those voting yes: Rauh, Sikkema, Ward, Blundell, Edwards, and Fisher. Those abstaining: Wernsman. Motion carried.

Motion by Mr. Edwards (at 9:03 p.m.) seconded by Mr. Wernsman, to enter back into the executive session meeting. All present vote yea in a roll call vote.

Motion by Mr. Blundell (at 9:41 p.m.), seconded by Mr. Blundell, to adjourn the executive session meeting and return to open session. All present vote yea on a roll call vote.

Action Taken after Executive Session

Motion by Mrs. Sikkema, seconded by Mr. Blundell, to accept the resignation from Mandi Peck as Student Council Advisor at the close of the 2014-2015 school year. All present voted yea on a roll call vote.

Motion by Mrs. Rauh, seconded by Mr. Blundell, to approve the resignation from Daniele Buerkett from her position as 8th Grade Volleyball Coach at the close of the current season. All present voted yea on a roll call vote.

Motion by Mr. Blundell, seconded by Mrs. Sikkema, to approve the resignation from Janelle Bender from her position of Softball Coach. All present voted yea on a roll call vote.

Motion by Mr. Blundell, seconded by Mr. Wernsman, to approve the request for a leave of absence from Amber Brown. All present voted yea on a roll call vote.

Adjournment

Motion by Mrs. Sikkema (at 9:45 p.m.), seconded by Mr. Blundell to adjourn the February 18, 2015 meeting of the Board of Education. All present voted yea on a voice vote.

Bob Fisher
President

Debbie Rauh
Secretary